

PROPOSED CONSTITUTIONAL CHANGES

83. The Council at its meeting on 27 April 2022 **RESOLVED THAT** Council:-

- 1 establish with NHS Cheshire Clinical Commissioning Group, a Committee under Section 75 of the Health and Care Act 2006 from 1 April 2022, as set out in Section 13 of the report, to oversee and manage the Section 75 Better Care Fund Agreement and Plan.
- 2 delegate authority to the Executive Director Adults, Health and Integration, in consultation with the Director of Governance and Compliance, to agree and finalise the Terms of Reference of the Section 75 Committee.
- 3 appoint the Executive Director Adults, Health and Integration (or their nominated representative) to the S75 Committee.
- 4 delegate authority to making any consequential amendments to the Constitution to the Director of Governance and Compliance.

The constitutional changes required as a result of Minute No. 83/2022 are set out below, and a copy of the Terms of Reference of the S75 Committee is appended.

| Provision | Paragraph | Change |
|-----------|-----------|--|
| Ch2 Pt 1 | Page 5 | Changes to the structure chart of the Council's committees to show the S75 Committee |
| Ch2 Pt 4 | Page 21 | Add the S75 Committee and its purpose |
| Ch2 Pt 5 | Page 55 | To record the delegation to Executive Director Adults and Health from full council 27 April 2022 <ul style="list-style-type: none"> • Section 75 of the National Health Service Act 2006 and NHS Bodies and Local Authorities Partnership Arrangements Regulations 2000 |