

Joint Commissioning Committee

Sheffield City Council • Sheffield Clinical Commissioning Group

Monday 27 September 2021 at 10.00 am

**To be held at the Town Hall, Pinstone Street,
Sheffield, S1 2H**

The Press and Public are Welcome to Attend

Membership

Dr Terry Hudson (Co-Chair)	Chair of Sheffield Clinical Commissioning Group (CCG)
Councillor George Lindars-Hammond (Co-Chair)	Executive Member for Health and Social Care, Sheffield City Council (SCC)
Councillor Jayne Dunn	Executive Member for Education, Children and Families
Councillor Cate McDonald	Executive Member for Finance and Resources
Prof Mark Gamsu	Governing Body Lay Member, Sheffield CCG
Jackie Mills	Finance Director, Sheffield CCG
Dr Leigh Sorsbie	Governing Body GP Member, Sheffield CCG
Councillor Alison Teal	Executive Member for Sustainable Neighbourhoods, Wellbeing, Parks and Leisure

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 may not be allowed to see some reports because they contain confidential information. These items are usually marked * on the agenda.

Members of the public have the right to ask questions or submit petitions to Joint Commissioning Committee meetings and recording is allowed under the direction of the Chair. Please see the website or contact Democratic Services for further information regarding public questions and petitions and details of the Council's protocol on audio/visual recording and photography at council meetings.

Joint Commissioning Committee 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.

PLEASE NOTE: Meetings of the Joint Commissioning Committee have to be held as physical meetings. If you would like to attend the meeting, you must register to attend by emailing committee@sheffield.gov.uk at least 2 clear days in advance of the date of the meeting. This is necessary to facilitate the management of attendance at the meeting to maintain social distancing.

In order to ensure safe access and to protect all attendees, you will be required to wear a face covering (unless you have an exemption) at all times when moving about within the venue. It is also recommended that you undertake a Covid-19 Rapid Lateral Flow Test within two days of the meeting. You can order tests online to be delivered to your home address, or you can collect tests from a local pharmacy. Further details of these tests and how to obtain them can be accessed here - Order coronavirus (COVID-19) rapid lateral flow tests - GOV.UK (www.gov.uk).

We are unable to guarantee entrance to observers, as priority will be given to registered speakers. Alternatively, you can observe the meeting remotely by clicking on the 'view the webcast' link provided on the meeting page of the website. 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

27 SEPTEMBER 2021

Order of Business

- 1. Welcome and Introduction to the Joint Commissioning Committee**
Chair – Dr Terry Hudson, Governing Body Chair, Sheffield CCG
- 2. Apologies for Absence**
- 3. Declarations of Interest** (Pages 7 - 10)
Members to declare any interests they have in the business to be considered at the meeting.
- 4. Minutes of the Previous Meeting** (Pages 11 - 16)
To approve the minutes of the meeting of the Committee held on 15th February 2021.
- 5. Public Questions**
To receive any questions from members of the public.
- 6. Integrated Care Systems Update**
Verbal update from the Chair.
- 7. Joint Commissioning Intentions Update** (Pages 17 - 24)
Report of the SCC Lead Officer, Alexis Chappell, Director of Adult Services and the SCCG Lead Officer, Sandie Buchan, Director of Commissioning Development.
- 8. Learning Disabilities Commissioning Intentions** (Pages 25 - 30)
Report of the SCC Lead Officer, Alexis Chappell, Director of Adult Services and the SCCG Lead Officer, Sandie Buchan, Director of Commissioning Development.
- 9. Finance Update - 2021/22 BCF Budget and Month 3 Position** (Pages 31 - 36)
Report of SCC Lead Officer, Eugene Walker, Executive Director of Resources and SCCG Lead Officer, Jackie Mills, Director of Finance.
- 10. Any Other Business**
- 11. Date & Time of Next Meeting**
The next meeting of the Joint Commissioning Committee will be held on Monday 20th December 2021, at 10am.