

<b>Subject:</b>	JSCC Terms of Reference
<b>Presented By:</b>	John Webster – Accountable Officer
<b>Submitted To:</b>	NHS West Norfolk CCG Governing Body – 24 <sup>th</sup> May 2018
<b>Purpose of Paper:</b>	For Noting
<p><b>Summary:</b></p> <p>Version 4.0 of the JSCC Terms of Reference was approved by CCGs last autumn, V5.0 created following advice received from Hempsons and now V6.0 is presented here for JSCC agreement. This includes the JSCC delegations, subject to formal approval of each CCG’s Constitution by their CCG’s Council of Members and ratification by NHS England.</p> <p>The following delegations to JSCC have now been recommended to CCGs for inclusion in their Schemes of Reservation &amp; Delegations:</p> <ul style="list-style-type: none"> <li>• Approve strategies for joint commissioning areas (as reflected in the work programme)</li> <li>• Approve Individual Funding and Clinical Treatment Thresholds Policies</li> <li>• Approve arrangements for managing drugs and treatments</li> <li>• Approve procurements in areas relating to joint commissioning</li> <li>• Approve business cases for investments or disinvestments up to a limit of £0.5m per CCG (anything above this level needs agreement by individual CCGs)</li> </ul> <p>Principles have been agreed that would be followed in respect of joint decision-making:-</p> <ul style="list-style-type: none"> <li>• We act collectively in the best interests of the population we serve (recognising that there are different needs across the footprint)</li> <li>• We will work to avoid any “post-code” lotteries for patients across Norfolk &amp; Waveney</li> <li>• Each member of the JSCC is acting on behalf of the whole system</li> <li>• Members will take collective responsibility for decisions made by the JSCC</li> <li>• We will try to work by consensus and would expect split votes to be a very rare occurrence.</li> </ul> <p>The revised constitutions, with these delegations included in Appendix D, are now going through each CCG approval route and onwards to NHS England.</p> <p>The enclosed TOR V6.0 show the delegations proposed and changes to wording as advised by solicitors and NHS England and are presented to JSCC for agreement, subject to each CCG’s ratification.</p>	
<p><b>Recommendation:</b> The Governing Body are asked to note the revised Terms of Reference.</p>	