

Summary of the Decisions Taken at the Meeting of Joint Commissioning Committee held on 9 February 2017

Agenda Item No.	Agenda Item	Decision
6	<p>Update on the Establishment of a Joint Revenues and Benefits Teckal Company and Sister Trading Company</p> <p>Report of Assistant Director - Transformational Governance</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the progress on activities that is taking place with regard to the establishment of the companies, the communication plan activity, the sequence for the company establishment and transfer of revenues and benefits provision.</p> <p>1.2 To agree that final sign off of the articles and shareholder agreement/ memorandum of understanding and the business plans of the revenues and benefits teckal company and sister trading company be delegated to the Head of Law and Governance in consultation with the Chairman of Vice-Chairman of JCC, Chief Finance Officer and Assistant Director – Transformational Governance.</p> <p>1.3 To request officers to bring a gateway decision report to the</p>	<p>Resolved</p> <p>(1) That the progress on activities taking place with regard to the establishment of the companies, the communication plan activity, the sequence for the company establishment and transfer of revenues and benefits provision be noted.</p> <p>(2) That authority for the final sign off of the articles and shareholder agreement/ memorandum of understanding and the business plans of the revenues and benefits teckal company and sister trading company be delegated to the Head of Law and Governance in consultation with the Chairman of the Joint Commissioning Committee, the Vice-Chairman of the Joint Commissioning Committee, the Chief Finance Officer and the Assistant Director – Transformational Governance.</p> <p>(3) That officers be requested to bring a gateway decision report to the committee in September to decide on the transfer date and to review the business and financial plans and it be noted that this report will also include an update on governance specifically in relation to shareholder arrangements.</p>

Agenda Item No.	Agenda Item	Decision
	<p>committee in September to decide on the transfer date and to review the business and financial plans. This report will also include an update on governance specifically in relation to shareholder arrangements.</p>	
<p>7</p>	<p>Notification of Urgent Action: Revised Drugs and Alcohol Policy</p> <p>Report of Joint Chief Executive</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the urgent action taken by the Joint Chief Executive to adopt the revised shared Drugs and Alcohol Policy (Appendix 1) with immediate effect.</p>	<p>Resolved</p> <p>(1) That the urgent action taken by the Joint Chief Executive to adopt the revised shared Drugs and Alcohol Policy (annex to the Minutes as set out in the Minute Book) with immediate effect be noted.</p>
<p>10</p>	<p>ICT Strategy 2017-2020</p> <p>Exempt Report of Commercial Director</p>	<p>Resolved</p> <p>(1) That the draft IT Strategy (exempt annex to the Minutes as set out in the Minute Book) be agreed as the framework and plan for future development of the IT service.</p> <p>(2) That the investments requires to deliver the strategy (as set out in the Strategy, exempt annex to the Minutes as set out in the Minute Book, and agreed by the Chief Finance Officer) and the expected return on investment being realised within 2018/19.</p> <p>(3) That the high level forward plan which will form the basis of the delivery plan for the period of the strategy be noted.</p>
<p>11</p>	<p>Commercial Development Update:</p>	<p>Resolved</p>

Agenda Item No.	Agenda Item	Decision
	<p data-bbox="379 232 927 338">Exploring New Models to Maximise the Benefits from Growth and Development</p> <p data-bbox="379 378 815 450">Exempt Report of Commercial Director</p>	<p data-bbox="959 271 1513 450">(1) That the scope and background of the project (exempt annex to the Minutes as set out in the Minute Book) be noted.</p> <p data-bbox="959 490 1406 562">(2) As set out in the exempt decisions.</p> <p data-bbox="959 602 1513 741">(3) That officers be requested to submit updates on the progress of the project to meetings of the Commercial Panel.</p>
<p data-bbox="252 808 288 835">12</p>	<p data-bbox="379 808 879 880">Recommendation from the Joint Chief Executive's Appraisal</p> <p data-bbox="379 920 919 992">Exempt Report of Chief Finance Officer / Deputy Head of Paid Service</p>	<p data-bbox="959 808 1102 835">Resolved</p> <p data-bbox="959 887 1406 958">(1) As set out in the exempt decisions.</p>