

## **Amendment to the Terms of Reference for the Health and Wellbeing Board Commissioning Sub Committee**

The Health and Wellbeing Board Commissioning Sub Committee is a sub-committee of the Health and Wellbeing Board. It is a commissioner-only body bringing together Nottingham City Council and Greater Nottingham Clinical Commissioning Partnership to ensure timely and appropriate consideration of joint commissioning plans and pooled budgets.

The Commissioning Sub Committee currently has four voting members (two from Nottingham City Council and two from Greater Nottingham Clinical Commissioning Partnership) as detailed below.

<b>Voting Members</b>	<b>Organisation</b>
Portfolio Holder with a remit covering health	Nottingham City Council
Director of Commissioning and Procurement (Joint Chair)	Nottingham City Council
Associate Director, Joint Commissioning and Planning (Joint Chair)	Greater Nottingham Clinical Commissioning Partnership
GP Lead	Greater Nottingham Clinical Commissioning Partnership

However, while there are four voting members, Nottingham City Council and Greater Nottingham Clinical Commissioning Partnership only have one vote each which is shared between their two respective voting members.

Nottingham City Council has recently split responsibility for health and adult social care between two different councillor-held portfolios. The Portfolio Holder with responsibility for health is currently a member of the Sub Committee, but the Portfolio Holder with responsibility for adult social care is not. The Sub Committee considers issues relating to both health and social care matters and therefore it is proposed that the Nottingham City Council Portfolio Holder with responsibility for adult social care is added as a voting member. While this would result in Nottingham City Council having three voting members compared to the Clinical Commissioning Partnership's two voting members, it is important to note that each organisation will still only have one vote each which is shared between its respective voting members. Therefore the proposed amendment would not affect the balance of votes between members.

Current members of the Health and Wellbeing Board Commissioning Sub Committee have been consulted on the proposed amendment and no members have indicated that they do not support the change.