


Health and Wellbeing Board Tuesday 18 October 2016	
Report of the London Borough of Tower Hamlets	Classification: Unrestricted
Joint Commissioning Executive - Terms of Reference	

Lead Officer	Denise Radley - Director of Adults, LBTH Simon Hall - Acting Chief Officer, NHS Tower Hamlets CCG
Contact Officers	As above
Executive Key Decision?	No

Summary

The Joint Commissioning Executive is a new body responsible for the joint strategic commissioning of services in Tower Hamlets for children and young people, adults and public health.

It is responsible for coordinating the development of joint strategies for the relevant service areas and ensuring necessary arrangements are in place to implement strategies and procure service changes. This includes those decisions and proposals that would be inappropriate for reasons of commercial sensitivity to take to Health and Wellbeing Delivery Boards and other groups with provider representation.

It is responsible for strategic market development and management and overseeing plans to re-commission and de-commission services as well aligning this work with joint strategic procurement plans.

It will report key decisions to the Health and Wellbeing Board and related Delivery Boards as well as to relevant executive and governing bodies of the CCG and Council.

This reports sets out the Terms of Reference of the Joint Commissioning Executive for noting.

Recommendations:

The Health & Wellbeing Board is recommended to:

1. Note the Terms of Reference of the Joint Commissioning Executive.

1. REASONS FOR THE DECISIONS

- 1.1 No decision is required. The purpose of the report is to make the Board aware of the Joint Commissioning Executive and its Terms of Reference.

2. ALTERNATIVE OPTIONS

- 2.1 The Board could choose not to consider the this report, but the Joint Commissioning Executive is a not to be aware of this group and work that is central to its priority to develop an integrated system

3. DETAILS OF REPORT

- 3.1 The Joint Commissioning Executive (JCE) is a new body responsible for the joint strategic commissioning of services in Tower Hamlets for children and young people, adults and public health.
- 3.2 The JCE is responsible for coordinating the development of joint strategies for the relevant service areas and ensuring necessary arrangements are in place to implement strategies and procure service changes. This includes those decisions and proposals that would be inappropriate for reasons of commercial sensitivity to take to Health and Wellbeing Delivery Boards and other groups with provider representation.
- 3.3 It is responsible for strategic market development and management and overseeing plans to re-commission and de-commission services as well aligning this work with joint strategic procurement plans.
- 3.4 It will report key decisions to the Health and Wellbeing Board and related Delivery Boards as well as to relevant executive and governing bodies of the CCG and Council.
- 3.5 The Terms of Reference of the JCE attached as Appendix 1 set out its purpose, role and operation and how it will support the Health and Wellbeing board as well as its Delivery Boards.

4. COMMENTS OF THE CHIEF FINANCE OFFICER

- 4.1 There are no direct financial implications arising from this report. The Council's share of the support to be provided to the Joint Commissioning Executive will be met from within existing resources.

5. LEGAL COMMENTS

- 5.1 This report is asking the Health and Wellbeing Board ('HWB') to note the Terms of Reference of the Joint Commissioning Executive ('JCE').
- 5.2 The JCE is responsible for the joint strategic commissioning of services in

Tower Hamlets for children and young people, adults and public health. It is also responsible for coordinating the development of joint strategies for the relevant service areas and ensuring necessary arrangements are in place to implement strategies and procure service changes. This includes those decisions and proposals that would be inappropriate for reasons of commercial sensitivity to take to HWBs and other groups with provider representation.

- 5.3 The JCE will report key decisions to the HWB and related Delivery Boards and which is why the HWB is being asked to note the Terms of Reference of the JCE.

6. ONE TOWER HAMLETS CONSIDERATIONS

- 6.1 The purpose of the JCE is to strengthen partnership working across the Council and NHS and ensure that there is a common approach to commissioning to meet the needs of the population

7. BEST VALUE (BV) IMPLICATIONS

- 7.1 The purpose of the JCE is to ensure that through a joint approach as well as a common understanding of the financial plans of the Council and the CCG, both organisations achieve value for money.

8. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT

- 8.1 There are no direct implications

9. RISK MANAGEMENT IMPLICATIONS

- 9.1 The JCE particularly mitigates risks of duplication, not making the most of common opportunities, inefficiencies and lack of shared goals by bringing together the key decision makers around commissioning of NHS, Adults, Children's and Public Health Services

10. CRIME AND DISORDER REDUCTION IMPLICATIONS

- 10.1 Whilst the implications are marginal, it should be noted that the commissioning of substance misuse services is funded through the Public Health Grant.

Linked Reports, Appendices and Background Documents

- Terms of Reference of Joint Commissioning Executive

Linked Report

- NONE

Appendices

- NONE

Local Government Act, 1972 Section 100D (As amended)

List of “Background Papers” used in the preparation of this report

List any background documents not already in the public domain including officer contact information.

- NONE

Officer contact details for documents:

- Denise Radley - Director of Adults - denise.radley@towerhamlets.gov.uk
- Simon Hall - Acting Chief Officer NHS Tower Hamlets CCG - simon.hall@towerhamletscg.nhs.uk