

## **REPORT OF CHIEF EXECUTIVE**

# **NOTTINGHAM AND NOTTINGHAMSHIRE INTEGRATED CARE PARTNERSHIP – REVISED TERMS OF REFERENCE**

### **Purpose of the Report**

1. This report asks the Council to approve revised terms of reference for the Nottingham and Nottinghamshire Integrated Care Partnership (ICP), which is a joint committee between Nottinghamshire County Council, Nottingham City Council and the Nottingham and Nottinghamshire NHS Integrated Care Board.

### **Information**

2. In July 2022, the Council approved the establishment of the Nottingham and Nottinghamshire Integrated Care Partnership, as a joint committee between Nottinghamshire County Council, Nottingham City Council and the Nottingham and Nottinghamshire NHS Integrated Care Board, as required by the Health and Care Act 2022.
3. The terms of reference agreed by the Council at that time were approved as Initial Terms of Reference, with an intention to bring revised terms of reference back for approval once requirements were clarified. In particular, clarification was required regarding the voting arrangements on the Joint Committee.
4. Further legal advice has been obtained and the Terms of Reference have been updated for approval. In relation to voting arrangements it is anticipated that the usual process will be to reach decisions by consensus. Should this not be possible a vote will be taken with each member of the ICP eligible to cast one vote and the Chair holding the casting vote. Votes will be passed by a simple majority.
5. The full amended Terms of Reference are attached as an appendix to this report, along with a covering paper produced by the Integrated Care Board and the membership of the ICP.

### **Other Options Considered**

6. The Council is legally required to be part of this joint committee and has been involved in its development and the associated Terms of Reference. The option to not amend the terms of

reference was rejected as it would not achieve the desired level of clarity in the decision making arrangements for the Integrated Care Partnership.

### **Reason/s for Recommendation/s**

7. At the time of approving the ICP's terms of reference, it was recognised that these would need further refinement following the receipt of guidance and advice, particularly in relation to the ICP's decision-making arrangements as a joint committee in the context of the new legislation. Further to this the proposed amendments to the ICP's terms of reference are presented in the appendix with tracked changes for ease of reference.
8. An opportunity has also been taken to incorporate feedback from the Full Council and ICB Board meetings, which has seen a greater emphasis being placed within the terms of reference on the commitment to making equity the guiding principle of the ICP.

### **Statutory and Policy Implications**

9. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

### **Financial Implications**

10. There are no financial implications in relation to the revised Terms of Reference.

## **RECOMMENDATION/S**

It is recommended that:

- 1) The Council approves the revised Terms of Reference for the Nottingham and Nottinghamshire Integrated Care Partnership, and that the Council's Constitution be updated accordingly.

**Adrian Smith**  
**Chief Executive**

**For any enquiries about this report please contact:**

Jennie Kennington,  
Senior Executive Officer, Adult Social Care and Health

### **Constitutional Comments (SF 2/11/2022)**

11. Full Council is the appropriate body to consider the content of the report.

## **Financial Comments (SES 15/11/2022)**

12. There are no specific financial implications arising directly from this report.

## **Background Papers and Published Documents**

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- [ESTABLISHMENT OF JOINT COMMITTEE – NOTTINGHAM AND NOTTINGHAMSHIRE INTEGRATED CARE PARTNERSHIP](#), Full Council, 7<sup>th</sup> July 2022

## **Electoral Division(s) and Member(s) Affected**

All