

# Consideration of Joint Commissioning Group Minutes

Health and Wellbeing Board

Date: 25<sup>th</sup> October 2017

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Author: Sue Wald – Director of Adult Services, Swindon Borough Council

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 meetings of the Joint Commissioning Group held on 29<sup>th</sup> June, 25<sup>th</sup> July, 31<sup>st</sup> August and 18<sup>th</sup> September 2017, the minutes of which are attached at Appendix 1 – 4 to the report.

## 2. Recommendations

The Committee is recommended to:

- 2.1 To review the discussions held and issues arising from the meetings of the Joint Commissioning Group held on 29<sup>th</sup> June, 25<sup>th</sup> July, 31<sup>st</sup> August and 18<sup>th</sup> September 2017, and where appropriate request additional information or reports in relation to issues raised.

## 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 29<sup>th</sup> June, 25<sup>th</sup> July, 31<sup>st</sup> August and 18<sup>th</sup> September 2017 and to request additional information and/or reports on issues raised.

## 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.

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.

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## 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 meetings on 29<sup>th</sup> June, 25<sup>th</sup> July, 31<sup>st</sup> August and 18<sup>th</sup> September 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 29<sup>th</sup> June 2017.
- 8.2 Appendix 2 – Minutes of the Joint Commissioning Group held on 25<sup>th</sup> July 2017.
- 8.3 Appendix 3 – Minutes of the Joint Commissioning Group held on 31<sup>st</sup> August 2017.
- 8.4 Appendix 4 – Minutes of the Joint Commissioning Group held on 18<sup>th</sup> September 2017.