

**HEALTH COMMITTEE APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND PANELS, AND PARTNERSHIP LIAISON AND ADVISORY GROUPS**

*To:* **Health Committee**

*Meeting Date:* **28th May 2015**

*From:* **Director of Public Health**

*Electoral division(s):* **All**

*Forward Plan ref:* **Key decision: Yes**

*Purpose:* **To inform the Committee of appointments to be made to internal advisory groups and panels, and to partnership liaison and advisory groups**

*Recommendation:* **The Committee is asked to agree the appointment of members to serve on**

- **Children's Health Joint Commissioning Board**
- **Children, Families and Adults (CFA) Management Information Systems Procurement Project Member Reference Group**

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## **1. BACKGROUND**

- 1.1 The General Purposes Committee delegates some appointments to various internal advisory groups and panels, and to partnership liaison and advisory groups, to the Policy and Service Committees. A full list of such appointments will be brought to Committee on 16th July 2015.
- 1.2 There are two groups for which appointments are required before July, the Children's Health Joint Commissioning Board, and the Children, Families and Adults (CFA) Management Information Systems Procurement Project Member Reference Group.

## **2. MAIN ISSUES**

### **2.1 Children's Health Joint Commissioning Board**

- 2.1.1 Joint commissioning arrangements for services to children between Cambridgeshire County Council, Cambridgeshire and Peterborough Clinical Commissioning Group and NHS England through the Cambridgeshire Children's Health Joint Commissioning Board (CHJCB) have been in place since May 2014.
- 2.1.2 The membership of the CHJCB currently includes two elected members nominated by the Children and Young People (CYP) Committee, Councillor P Brown and Councillor Nethsingha. Councillor Nethsingha chairs the CHJCB, and until May 2015 was a member of both the Health Committee and the CYP Committee. She is no longer a member of the Health Committee.
- 2.1.3 In order to reflect the involvement of Public Health in the joint commissioning arrangements for services to children, it is proposed to include a third elected member on the CHJCB, nominated by the Health Committee.

### **2.2 CFA Management Information Systems Procurement Project Member Reference Group**

- 2.2.1 The purpose of the Members Reference Group is to oversee the CFA Management Information Systems Procurement Project, and to ensure that there is sufficient management of risk and of communication with front-line staff. The Terms of Reference are attached as Appendix A.
- 2.2.2 The intention is that there should be a total of seven elected members on the Member Reference Group, three each from the Adults Committee and the CYP Committee, and one from the Health Committee.

## **3. ALIGNMENT WITH CORPORATE PRIORITIES**

### **3.1 Developing the local economy for the benefit of all**

There are no significant implications for this priority.

### **3.2 Helping people live healthy and independent lives**

There are no significant implications for this priority.

### **3.3 Supporting and protecting vulnerable people**

There are no significant implications for this priority.

## **4. SIGNIFICANT IMPLICATIONS**

### **4.1 Resource Implications**

There are no significant implications within this category.

### **4.2 Statutory, Risk and Legal Implications**

There are no significant implications within this category.

### **4.3 Equality and Diversity Implications**

There are no significant implications within this category.

### **4.4 Engagement and Consultation Implications**

There are no significant implications within this category.

### **4.5 Localism and Local Member Involvement**

There are no significant implications within this category.

### **4.6 Public Health Implications**

There are no significant implications within this category.

<b>Source Documents</b>	<b>Location</b>
Reports to and minutes of the Adults Committee, the Children and Young People Committee, and the General Purposes Committee	<a href="http://www.cambridgeshire.gov.uk/info/20146/council_meetings">http://www.cambridgeshire.gov.uk/info/20146/council_meetings</a>

## **CFA Management Information Systems Procurement Project**

### **Members Reference Group**

#### **Terms of Reference – V1.0 13 January 2015**

#### **Procurement Scope**

The major business systems that support social care and support to children and families. Currently these are Capita One, Northgate Swift/AIS, OfficeBase, and Adults Finance Module (AFM).

#### **Purpose of the Group**

To engage with the procurement exercise and decisions, so that members are aware of the rationale, direction of travel and outcome, and have the opportunity to discuss, challenge, influence and support the project.

#### **Specific activities**

- Receive and discuss reports on project progress, plans and milestones.
- Regularly review arrangements for consultation and engagement with front line staff.
- Examine and keep under review the business case behind any recommendation
- Regularly review arrangements for ensuring that solutions are fit for purpose
- Review the management of risk and issues associated with the project.
- Ensure that key strategic issues are considered, including partnership arrangements with Health and others.
- Examine key questions in advance of decisions being recommended to Committees.

#### **Frequency of Meetings**

Meetings will be bi-monthly.

Information will be circulated about any key risks or issues that emerge between meetings.

If necessary additional meetings can be called.

#### **Group Membership**

The group will consist of

Three Members from the Children and Young People Committee

Three Members from the Adults Committee

One Member from the Health Committee

#### **Current Membership**

Councillor Wilson

Councillor Tew

Vacancy