

## LINCOLNSHIRE HEALTH AND WELLBEING BOARD

Open Report on behalf of The Joint Commissioning Board

Report to	<b>Lincolnshire Health and Wellbeing Board</b>
Date:	<b>22 March 2016</b>
Subject:	<b>Joint Commissioning Board</b>

### **Summary:**

Terms of Reference have been updated to reflect LHAC reporting structure – this is now being dealt with by the newly formed Programme Board.

### **Actions Required:**

To receive the update and direction of travel for the Joint Commissioning Board

## **1. Background**

The main commissioners of health and social care in Lincolnshire are the four Clinical Commissioning Groups (Lincolnshire East CCG, Lincolnshire West CCG, South Lincolnshire CCG & South West Lincolnshire CCG) and Lincolnshire County Council. They are committed to working together as commissioners, with providers and patient / carer representatives to create and maintain a joint Vision for a sustainable to safe health and social care economy for Lincolnshire where Lincolnshire residents will have access to safe and good quality services which focus on keeping them as well as possible to reduce the need for unnecessary hospital and long term social care.

To drive this, the commissioners' governing bodies have set up the Joint Commissioning Board for Lincolnshire Health and Care (JCB). The JCB is the place where senior commissioners come together to further the vision for sustainable health and care in Lincolnshire that has been agreed by their governing bodies. In order to do so, JCB activities will include, but not be limited to:

- Oversight of the Better Care Fund (BCF) Pooled Budget s75 agreement, other relevant pooled budget, and joint working arrangements (those legal agreements may include specific legal requirements that will form part of JCB Governance)
- Developing an effective 'whole system' for health and care
- Contributing to creating regular value-adding Joint Strategic Needs Assessments for Lincolnshire through the Health & Wellbeing Board
- Contributing to creating and implementing a high quality Health & Wellbeing Strategy for Lincolnshire through the Health & Wellbeing Board
- Alignment of strategic plans between commissioners with particular focus on a sustainable health and care system
- Providing reports to governing bodies, the Lincolnshire Health & Wellbeing Board, Health Scrutiny Committee for Lincolnshire and others as appropriate

Attendance at the JCB will be open to:

- Accountable Officers and Chief Operating Officers of CCGs
- Executive Directors and Directors of the County Council
- Chief Financial Officers of CCGs
- Relevant financial managers from LCC
- JCB Programme Directors by invitation
- Director of Specialized Commissioning from Central Midlands NHS E Area Team by invitation

## **2. Conclusion**

The JCB plays a crucial role in the operational delivery and monitoring of integrated plans. The BCF is the main focus of discussion. Review of section 75 agreements will be the other main area of work.

## **3. Consultation**

Not applicable

## **4. Appendices**

Not applicable

## **5. Background Papers**

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

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