

## **COUNCIL MEETING – 19<sup>TH</sup> JULY 2023**

### **CHESHIRE AND MERSEYSIDE HEALTH AND CARE PARTNERSHIP**

#### **RECOMMENDATION**

**That Council approve**

- 1. that the terms of reference of the Cheshire & Merseyside Integrated Care Partnership (to be known as the Cheshire & Merseyside Health & Care Partnership), when agreed, be adopted;**
  - 2. that the Council become a member of the Cheshire & Merseyside Health & Care Partnership;**
  - 3. that the Leader of the Council be nominated to be the Council's representative on the Cheshire & Merseyside Health & Care Partnership; and**
  - 4. that the Chief Executive be granted delegated authority to nominate an Executive Director/Director of Public Health to be a member of the Partnership if she considers it appropriate.**
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Extract from the Minutes of the Corporate Policy Committee meeting on 11<sup>th</sup> July 2023

#### **18 CHESHIRE AND MERSEYSIDE HEALTH AND CARE PARTNERSHIP**

The Committee considered a report seeking authority for the Council to become a member of the new statutory Integrated Care Partnership for Cheshire and Merseyside, to be known as the Cheshire and Merseyside Health and Care Partnership.

The proposed terms of reference for the Partnership had been produced collaboratively by statutory partners and were set out at Appendix 2 to the report. The terms of reference had not yet been agreed, and a number of concerns had been conveyed to the Integrated Care Board. A response was awaited.

#### **RESOLVED** (unanimously)

That the Committee recommends to full Council

- 1. that the terms of reference of the Cheshire & Merseyside Integrated Care Partnership (to be known as the Cheshire & Merseyside Health & Care Partnership), when agreed, be adopted;**
- 2. that the Council become a member of the Cheshire & Merseyside Health & Care Partnership;**

3. that the Leader of the Council be nominated to be the Council's representative on the Cheshire & Merseyside Health & Care Partnership; and
4. that the Chief Executive be granted delegated authority to nominate an Executive Director/Director of Public Health to be a member of the Partnership if she considers it appropriate.