



Report to: East Sussex Better Together (ESBT) Strategic Commissioning Board

Date of meeting: 6 June 2017

By: Chief Officer, Eastbourne, Hailsham and Seaford and Hastings and Rother Clinical Commissioning Groups (CCGs)
Director of Adult Social Care and Health, East Sussex County Council

Title: Strategic Commissioning Board Terms of Reference

Purpose: To note the Terms of Reference for the Board which have been agreed by the CCG Governing Bodies and County Council Cabinet.

RECOMMENDATION

1) To note the Strategic Commissioning Board's Terms of Reference.

1. Background

1.1. The Strategic Commissioning Board has been established by Eastbourne, Hailsham and Seaford (EHS) CCG, Hastings and Rother (HAR) CCG and East Sussex County Council to enable the three organisations to jointly undertake responsibilities for addressing population health need and for commissioning health and social care in the 2017/18 test bed year of accountable care.

2. Supporting information

2.1. The Terms of Reference for the Strategic Commissioning Board (appendix 1) were agreed by County Council Cabinet on 7 March 2017 and by CCG Governing Bodies on 29 March 2017. They set out the Board's purpose, responsibilities and authority. They also recognise that strategic commissioning responsibilities remain the statutory responsibility of the three individual sovereign organisations and that any significant changes to the commissioning strategy set out in the joint Strategic Investment Plan will be referred back to the individual organisations for decision, informed by the Board's recommendations.

3. Conclusion and reasons for recommendations

3.1. The Terms of Reference set out the role of the Strategic Commissioning Board and will guide the Board's work. Any changes to the Terms of Reference would require the agreement of CCG Governing Bodies and County Council Cabinet.

3.2. The Board is recommended to note the Terms of Reference which have been agreed by the CCG Governing Bodies and County Council Cabinet.

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