

**HEALTH AND WELLBEING BOARD
WEDNESDAY, 14 JUNE 2017 AT 10:00 AM**

**CAMBRIDGESHIRE AND PETERBOROUGH CLINICAL COMMISSIONING
GROUP REPRESENTATION AT THE HERTFORDSHIRE HEALTH AND
WELLING BOARD**

Report of the Chief Legal Officer

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Executive Member:- Colette Wyatt-Lowe, Adult Care and Health

1. Purpose of report

- 1.1 To enable the Board to consider a request from Cambridgeshire and Peterborough Clinical Commissioning Group (CPCCG) that it be represented by East and North Herts Clinical Commissioning Group (ENHCCG) at Hertfordshire Health and Wellbeing Board meetings.
- 1.2 This request will be considered at the Board's meeting on 14 June 2017 under 'other urgent part 1 business' on the basis that CPCCG's request was not received in sufficient time to have published a report earlier and that the matter of its representation at Board meeting needs to be resolved prior to the next Board meeting.

2. Summary and Background

- 2.1 Under the relevant provisions in the Health and Social Care Act 2012 (the '2012 Act') any "relevant clinical commissioning group" ("relevant" being defined in the regulations as a "clinical commissioning group whose area coincides with or falls wholly or partly within the area of the local authority") should be a member of the Health and Wellbeing Board for that area. The CPCCG includes GP practices in Royston, so should formally be a member of the Health and Wellbeing Board. The Council's Constitution will be amended to reflect this.
- 2.2 Under the 2012 Act, as a member of the Board, CPCCG can request "another person" to represent it at the Board, with the Board's consent. In this case CPCCG has requested that ENHCCG represent it and ENHCCG has indicated that it is happy with this approach; therefore the Board will need to agree this arrangement.

2.3 At the current time East and North Herts CCG and Herts Valley CCG, in addition to their mandatory membership of the Board, each have an additional Board member. It is proposed that CPCCG will have mandatory membership of the Board only.

3. Recommendation

3.1 That the Board:-

- (i) notes the changes to its Membership as set out in the report;
- (ii) notes that the Board's Constitution will be amended as set out in the report; and
- (iii) agrees the request of Cambridgeshire and Peterborough Clinical Commissioning Group that it be represented at Hertfordshire Health and Wellbeing Board meetings by East and North Herts Clinical Commissioning Group.

Background Information

None.