

## Committees in Common of ICB Sub Committee and Health and Wellbeing Board

26 June 2023

<b>Title of report</b>	Governance update and ICB sub-committee terms of reference
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<b>Executive summary</b>	<p>At the meeting the Barking and Dagenham Borough Partnership Board on 26 May 2023, it was agreed to implement the committees in common of the Integrated Care Board (ICB) sub-committee and Health and Wellbeing Board (HWB). The ICB and London Borough of Barking and Dagenham have been working with legal advisors to develop a framework to articulate the arrangement which is described as a summary in section 1 of the ICB sub-committee terms of reference attached at appendix A. The ICB sub-committee terms of reference have been revised to reflect the committees in common arrangement for approval by the ICB sub-committee.</p> <p>The closer alignment of the ICB sub-committee and the HWB will streamline the current governance arrangements, speed up decision making, improve alignment of actions on priorities and in doing so will improve services through greater collaboration and reduction in duplication.</p> <p>The approach was supported and approved by the ICB Board on 31 May 2023. The governance teams from the ICB and London Borough of Barking and Dagenham have been working together to develop an operating procedure to ensure a smooth transition to the new arrangements.</p> <p>At its meeting on 26 May 2023, the partnership board discussed a number of questions around the future of the borough partnership and how they would like to the committees in common to operate – the key themes from these discussions will be reviewed by the executive group who will propose how to address these at a future committees in common meeting.</p>
<b>Action / recommendation</b>	The Committees in Common are asked to endorse the proposed governance arrangements.

	The ICB Sub-Committee is asked to endorse the changes and recommend approval of the revised terms of the reference to the ICB Board.
<b>Previous reporting</b>	Barking and Dagenham Health and Wellbeing Board. Barking & Dagenham Executive Group.
<b>Next steps/ onward reporting</b>	ICB Board on 26 July 2023
<b>Conflicts of interest</b>	The Committees in Common will follow the conflicts of interest policy of the respective organisations and a register of interests will be presented at each meeting to ensure conflicts of interests are appropriately managed.
<b>Strategic fit</b>	The ICS aims this report aligns with are: <ul style="list-style-type: none"> <li>• To improve outcomes in population health and healthcare</li> <li>• To tackle inequalities in outcomes, experience and access</li> <li>• To enhance productivity and value for money</li> <li>• To support broader social and economic development</li> </ul>
<b>Impact on local people, health inequalities and sustainability</b>	A closer alignment of the HWB and the ICB sub-committee will improve services through greater collaboration and reduction in duplication.
<b>Impact on finance, performance and quality</b>	The impact on finance, performance and quality will be worked through alongside its governance and will be shared at a later stage.
<b>Risks</b>	The risk to ensuring both partners meet their statutory responsibilities around decision making including management of conflicts of interest will be mitigated through close working of the Heads of Governance of both the ICB and LBBDD to review/amending the approach based on testing.