



Health and Well-Being Financial Planning Group Draft Terms of Reference

Constitution

The NHS Act 2006 provides a legal framework enabling NHS bodies and local authorities to work together through delegation of functions, grant arrangements and flexibilities such as pooled budget.

Purpose

To act as the senior joint commissioning group for integrated health and social care in Barnet.

Functions

1. To oversee the development and implementation of plans for an improved and integrated health and social care system for children, adults with disabilities, frail elderly, those with long term conditions, and people experiencing mental health problems.
2. To govern the implementation and delivery of the Better Care Fund including the implementation of the 5 tier model for frail elderly, holding the Joint Commissioning Unit and partners to account for its delivery.
3. To approve the work programme of the Joint Commissioning Unit.
4. To agree any business cases arising from the Joint Commissioning Unit including in relation to the integrated care model
5. To recommend to the Health and Well-Being Board, Council Committees and the CCG Board how budgets should be spent to further integration between health and social care.
6. To ensure appropriate governance and management of additional budgets delegated to the Health and Well-Being Board.

Membership

Organisation	Post
London Borough of Barnet (LBB)	Strategic Director for Communities
	Adults and Communities Director
	Family Services Director
	Deputy Chief Operating Officer
Barnet Clinical Commissioning Group (CCG)	Commissioning and Policy Advisor (Board Support)
	Chief Officer
	Director of Integrated Care
	Chief Finance Officer
	Director of Clinical Commissioning

Chairmanship

There will be alternate chairing arrangements, shared between the Strategic Director for Communities (LBB) and the CCG Chief Officer.

Reporting

The minutes of all the Health and Well-Being Financial Planning Group meetings (including an attendance record) shall be formally recorded and submitted to the Health and Well-Being Board for noting and comment

Frequency

Meetings shall be held at the same frequency as, and at least 2 weeks before, the Health and Well-Being Board, unless otherwise agreed.