

APPENDIX A

Amended Scheme of Delegation to Committees, Sub-Committees and Advisory Bodies

APPENDIX ONE

DELEGATIONS TO COMMITTEES AND SUB-COMMITTEES – AMENDED SECTIONS

ADULT CARE & HEALTH COMMITTEE AND JOINT COMMISSIONING BOARD

Explanatory Note

This Committee is responsible for adult social services, public health in relation to adults, and joint commissioning and delivery of a number of social care and health services with the Health Service- ~~see the section below relating to the Joint Commissioning Board which oversees these arrangements.~~

The Council and the Clinical Commissioning Group have entered a Partnership Agreement under Section 75 National Health Service Act 2006 ('the Section 75 Agreement') covering the joint commissioning of adult social care and health services. The Committee therefore divides its agenda between
business to be considered jointly with the Clinical Commissioning Group (Part A) and Council business (Part B). The joint meeting of the Adult Care and Health Committee and the Clinical Commissioning Group (Part 1) is known as the Joint Commissioning Board and is where decisions are made concerning the commissioning and provision of services on behalf of the parties to the Section 75 Agreement. It is also the senior forum for the discussion of policy and strategy across the partnership as a whole and is responsible for setting the strategic direction of these services. Fuller details of the governance arrangements relating to the adult social care and health partnership are set out in the Section 75 Agreement.

Delegated Functions

1. Adult Social Services

- (a) To exercise the social services functions of the Council in respect of adults;
- (b) To exercise all of the powers of the Council in relation to the issue of certificates to blind people; the issue of badges for motor vehicles for disabled people and the grant of assistance to voluntary organisations exercising functions within its area of delegation;
- (c) To exercise the functions of the Council in relation to the removal to suitable premises of persons in need of care and attention.

2. Public Health

To exercise the Council's functions in respect of public health relating to adults –

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- (i) including but not limited to:
- sexual health
 - physical activity, obesity, and tobacco control programmes
 - prevention and early detection
 - immunisation
 - mental health
 - NHS Healthcheck and workplace health programmes
 - dental public health
 - social exclusion
 - seasonal mortality;
- (ii) which transfer to the Council under the Health and Social Care Act 2012.

3. Partnership with the Health Service

(a) To exercise the Council's functions under or in connection with the adult services partnership arrangements made with health bodies pursuant to Section 75 of the National Health Service Act 2006 ("the section 75 Agreements").

(b) To meet concurrently with the Clinical Commissioning Group as the Joint Commissioning Board in order to discuss and develop jointly commissioned services in relation to adults

4. Learning Disabilities

To discharge the Council's functions regarding Learning Disability.

NOTE

- (a) All the above functions shall be exercised subject to any limitations in the section 75 Agreements.
- (b) Policy issues which are relevant both to this Committee and the Children & Young People Committee may be considered by either of those Committees or by the Policy & Resources