

Adult Joint Commissioning Board

TERMS OF REFERENCE

1. Purpose

The Adult Joint Commissioning Board will aim to develop stronger and deeper integration of health and social care and enhance joint working, including the pooling of budgets where appropriate. As regards governance arrangements,

2. Status

The Adult Joint Commissioning Board has no status as a separate entity and will work within the schemes of delegation and the accountability arrangements of the Council and NHS Harrow when it comes to, for example, considering the allocation of resources or making policy commitments.

Its decisions will be informed by the deliberations of the Adult Health and Well-being Partnership.

3. Membership

Chair:	To alternate between the Corporate Director of Adult and Housing Services or Chief Executive of NHS Harrow
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Members:

Organisation	Position
Harrow Council	Corporate Director of Adults and Housing Services
Harrow Council	Divisional Director of Adult Community Care
Harrow Council	Divisional Director of Commissioning & Partnerships
NHS Harrow	Chief Executive
NHS Harrow	Director of Public Health
NHS Harrow	Director of Quality and Governance

4. Quorum

At least one Officer from each organisation must be in attendance at the meeting for a decision to be taken.

5. Frequency of Meetings

Meetings will take place 4 times per year.

6. Terms of Reference

- a) Provide direction for the development of health and social care services taking into account local needs, national direction and the Harrow Strategic Partnership and Local Area Agreement priorities
- b) Direct and manage performance to ensure effective delivery against key measures and objectives
- c) Integrate health and social care services
- d) Provide oversight of continuing care and jointly funded packages of care
- e) Direct and manage resources, including the pooling of budgets where appropriate
- f) Share financial information and agree shared responses to budgetary pressures within partner agencies
- g) Optimise sources of funding
- h) Oversee the development and monitoring of current and future section 75 agreements and the establishment of joint posts
- i) Provide governance for the integrated commissioning of health and social care and develop the annual joint commissioning business plan
- j) Consider relevant statutory reports and the outcomes of external inspections and commission related improvement activity in response, potentially including major service reviews
- k) Consult and communicate with partnership boards and reference groups

7. Reporting Arrangements

The Adult Joint Commissioning Board will be accountable to the respective executive decision making structures of the Council and NHS Harrow. The Board will report on the outcome of its deliberations to the Adult Health and Well-being Partnership.

8. Delivery Groups

The Adult Joint Commissioning Board will performance manage the following groups:

- Supporting People Commissioning Body
- Quality Monitoring Group
- Joint Commissioning Group
- And other groups as may be required from time to time