



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

**Date of meeting:** 6 June 2018

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

**Title:** Strategic Commissioning Board Terms of Reference

**Purpose:** To note the updated Terms of Reference for the Board.

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## **RECOMMENDATION**

**To note the updated Strategic Commissioning Board Terms of Reference.**

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### **1. Background**

1.1. The East Sussex Better Together (ESBT) Strategic Commissioning Board (SCB) has been established by Eastbourne, Hailsham and Seaford (EHS) Clinical Commissioning Group (CCG), Hastings and Rother (HR) CCG and East Sussex County Council (ESCC) to enable the three organisations to jointly undertake responsibilities for addressing population health need and for commissioning health and social care.

### **2. Supporting information**

2.1. The Terms of Reference for the ESBT SCB were agreed by County Council Cabinet on 7 March 2017 and by CCG Governing Bodies on 29 March 2017, and noted by the SCB on 6 June 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 will be referred back to the individual organisations for decision, informed by the Board's recommendations.

2.2 The Terms of Reference for the ESBT SCB have been updated to reflect the transition to 2018/19 and the Board's governance role in relation to the Integrated Finance and Investment Plan and the Integrated Commissioning Fund and budget. The updated Terms of Reference are set out in Appendix 1.

2.3 The updated Terms of Reference have been agreed by ESCC and are recommended for approval by the EHS and HR CCG Governing Bodies on 30 May 2018.

### **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.

3.2. The Board is recommended to note the updated Terms of Reference.

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

**KEITH HINKLEY**  
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