



CHANGES TO THE CONSTITUTION: AMENDED TERMS OF REFERENCE TO THE INTEGRATED COMMISSIONING COMMITTEE

COUNCIL MEETING DATE (2018/19)

26 June 2019

CLASSIFICATION:

Open

WARD(S) AFFECTED

All Wards

GROUP DIRECTOR

Tim Shields, Chief Executive

1. INTRODUCTION

- 1.1 The London Borough of Hackney is committed to working closely with partners to achieve fully integrated health and social care which improves the lives and outcomes of Hackney residents.
- 1.2 The London Borough of Hackney entered into integrated commissioning arrangements with NHS City and Hackney Clinical Commissioning Group (“CCG”) in April 2017 and the partners have been making good progress with integrating our provision and working towards a neighbourhood delivery model for community services. At its March 2017 meeting, Full Council approved the changes to the constitution establishing the Hackney Integrated Commissioning Committee.
- 1.3 At the January 2018 meeting of Full Council, the Council approved the creation of a single Integrated Commissioning Board as a meeting in common of the CCG Integrated Commissioning Committee, the City of London Integrated Commissioning Committee and the London Borough of Hackney Integrated Commissioning Committee in order to reduce unnecessary bureaucracy.
- 1.4 In Autumn 2018, the partners in City and Hackney commissioned an external review of our integrated governance arrangements and in line with the recommendations from the review, the Council and its partners have revised the governance arrangements accordingly.
- 1.5 In summary, these changes include the establishment of an Accountable Officer Group chaired by the Chief Executive of Hackney Council and the role of the Transformation Board changing to become an engagement and transformation forum.
- 1.6 It has been therefore necessary to update the Terms of Reference for the Integrated Commissioning Board to reflect this.

2. RECOMMENDATION(S)

2.1 Full Council is recommended to:

- i. Approve the revised Terms of Reference for the City and Hackney Integrated Commissioning Board as attached at Appendix 1 and agree that these are included in the London Borough of Hackney’s Constitution in Part 3.3.

3. PRIMARY CHANGES TO THE TERMS OF REFERENCE

- 3.1 The preamble section has been renamed “Background and Authority”, and the phrase “roles and responsibilities” has been replaced with “objectives”.

- 3.2 The “Role and Responsibilities” section has been re-named “Purpose” and a phrase has been inserted noting the geographic boundaries of the CCG / local authority areas. The reference to the Transformation Board supporting the ICB has been altered to reflect the fact that the ICB will now be supported by the Accountable Officers Group instead.
- 3.3 The Programme Management heading of the “Objectives” section has also been amended to reflect the fact that the ICB will oversee the work of the Accountable Officers Group.
- 3.4 The “Accountability and Reporting” section is a new addition.
- 3.5 The “Membership and attendance” section replaces the “Membership” section of the previous ToR. The membership has been added to reflect the most up-to-date portfolio titles for the Cabinet Members. There has also been a paragraph added which notes that the membership will be kept under review by the various committees / governing bodies to which it is responsible, and also notes that the ICB may call additional experts in to attend meetings.
- 3.6 The “Reporting and relationships” section from the previous TOR has been removed and subsumed by the Accountability and Reporting section.
- 3.7 The “Review” section has been amended to reflect that annual reviews of the ToR will coincide with the reviews of the s75 agreements.
- 3.8 Other changes are minor and non-substantive.

4. COMMENTS OF THE GROUP DIRECTOR OF FINANCE AND CORPORATE RESOURCES

- 4.1 There are no financial implications arising from the recommendation of this report.

5. COMMENTS OF THE DIRECTOR OF LEGAL AND GOVERNANCE

- 5.1 The current Terms of Reference that provide the governance arrangements for the Integrated Commissioning Board are located in the Council’s Constitution at section 3.3.
- 5.2 The proposed Terms of Reference, as attached at Appendix 1, have been agreed by all Partners following the governance review referred to in this report. These terms will form part of the new Section 75 Agreement that has been considered by Cabinet on 17 June 2019.
- 5.3 These Terms of Reference will alter the Council’s Constitution and, therefore, under Article 15 of the Constitution, the changes can only be approved by Full Council.

APPENDICES

Appendix 1: Terms of Reference of the City & Hackney Integrated
Commissioning Board