



West Yorkshire & Harrogate Joint Committee of Clinical Commissioning Groups

Summary report			
Date of meeting: 6 April 2021		Agenda item: 16/21	
Report title:		Joint Committee membership and voting	
Joint Committee sponsor:		Chair	
Clinical Lead:		N/A	
Author:		Stephen Gregg – Governance Lead	
Presenter:		Stephen Gregg	
Purpose of report: (why is this being brought to the Committee?)			
Decision		Comment	
Assurance	✓		
Executive summary			
<p>1. On 1st April 2021, NHS Greater Huddersfield CCG will merge with North Kirklees CCG to form NHS Kirklees CCG. Clause 13.2 of the WY&H Memorandum of Understanding for Collaborative Commissioning (‘the MoU’) permits that statutory successor bodies of one or more of the CCGs, including merged bodies, shall be deemed to be parties to the MoU without the need for the formal agreement of the remaining parties. Kirklees CCG is now, therefore, a party to the MoU and becomes a member of the Joint Committee. The CCG will be represented on the Committee by the Chair, Dr Khalid Naeem and the Chief Officer, Carol McKenna.</p> <p>2. The current Joint Committee terms of reference state that each CCG shall have one vote. These arrangements are unchanged by the merger. No material changes to the MoU or the terms of reference are therefore required.</p>			
Recommendations and next steps			
The Joint Committee is asked to note that from 1 st April 2021, Kirklees CCG became a party to the MoU for Collaborative Commissioning and a member of the Joint Committee of CCGs.			
Delivering outcomes: describe how the report supports the delivery of priority outcomes (Health and wellbeing, care and quality, finance and efficiency)			
The MoU and Joint Committee work plan focus on the delivery of priority outcomes.			
Impact assessment (please provide a brief description, or refer to the main body of the report)			
Clinical outcomes:	Not applicable.		
Public involvement:	Not applicable.		
Finance:	Not applicable.		
Risk:	None identified.		
Conflicts of interest:	None identified.		