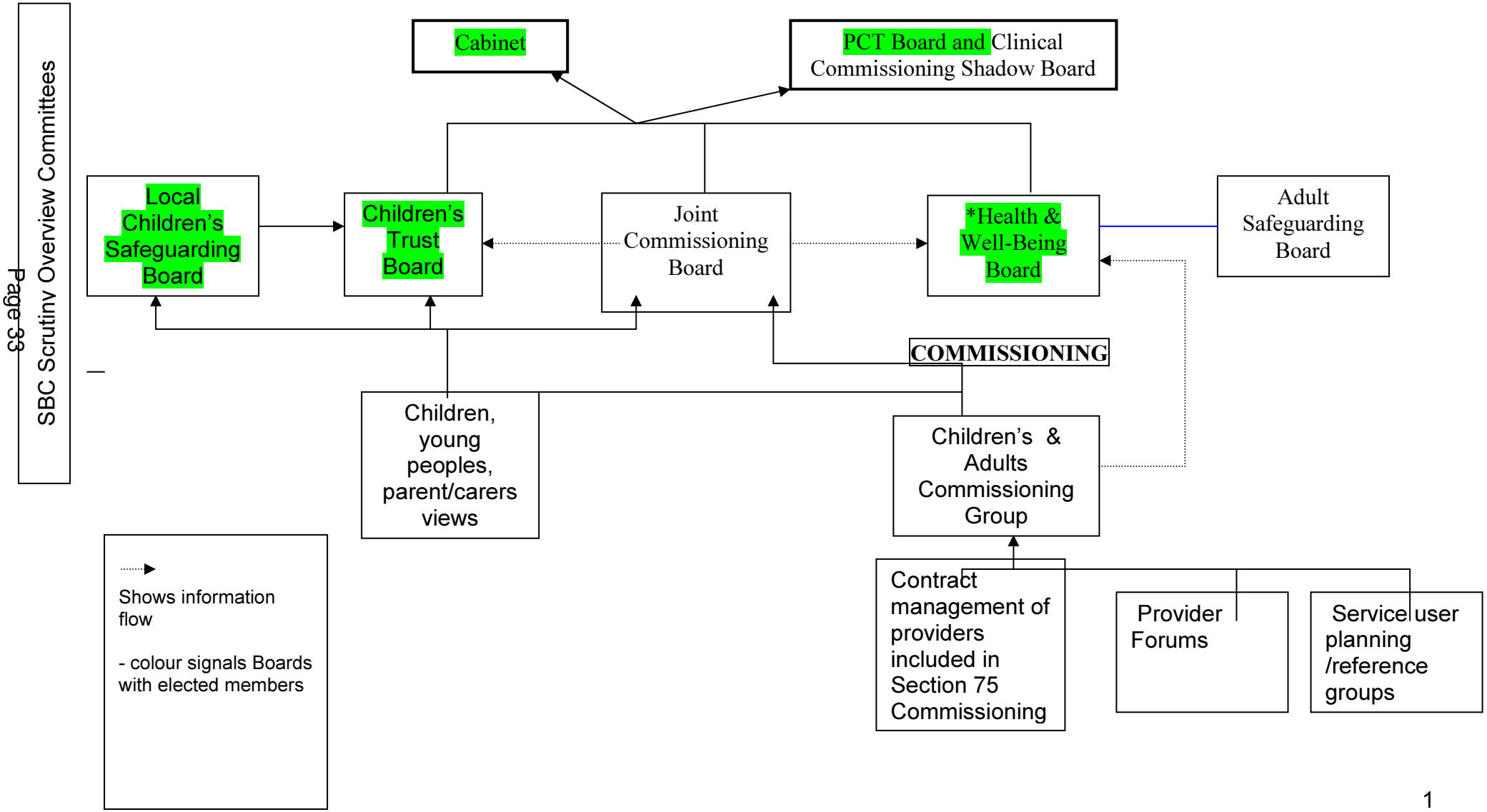
DRAFT PROPOSALS FOR MANAGEMENT AND GOVERNANCE ARRANGEMENTS FOR ADULT AND CHILDREN'S SERVICES v4



Joint Commissioning Board - S75 Commissioning of Services (see Appendix 1)

For the S75 Commissioning of Services

- to perform a strategic role monitoring the commissioning of children's and adult services across PCT and SBC and successor bodies
- to oversee the performance of the NHS Act Section 75 Commissioning of Services

The Health and Well-Being Board (draft TOR)

The main functions of the board are:

- To assess the needs of the local population and lead the statutory joint strategic needs assessment
- To promote integration and partnership across areas, including through promoting joined up commissioning plans across NHS, social care and public health
- To support joint commissioning and pooled arrangements, where all parties agree this makes sense
- To develop a joint Health and Wellbeing Strategy

Children's Trust Board

The purpose of the Children's Trust Board is to

- Improve outcomes for children, young people and families
- Give policy advice to the Council in relation to Children's services and to be accountable to Swindon Local Area Agreement Partnership Board on behalf of all partners;
- To ensure that appropriate challenge is embedded within the Board concerning (by exception), the performance of high level targets and indicators, such as One Swindon and local priorities;
- To endorse and embed a children's workforce strategy that relates to all partners and service areas;
- Ensure participation by children, young people, parents and carers to improve services and inform priorities;
- Receive reports from the Local Safeguarding Children Board (LSCB);
- The Board will also be informed by a number of stakeholder groups of children and young people (Youth Forum), parents and carers

Local Safeguarding Children's Board

The Local safeguarding Children's Board provides an assurance function for safeguarding across Swindon and ensures that all agencies meet their responsibilities in accordance with *Working together'* so that children are safeguarded

Subgroups for Media, Serious Case Reviews, Training
Policies and Procedures

Children's & Adults Commissioning group
Each provider contract is managed through monthly contract meetings, which monitoring performance against the agreed service contract. The commissioners of each of the contracts part of the NHS Act Section 75 Commissioning will meet bi-monthly to review population outcomes and the budget of the section 75 Commissioning

The role of the group in detail is to

- Gather the intelligence from needs assessments, population and provider performance information and provider forum and develop a holistic needs assessment
- Co-ordinate the development of commissioning strategies
- Monitor the section 75 Commissioning.

Provider Forum

Provider Forum to:

- Contribute to the development and management of commissioning strategies
- Provide an interface between providers including acute commissioning
- Identify gasp in provisions and removal of barriers
- Contribute to the children's need assessment
- Link between acute services and community services including maternity services

Section 75 Provider Review group (Children)
The purpose of the Children's Performance Review Group (CPRG) is to provide a focus for the performance of the Section 75 provision of Services and to performance manage the Section 75 Agreement for the provision of Services

- To review the Business Plan and detailed budgets to meet the commissioning outcomes and service specifications

- To review the Provider Budget for both Pooled and Aligned Funds

- to meet monthly and obtain monthly and quarterly performance management information and to review qualitative and quantitative issues in relation to the performance of the services and obtain the agreement of both Parties of the actions to be taken.

- To review the bi-monthly finance and service performance reports prepared for the CPB

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