

**REPORT OF THE CHAIR OF THE ADULT SOCIAL CARE AND HEALTH
COMMITTEE****OUTSIDE BODIES - APPOINTMENT TO MID-NOTTINGHAMSHIRE
ALLIANCE DEVELOPMENT LEADERSHIP BOARD****Purpose of the Report**

1. To seek approval to add the Mid-Nottinghamshire Alliance Development Leadership Board to the Council's Outside Body appointment list and to appoint the Chair of the Adult Social Care and Health Committee and Corporate Director, Adult Social Care, Health and Public Protection as members of the Board.

Information and Advice

2. As part of the Better Together programme to integrate health and social care services in Mid-Nottinghamshire, an Alliance Leadership Development Board is being created with responsibility for strategic leadership, oversight of finance and performance, and delivery of new models of care.
3. The Board will comprise the Chairs and Chief Executives of each organisation in the Alliance, or other representatives at senior level. Members of the Alliance include Mansfield and Ashfield and Newark and Sherwood Clinical Commissioning Groups, the County Council, NHS Trusts and other health provider bodies.
4. Adult Social Care and Health Committee on 2 November 2015 considered a report about a draft Memorandum of Understanding which will commit partners to develop a mutually agreeable Alliance agreement. Establishment of the Alliance Leadership Development Board forms part of the Memorandum of Understanding. It is intended the Board will continue to form part of the Alliance governance arrangements in the longer term.
5. Adult Social Care and Health Committee has recommended that the County Council be represented on the Board by the Chair of the Adult Social Care and Health Committee and Corporate Director, Adult Social Care, Health and Public Protection.

Other Options Considered

6. Policy Committee could decide not to make the appointments.

Reason/s for Recommendation/s

7. To enable the County Council's participation in the governance of the Mid-Nottinghamshire Alliance.

Statutory and Policy Implications

8. This report has been compiled after consideration of implications in respect of crime and disorder, 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, sustainability and the environment and ways of working 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

9. None arising from the report.

RECOMMENDATIONS

- 1) That the Mid-Nottinghamshire Alliance Development Leadership Board be added to the Outside Body appointment list.
- 2) That the Chair of the Adult Social Care and Health Committee and Corporate Director, Adult Social Care, Health and Public Protection be appointed as the County Council's representatives on the Board.
- 3) That Policy Committee receives quarterly progress reports on the work of the Mid-Nottinghamshire Alliance Development Leadership Board.

COUNCILLOR MURIEL WEISZ CHAIR OF THE ADULT SOCIAL CARE AND HEALTH COMMITTEE

For any enquiries about this report please contact: Paul Davies, Democratic Services

Constitutional Comments (SLB 14 /10/2015)

10. Policy Committee is the appropriate body to consider the content of the report.

Financial Comments (SES 14/10/15)

11. 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.

- Report to Adult Social Care and Health Committee, 2 November 2015

Electoral Division(s) and Member(s) Affected

- All