

Individual Decision



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The attached report will be taken as Individual Portfolio Member Decision on:

Tuesday 16th August, 2022

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Individual Executive Member Decision

Appointments to Outside Body (Integrated Care Partnership)

Committee considering report:	Individual Executive Member Decision
Date ID to be signed:	16 August 2022
Portfolio Member:	Councillor Lynne Doherty
Forward Plan Ref:	ID4249

1. Purpose of the Report

- 1.1 The Council is invited to appoint representatives to a range of Outside Bodies, with appointments being made in accordance with Appendix J to Part 13 of the Constitution (Protocol for Council Representatives on Outside Bodies).
- 1.2 The Leader of the Council is invited to determine the appointment of Council representatives to the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Partnership.

2. Recommendations

That the Leader of the Council agrees:

- (a) That Councillor Graham Bridgman be appointed to the Integrated Care Partnership as Executive Portfolio Holder for Health and Wellbeing.
- (b) That all Executive Members be appointed as substitutes.

3. Implications

Implication	Commentary
Financial:	West Berkshire Council Members are not paid to attend Outside Body meetings. However, any costs associated with meeting attendance will be met from within existing Members Allowances budget where the Outside Body does not pay these costs.
Human Resource:	None
Legal:	The Health and Care Act 2022 amended the Local Government and Public Involvement in Health Act 2007, inserting s116ZA as follows: Integrated Care Partnerships (1) An integrated care board and each responsible local authority whose area coincides with or falls wholly or

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	<p>partly within the board’s area must establish a joint committee for the board’s area (an “integrated care partnership”).</p> <p>(2) The integrated care partnership for an area is to consist of—</p> <ul style="list-style-type: none"> (a) one member appointed by the integrated care board, (b) one member appointed by each of the responsible local authorities, and (c) any members appointed by the integrated care partnership. <p>(3) An integrated care partnership may determine its own procedure (including quorum).</p>			
Risk Management:	None			
Property:	None			
Policy:	Appointments will be made in accordance with Part 13 Appendix J (Protocol for Council Representation on Outside Bodies) of the Council’s Constitution			
	Positive	Neutral	Negative	Commentary
Equalities Impact:				
A Are there any aspects of the proposed decision, including how it is delivered or accessed, that could impact on inequality?	X			A key focus of the Integrated Care Partnership will be reducing health inequalities across its population.
B Will the proposed decision have an impact upon the lives of people with protected characteristics, including employees and service users?		X		
Environmental Impact:		X		

Health Impact:	X			The Integrated Care Partnership will be responsible for preparation of an Integrated Care Strategy. They will have a critical role in facilitating joint action to improve health and care outcomes and experiences across their populations, and in influencing the wider determinants of health.
ICT Impact:		X		
Digital Services Impact:		X		
Council Strategy Priorities:		X		
Core Business:		X		
Data Impact:		X		
Consultation and Engagement:	Councillor Lynne Doherty, Councillor Lee Dillon, Councillor Alan Law, Councillor Graham Bridgman, Andy Sharp, Sarah Clarke, Jake Thurman and Melanie Booth			

4. Executive Summary

The Council is required to appoint representatives to the Integrated Care Partnership and this decision is taken by the Leader of the Council under her delegated authority. Appointments are made in accordance with Appendix J to Part 13 of the Constitution (Protocol for Council Representatives on Outside Bodies).

5. Supporting Information

- 5.1 The Health and Care Act 2022 amended the Local Government and Public Involvement in Health Act 2007 to require each integrated care board and each responsible local authority whose area coincides with or falls wholly or partly within the board's area, to establish a joint committee known as an integrated care partnership. This is to consist of one member appointed by the integrated care board, one member appointed by each of the responsible local authorities, and any members appointed by the integrated care partnership.
- 5.2 West Berkshire falls within the Buckinghamshire, Oxfordshire and Berkshire West (BOB) Integrated Care Board area and will therefore be part of the BOB Integrated Care Partnership. Other local authorities that will be represented on the Integrated Care Partnership are Buckinghamshire Council, Oxfordshire County Council, Reading Borough Council and Wokingham Borough Council.
- 5.3 The BOB Integrated Care Partnership will have responsibility for preparation of an Integrated Care Strategy. This will inform commissioning decisions by the Integrated Care Board, Place Based Partnerships and the relevant local authorities.

5.4 Councillor Graham Bridgman has been nominated as the Council's appointment to the BOB Integrated Care Partnership, with all other Members of the Executive being nominated as substitutes.

6. Other options considered

Not to appoint representatives.

7. Conclusion

The Leader of the Council is invited to agree the nominations as set out in the report to ensure the Council is represented on the BOB Integrated Care Partnership. The BOB Integrated Care Board will be advised of the nominations once agreed.

8. Appendices

8.1 None.

Subject to Call-In:

Yes: No:

The item is due to be referred to Council for final approval	<input type="checkbox"/>
Delays in implementation could have serious financial implications for the Council	<input type="checkbox"/>
Delays in implementation could compromise the Council's position	<input type="checkbox"/>
Considered or reviewed by Overview and Scrutiny Management Commission or associated Task Groups within preceding six months	<input type="checkbox"/>
Item is Urgent Key Decision	<input type="checkbox"/>
Report is to note only	<input type="checkbox"/>

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