

# Consideration of Joint Commissioning Group Minutes

Health and Wellbeing Board

Date: 12<sup>th</sup> July 2017

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Wards: All

Parishes Affected: All

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## 1. Purpose and Reasons

- 1.1 To allow the Health and Wellbeing Board to consider the issues arising from the meeting of the Joint Commissioning Group held on 16 May 2017, the minutes of which are attached at Appendix 1 to the report.
- 1.2 To allow the Health and Wellbeing Board to consider the amended Terms of Reference for the Joint Commissioning Group attached at Appendix 2 to the report.

## 2. Recommendations

The Committee is recommended to:

- 2.1 To review the discussions held and issues arising from the meeting of the Joint Commissioning Group held on 16 May 2017, and where appropriate request additional information or reports in relation to issues raised.
- 2.2 To note the amended Terms of Reference for the Joint Commissioning Group.

## 3. Detail

- 3.1 The Health and Wellbeing Board is invited to consider issues arising from the minutes of the Joint Commissioning Group held on 16 May 2017 and to request additional information and/or reports on issues raised.
- 3.2 At its meeting held on 9 March 2017, the Joint Commissioning Group considered its amended Terms of Reference, and agreed that these be shared with the Health and Wellbeing. These are attached at Appendix 2 for the Board's consideration.

## 4. Alternative Options

- 4.1 None.

## 5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 This report has no financial or procurement implications.

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## Legal and Human Rights Implications

- 5.2 This report has no legal or Human Rights considerations.

## All Other Implications (including Staff, Sustainability, Health, Rural, Crime and Disorder)

- 5.3 None.

## Diversity Impact Assessment

- 5.4 No Diversity Impact Assessment is required at this stage.

## Risk Management

- 5.5 No risk management issues have been identified at this stage.

## **6. Consultees**

- 6.1 This covering report presents the minutes of the Joint Commissioning Group at its meeting on 16 May 2017. The items discussed at that meeting were / will be consulted upon as appropriate, so no further consultation is required for this report.

## **7. Background Papers**

- 7.1 None.

## **8. Appendices**

- 8.1 Appendix 1 – Minutes of the Joint Commissioning Group held on 16 May 2017.
- 8.2 Appendix 2 – Amended Terms of Reference for the Joint Commissioning Group.