

# Joint Commissioning Committee

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Sheffield City Council • Sheffield Clinical Commissioning Group

**Monday 24 June 2019 at 12.30 pm**

**A Committee Room at Sheffield Town Hall**

**The Press and Public are Welcome to Attend**

## **Membership**

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Councillor Olivia Blake – SCC Cabinet

Councillor Lewis Dagnall – SCC Cabinet

Councillor Jackie Drayton – SCC Cabinet

Mark Gamsu – NHS Sheffield CCG

Councillor George Lindars-Hammond

Dr Tim Moorhead – NHS Sheffield CCG

Maddy Ruff – NHS Sheffield CCG

Leigh Sorsbie – NHS Sheffield CCG

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## **JOINT COMMISSIONING COMMITTEE**

Sheffield City Council • Sheffield Clinical Commissioning Group

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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.

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### **PUBLIC ACCESS TO THE MEETING**

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A copy of the agenda and reports is available on the Council's website at [www.sheffield.gov.uk](http://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](mailto:abby.brownsword@sheffield.gov.uk)

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### **FACILITIES**

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

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**JOINT COMMISSIONING COMMITTEE AGENDA**  
Sheffield City Council • Sheffield Clinical Commissioning Group

**24 JUNE 2019**

**Order of Business**

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**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**

(Pages 1 - 4)

Members of the Committee to declare any interests they have in the business to be declared at the meeting.

**4. Public Questions**

To receive any questions from members of the public.

**5. Minutes of Previous Meeting**

(Pages 5 - 8)

Minutes of the meeting of the Committee held on 29<sup>th</sup> April 2019.

**6. Joint Commissioning for Health and Care - Terms of Reference**

(Pages 9 - 20)

Joint Report of the Director of Public Health (SCC) and Executive Director of Delivery, Care Outside of Hospital (CCG).

**7. Joint Commissioning for Health and Care - Care Outside of Hospital**

(Pages 21 - 30)

Report of the Director of Commissioning Inclusion and Learning (SCC) and the Executive Director of Delivery, Care Outside of Hospital (CCG)

**8. Health Inequalities Presentation**

Presentation of the Director of Public Health (SCC).

**9. Date of Next Meeting**

The next meeting of the Committee will be held on Monday 19<sup>th</sup> August 2019 at 12.30pm in the Town Hall.