Joint Commissioning Committee

Sheffield City Council ● Sheffield Clinical Commissioning Group

Monday 29 April 2019 at 12.30 pm

A Committee Room at Sheffield Town Hall

The Press and Public are Welcome to Attend

Membership

Councillor Olivia Blake	Sheffield City Council Cabinet Member
Councillor Lewis Dagnall	Sheffield City Council Cabinet Member
Councillor Jackie Drayton	Sheffield City Council Cabinet Member
Mark Gamsu	NHS Sheffield Clinical Commissioning Group Governing Body Member
Dr Tim Moorhead	NHS Sheffield Clinical Commissioning Group Governing Body Chair
Councillor Chris Peace	Sheffield City Council Cabinet Member
Maddy Ruff	NHS Sheffield Clinical Commissioning Group Governing Body Member
Dr Leigh Sorsbie	NHS Sheffield Clinical Commissioning Group Governing Body Member

Sheffield
City Council

JOINT COMMISSIONING COMMITTEE

Sheffield City Council ● Sheffield Clinical Commissioning Group

The Joint Commissioning Committee is a meeting of representatives of Sheffield City Council's Cabinet and NHS Sheffield Clinical Commissioning Group's Governing Body, with the purpose of agreeing joint health and social care commissioning plans for the City.

The Committee will bring a single commissioning voice to ensure new models of care deliver the outcomes required for the City.

The Committee will support Sheffield City Council and NHS Sheffield Clinical Commissioning Group to deliver national requirements, including but not limited to, NHS Long Term Plan, Social Care Green Paper and Spending Review.

The Committee will ensure in the first instance delivery of outcomes in the three priority areas of focus; Frailty, SEND and Mental Health.

PUBLIC ACCESS TO THE MEETING

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk. You can also see the reports to be discussed at the meeting if you call at the First Point Reception, Town Hall, Pinstone Street entrance. The Reception is open between 9.00 am and 5.00 pm, Monday to Thursday and between 9.00 am and 4.45 pm. on Friday. You may not be allowed to see some reports because they contain confidential information. These items are usually marked * on the agenda.

Meetings are normally open to the public but sometimes the Committee may have to discuss an item in private. If this happens, you will be asked to leave. Any private items are normally left until last. If you would like to attend the meeting please report to the First Point Reception desk where you will be directed to the meeting room.

If you require any further information please contact Abby Brownsword on 0114 273 5033 or email abby.brownsword@sheffield.gov.uk

FACILITIES

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in meeting rooms.

JOINT COMMISSIONING COMMITTEE AGENDA

Sheffield City Council ● Sheffield Clinical Commissioning Group

29 APRIL 2019

Order of Business

1. **Election of Co-Chairs and Welcome**
To formally elect the Co-Chairs of the Joint Commissioning Committee.

2. **Apologies for Absence**

3. **Declarations of Interest**
Members of the Committee to declare any interests they have in the business to be considered at the meeting.

4. **Public Questions**
To receive any questions from members of the public.

5. **Joint Commissioning for Health and Care - Terms of Reference** (Pages 1 - 12)
Joint Report of the Director of Public Health (SCC) and Executive Director of Delivery, Care Outside of Hospital (CCG).

6. **Joint Commissioning for Health and Care - Principles** (Pages 13 - 20)
Joint Report of the Director of Public Health (SCC) and Executive Director of Commissioning (CCG).

7. **Joint Commissioning for Health and Care - Priorities** (Pages 21 - 26)
Joint Report of the Director of Public Health (SCC) and Executive Director of Delivery, Care Outside of Hospital (CCG).

8. **Date and Time of Future Meetings**
To approve the dates and times of future meetings of the Committee.

NOTE: The next meeting of Joint Commissioning Committee will be held on Monday 24 June 2019 at 12.30pm.