

Additional Outside Organisation – Cambridgeshire And Peterborough Sustainability And Transformation Partnership Board
LEADER OF THE COUNCIL AND CABINET MEMBER AND DEPUTY MAYOR OF THE CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY
DECEMBER 2017
Deadline date: N/A

Cabinet portfolio holder: Responsible Director:	Councillor John Holdich, Leader of the Council and Cabinet Member for the Cambridgeshire and Peterborough Combined Authority Stephen Gerrard, Interim Director of Law and Governance
Is this a Key Decision?	NO
Is this decision eligible for call-in?	NO
Does this Public report have any annex that contains exempt information?	NO
Is this a project and if so has it been registered on Verto?	NO

R E C O M M E N D A T I O N S

The Cabinet Member is recommended to:

1. Approve Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board as an additional outside organisation to which an appointment opportunity has arisen;
2. Approve the formal appointment of Councillor Wayne Fitzgerald to the Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board;
3. Approve the categorisation of the appointment referred to in recommendations 1 and 2 as Strategic and Executive.

in accordance with Part 3, Section 5 of the Constitution.

1. SUMMARY OF MAIN ISSUES

- 1.1 This report seeks the Leader's approval to add the Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board to the Council's list of outside organisations within the Strategic and Executive category, with Councillor Fitzgerald as the appointed representative, in accordance with Part 3, Section 5 of the constitution.

2. PURPOSE OF THIS REPORT

- 2.1 This report is for the Leader of the Council and Cabinet Member for the Cambridgeshire and Peterborough Combined Authority to consider exercising delegated authority under paragraph 3.4.3 of Part 3 of the constitution in accordance with the terms of their portfolio at (g).

3. TIMESCALE

Is this a Major Policy Item/Statutory Plan?	NO	If Yes, date for relevant Cabinet Meeting	N/A
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4. DETAILS OF DECISION REQUIRED

- 4.1 The Cambridgeshire and Peterborough Sustainability and Transformation Plan 'Fit for the Future' is the overarching strategic plan for the local NHS, over the five years 2016-2021. More details of the 'Fit for the Future' Plan (also known as the 'STP Plan') are available on <http://www.fitforfuture.org.uk/>
- 4.2 The development and implementation of the STP Plan has been led by the Cambridgeshire and Peterborough Health and Care Executive, which includes the Chief Executives of the main NHS Organisations in Cambridgeshire.
- 4.3 There is local authority representation from both the Executive Director of People and Communities and the Director of Public Health as non-voting members of the Health and Care Executive. Their role is to ensure appropriate alignment of local authority social care and public health service plans, with the NHS STP plans. The interface between the STP and local authority services has been clarified through a Memorandum of Understanding agreed on behalf of Peterborough City Council by the Health and Wellbeing Board.
- 4.4 More recently it has been decided to create a Sustainability and Transformation Partnership (STP) Board to oversee the work of the Health and Care Executive and hold it to account.
- 4.5 The core membership is the Non-Executive Chairs of local NHS organisations. Peterborough City Council have been asked to nominate a Councillor to sit on the STP Board, as has Cambridgeshire County Council.
- 4.6 Within the local authority social care and health integration is an executive function. As such, it is appropriate that the appointment to the STP Board be undertaken by the relevant Cabinet Member. Councillor Wayne Fitzgerald, as the Cabinet Member for Adult Social Care and Health Integration, is recommended as the appropriate representative on this body.

5. CONSULTATION

- 5.1 Discussions have taken place with the prospective appointee, the Director for Public Health, the Director of People and Communities and the Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board around the formalised appointment.

6. ANTICIPATED OUTCOMES

- 6.1 It is anticipated that appointing Councillor representation to the STP Board will ensure that Peterborough City Council can oversee the work of the Health and Care Executive and hold it to account.

7. REASONS FOR RECOMMENDATIONS & ANY RELEVANT BACKGROUND INFORMATION

- 7.1 The alignment and integration of NHS services with adult social care services is essential for the overall functioning of the local health and care system, and significant budgets are involved.

8. ALTERNATIVE OPTIONS CONSIDERED

Not to formalise Peterborough City Council's representation on the Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board

- 8.1 This option was dismissed. Not to include the Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board within the Council's list of outside organisations, and subsequently not to provide Councillor representation on this body, would exclude the Peterborough City Council Executive from overseeing the work of the Health and Care Executive through formal processes.

9. IMPLICATIONS

Financial Implications

- 9.1 There are no financial implications arising from this report.

Legal Implications

- 9.2 Members placed on outside bodies fall into two distinct categories.
- 9.3 The first, a minority, is the appointment of Members to outside bodies. There are distinct rules around appointments concerning payment, duties, insurance and so forth. A Member who is appointed in such a way will be there to fulfil a specific representational role on behalf of the Council. Examples include membership of a representational body, such as Local Government Association body, or a functional body, such as a council owned company.
- 9.3 The second is the more general. This is where a body approaches the Council because it wishes, or is sometimes required, to have a councillor as part of its membership. The actual appointment of the Councillor, however, is made by the body concerned and not the Council. That Councillor's role as a member is then determined by the nature of that organisation. The Council's role in relation to this category begins and ends with the nomination of the Councillor(s) to the organisation concerned, although the Council may wish to approach one of those Councillors later on to obtain expertise or input to a scrutiny committee or commission. Examples range from Cross Keys Housing to the Citizens Advice Bureau and to a whole range of community or local charitable bodies.

Equalities Implications

- 9.4 There are no equalities implications arising from this report.

10. DECLARATIONS / CONFLICTS OF INTEREST & DISPENSATIONS GRANTED

- 10.1 None.

11. BACKGROUND DOCUMENTS

- 11.1 None.