



**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 Procedure Rules

**Purpose:** To agree the Procedure Rules which set out how the Board will operate.

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## **RECOMMENDATION**

**1) To agree the Strategic Commissioning Board Procedure Rules.**

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### **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 Procedure Rules for the Strategic Commissioning Board (appendix 1) have been developed by governance leads for the CCGs and the County Council and reflect arrangements already in place for similar Boards. They set out how the Board will operate in practice and provide a framework to guide the Co-Chairs and the Board's secretariat in managing meeting arrangements.

### **3. Conclusion and reasons for recommendations**

3.1. The Board is recommended to agree the Procedure Rules.

**AMANDA PHILPOTT**  
Chief Officer  
EHS and HAR CCGs

**KEITH HINKLEY**  
Director of Adult Social Care and Health  
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