

## **APPENDIX B**

Extract from report submitted to full council on 28 March 2013 – Item 110 Review of Constitution.

### **Joint Commissioning Board (JCB)**

- 3.17 The need for a separate JCB meeting was flagged up as an issue at the time of the adoption of the new constitution and the work of the JCB and the Adult Care and Health Committee has been reviewed to consider whether there is duplication or benefit in holding two separate meetings. The Clinical Commissioning Group (CCG) have expressed a desire to continue to have a public forum in which they participate in relation to jointly commissioned services but it is acknowledged that the current arrangements involve an unacceptable level of duplication, with the same reports being taken to both JCB and Adult Care and Health Committees.
- 3.18 It is proposed that the JCB is abolished as a separate meeting and that its business is brought into the Adult Care and Health Committee. This will be managed as a two part agenda, starting with the jointly commissioned (Section 75) business when the CCG will meet concurrently with the Council committee (in the same way as the JCB). The second part of the meeting will be limited to the Council committee business. The updated terms of reference for the Adult Care and Health Committee are set out in Appendix 1.

