

NHS Herts Valleys Clinical Commissioning Group
Board Meeting
4 June 2015

Title	Locality Committee(s) Terms of Reference	Agenda Item: 17
Purpose (tick one only)	Approval <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Consideration <input type="checkbox"/> Noting <input type="checkbox"/>	Information <input type="checkbox"/>
Responsible Director(s) and Job Title	Louise Gaffney, Director of Strategy and Transformation	
Author and Job Title	Lynn Hughes, Interim Head of Corporate Governance	
Recommendations/ Action Required by the Board	<p>The Board is asked to:</p> <ul style="list-style-type: none"> i) note that the CCG's terms of authorisation require it to have in place Terms of Reference for its four Locality Committees and that they are required to be approved by the Board and reviewed on an annual basis. ii) note that consultation has taken place across the four localities with approval gained from the four Locality Committees: Dacorum; Hertsmere, St Albans and Harpenden; and Watford and Three Rivers. iii) note that Audit Committee have approved the Terms of Reference for submission to the Board for ratification. iv) approve the Terms of Reference for the Locality Committee(s). 	
Classification <i>Is this report exempt from public disclosure? (ie. FOIA or DPA)</i>	No	
Impact on Patients/Carers/Public	Not applicable	
Engagement with Stakeholders/Patient/Public	Not applicable	
Links to Strategic Objectives	<p>Objective 1 We will continually improve engagements with member practices, patients, the public and carers to contribute to and influence the work of Herts Valleys CCG</p> <p>Objective 2 We will commission safe, high quality services that meet the needs of the population, reducing health inequalities and supporting local people to avoid ill health and stay well</p> <p>Objective 3 Work with health and social care partners to transform the delivery of care through the implementation of "Your Care, Your Future", the Strategic Review in West Hertfordshire</p> <p>Objective 4 We will ensure that there is a financially sustainable and affordable healthcare system in West Hertfordshire</p>	
Board Assurance Framework <i>Does this report provide evidence of assurance for the Board Assurance Framework?</i>	Not applicable	

Does this report mitigate risk that is included in the Corporate Risk Register?	Not applicable
Resource Implications	None identified
Equality and Diversity (Has an Equality Analysis been completed?)	Not applicable
Legal/Regulatory Implications	Health and Social Care Act 2012
Sustainability Implications	Not applicable
NHS Constitution	<p>Principle 1 The NHS provides a comprehensive service available to all</p> <p>Principle 2 Access to NHS services is based on clinical need, not an individual's ability to pay</p> <p>Principle 3 The NHS aspires to the highest standards of excellence and professionalism</p> <p>Principle 4 The NHS aspires to put patients at the heart of everything it does</p> <p>Principle 5 The NHS works across organisational boundaries and in partnership with other organisations in the interest of patients, local communities and the wider population</p>
Report History	Executive Directors' Meeting – 5 May 2015 Quality and Performance Committee – 27 May 2015
Appendices	None