

# Committee in Common

## 17 March 2016

### Agenda Item 2 – Establishment Agreement

**Lead Director** - Mark Easton – Programme Director

**Report Author** - Mark Easton – Programme Director

#### Summary

The committee is asked to consider the establishment agreement which sets out its role, membership and procedures.

The committee was established to enable the six clinical commissioning groups in South East London to come together for the purpose of strategic decision making, with particular reference to Our Healthier South East London, the joint commissioning strategy, or any successor strategy as agreed by the CCGs.

Meetings of the CiC are essentially simultaneous meetings of the six CCGs. CCG representatives have delegated authority from their governing body but are expected to vote and express views only after consideration of the issues by the CCG Governing Body and the engagement of the CCG membership. For a vote to be binding on a CCG the decision must be unanimously agreed by all of the CCGs

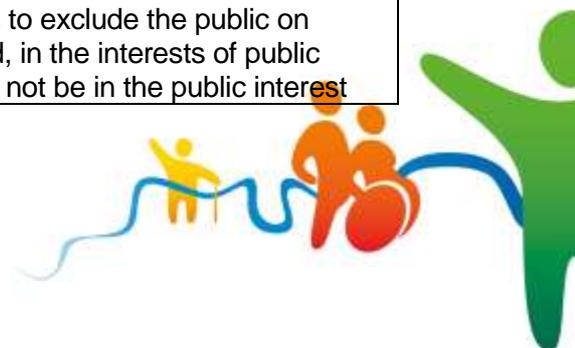
The CiC consists of:

- a) An independent chair, who will not be a voting member
- b) Three governing body members from each participating CCG, who will be appointed by the governing body and who will be voting members
- c) Non-voting members, to reflect the partnership approach of the programme, who may include representation from providers, local authorities, Healthwatch and the chair of the programme's Public and Patient Advisory Group. NHS England representatives are non-voting members as it has been determined that current statute prevents them being voting members

Where a member of the committee is unable to attend a meeting, they may nominate as their deputy another member of the governing body of their CCG, who will be a voting member of the CiC.

For a meeting to be quorate there must be present at least two members from each participating CCG.

The CiC will meet in public except where the committee resolves to exclude the public on grounds of the confidential nature of the business to be discussed, in the interests of public order or because the committee considers that it would otherwise not be in the public interest



for the public to be admitted to all or part of a meeting
<b>Action Required:</b> <ul style="list-style-type: none"><li>• To note and consider the establishment agreement for the CiC</li></ul>
<b>Date Report submitted:</b> 10 March 2016