

**NORTH YORKSHIRE COMMISSIONER FORUM****TERMS OF REFERENCE****Purpose of the Commissioner Forum (CF)**

To establish a strategic commissioning approach that aligns commissioning intentions and plans across organisations to support the North Yorkshire HWB realise the ambition of the JHWS through effective design, development and delivery of services that meet the needs of our local populations.

The CF will collect, interpret and share performance information to enable the HWB and the public to see how well we are delivering services and where improvements need to be made. This will include approval for the work of the Chief Finance Officers group developing a Better Care Fund dashboard and approval of the Section 75 Agreement including the risk share agreement.

The CF will be responsible for agreeing and approval of the investment of the Better Care Fund Performance Fund.

The CF will explore opportunities for further integration and joint commissioning including emerging models in other health and care economies that will support transformation of health and social care systems, local and County.

The CF will work closely with the North Yorkshire Delivery Board and to oversee implementation of key projects and ensure a continued focus on HWB priorities as set out in the refreshed JHWS.

The CF will maintain an effective dialogue with the Provider Forum to ensure that market intelligence informs strategic commissioning decisions.

The CF will support work being developed and led by local Transformation Boards, through a collective approach which can share evidence, intelligence, good practice, and progress to build a sustainable health and social care economy that has people who use services at the centre of design.

**Membership, frequency and quoracy**

The CF will meet as a minimum bi-monthly with locations to be varied to support subject to office availability.

Membership of the commissioner forum to include five CCG Chief Officers or Chief Operating Officers, Corporate Director Children's Services and Corporate Director

Health and Adult Services and the NHSE Locality Director Yorkshire and the Humber. Other senior officers to attend as required.

Meetings will be considered quorate if at least 3 CCG Chief Officers or their nominated deputy is present and at least 1 officer from North Yorkshire County Council or their nominated deputy.

### **Chair arrangements**

The Chair of the CF to be a CCG Chief Officer or a NYCC Corporate Director. The Chair position to be held for a period of 12 months and then rotate by decision of the forum members.

### **Sponsorship**

The Commissioner Forum is sponsored by the NY Health and Wellbeing Board and will report to the NYHWP on key issues that align with priorities set out in the refreshed Joint Health and Wellbeing Strategy. The CF will receive work from NYHWP, influence NYHWP agendas and make recommendations to NYHWP.

Members of the CF will agree lead sponsor roles for key projects with members of the North Yorkshire Delivery Board.

The CF will work closely with the Provider Forum and the North Yorkshire Delivery Board to ensure continuity in delivering priorities agreed by the NY HWP and set out in the JHWS.