

Joint Strategic Commissioning Board Sub-Committee

Terms of Reference

The Joint Strategic Commissioning Board is established to focus on the commissioning, strategic design quality and performance of health and care services on Wirral, including the outcomes and quality of those services. The JSCB Board will oversee the delivery of population-based outcomes and commissioning plans.

It is recognised that these arrangements and the JSCB Sub-Committee are a stepping stone towards the establishment of more permanent place-based health and social care arrangements that will be put in place following the Health and Care Bill currently making its way through Parliament receiving Royal Assent, the relevant secondary legislation being made and coming into force and negotiations between the Council, The NHA and other interested parties and that the JSCB Sub-Committee will play a significant part in formulating those future arrangements.

The JSCB Sub-Committee will undertake the following duties and responsibilities, exercising delegated powers of the Adult Social Care and Public Health Committee and formulating recommendations for adoption by the WBC Sub-Committee and / or the ICB, as the case may be, that seek –

- To promote the integration of health and social services generally across Wirral Borough Council and the ICB;
- To approve integrated health and care commissioning strategies;
- To approve large scale health and care transformation programmes;
- To approve and maintain oversight of plans and oversight of delivery for specific areas such as:
 - o Better Care Fund Schemes
 - o Urgent Care Transformation
 - o Commissioning Prospectus
 - o Learning Disabilities Plan;
- To ensure effective stewardship of Section 75 pooled monies and address any issues of concern;
- To maintain oversight of health and care system performance and address any issues of concern;
- To ensure the implementation of integrated health and care commissioning strategies and transformation programmes.

In making decisions and / or recommendations to the Committee and / or the ICB, as the case may be, the JSCB Sub-Committee will look to ensure that those actions will seek in all cases -

- To reduce inequalities;

- To secure greater public involvement;
- To commission services effectively, efficiently and equitably;
- To secure quality improvements;
- To promote choice and inclusion.

The JSCB Sub-Committee will not consider or deal with any matters relating to individual patients, service users or carers, including complaints or requests for specific treatments or services, which will be managed through existing procedures. The JSCB Sub-Committee will review service user and patient experience data at an 'aggregate' rather than individual level.

The JSCB Sub-Committee will make all its decisions in accordance with the Budget and Policy Framework of Wirral Council and any matter coming before the JSCB Sub-Committee that might involve a decision contrary to the Budget and / or Policy Framework shall be referred to the Adult Social Care and Public Health Committee and Policy and Resources Committee for confirmation and, if necessary, referral to the full Council.