

Cabinet Work Programme – Report Tracker

(A Report Tracker must be completed and returned to the Senior Committee Clerk (doccampbell@swindon.gov.uk) before any item can be included on the Cabinet Work Programme.

Please note that the tracker will be available as part of the Cabinet Work Programme support information on the website – DO NOT INCLUDE INFORMATION THAT IS PRIVATE AND CONFIDENTIAL)

1. **Subject: Health & Care Board Swindon**

2. **Summary of the Issue: The establishment of a joint Board between Swindon Borough Council and the Clinical Commissioning Board as a sub Committee of cabinet to oversee and set strategic direction of the joint commissioning arrangements across the NHs and Swindon Borough Council**

3. **Key Decision:-** Yes/

(Key Decisions are defined in the Constitution as any decision in relation to a Cabinet (Executive) function that results in the Council incurring spending that is, or the making of a saving that is, significant having regard to the budget for the service or function to which the decision relates; or a decision that is likely to have a significant impact on two or more Borough Council wards.)

4. **Private and Confidential:-** No

* if “yes”, please advise of the relevant paragraph(s) of the Act. The following intranet link advises of the 7 categories of exempt information:

<http://sbcvpwmmgv02:9070/documents/s91898/09Part42AccessToInformationProcedureRulesDCC.doc.pdf>

5. **Date for Consideration by Cabinet:-** 16th October 2019

6. **Author / Report Originator and Responsible Officer:-**
Sue Wald
Corporate Director Adult Social Services and Health
(NB if you do not provide a job title, the tracker will be returned)

7. **Responsible Cabinet Member: Cabinet Member Adults and Health**

(please note that the Responsible Cabinet Member must be advised before an item is submitted for inclusion in the Cabinet Work Programme)

8. **Background Papers:-** Public Notice advertising the proposal
none

9. **Full Details of Officer Contact (telephone/e-mail) where representations on the Key Decision / Decision can be made:-**

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