

## Commissioning Partnership Board Report

<b>Decision Maker:</b>	<b>Commissioning Partnership Board</b>
<b>Date of Decision:</b>	<b>31 January 2019</b>
<b>Subject:</b>	<b>Membership of the Commissioning Partnership Board</b>
<b>Report Author:</b>	<b>Lewis Greenwood, Chief Executive/Accountable Officer's Strategic Lead</b>

<b>Reason for the decision:</b>	To approve the Director of Finance, Oldham Council, be appointed as an advisory (non-voting) member of the Commissioning Partnership Board.
<b>Summary:</b>	<p>The Commissioning Partnership Board Terms of Reference were agreed at its meeting on 28 June 2018. This paper seeks approval for the Terms of Reference to be updated to include the Director of Finance, Oldham Council, to be appointed as an advisory member (non-voting) of the Board.</p> <p>Should this recommendation be agreed, the Terms of Reference for the Board will be updated to reflect the full membership of the Board.</p>
<b><i>What are the alternative option(s) to be considered? Please give the reason(s) for recommendation(s):</i></b>	There are no alternative options to be considered.
<b>Recommendation(s):</b>	The Commissioning Partnership Board is recommended to approve the appointment of the Director of Finance, Oldham Council, as an advisory member (non-voting) of the Board.

<b>Implications:</b>	There are no implications.
<i>What are the <b>financial</b> implications?</i>	N/A
What are the <b>procurement</b> implications?	N/A
<i>What are the <b>legal</b> implications?</i>	N/A
<i>What are the <b>Human Resources</b> implications?</i>	N/A
<b>Equality and Diversity Impact Assessment</b> attached or not required because (please give reason)	N/A
<i>What are the <b>property</b> implications</i>	N/A
<b>Risks:</b>	N/A

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Has the relevant Legal Officer confirmed that the recommendations within this report are lawful and comply with the Council's Constitution/CCG's Standing Orders? Yes

Has the relevant Finance Officer confirmed that any expenditure referred to within this report is consistent with the S.75 budget? N/A

Are any of the recommendations within this report contrary to the Policy Framework of the Council/CCG? N/A

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