

Part 3 Section 2 - Scheme of Delegation – Responsibility of Function and Scheme of Delegation – Responsibility for Executive Functions

8.28 Committees in Common sub-committee

8.29 Membership

The Leader of the Council (Chairman), the Cabinet Member for Adults and Public Health, and the Cabinet Member for Children, Young People and Families.

8.30 Terms of reference

The Committee will take strategic decisions relating to:

- (a) The Better Care Fund (BCF) programme including the signing off the BCF plan on behalf of the County Council and any associated section 75 legal agreement for pooling BCF funds.
- (b) All aspects of services for people with a learning disability (including residential, supported living, day centres, transforming care, behavioural and personal support and employment opportunities).
- (c) Services supporting mental health (including inpatient mental health services, direct care services, supported housing, floating support and community connections).
- (d) Children’s community services and emotional health and well-being support provision.
- (e) Policy and joint delivery of Continuing Health Care (CHC).
- (f) Children’s public health services including health visiting, school nursing and Family Nurse Partnership.
- (g) Substance misuse services including drugs and alcohol specialist treatment services.
- (h) Sexual health services including specialist treatment services and public health agreements with GPs and pharmacists.
- (i) Smoking cessation including specialist treatment services and public health agreements with GPs and pharmacists.
- (j) Health Checks including public health agreements with GPs.

8.31 Meetings of the Committee

The Committees in Common sub-committee will meet four times per year with further meetings arranged if necessary in order to respond to urgent business. The quorum for the board will be three Cabinet Members.

8.32 STRATEGIC INVESTMENT BOARD

8.33 Membership

The Leader of the Council, the Deputy Leader and the Cabinet Member(s) with portfolio responsibility for Property, for Corporate Support, and for Finance.

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8.34 Terms of reference

The Board will:

- (a) approve the allotment of further shares in a Company (whether to third party shareholders or the Council)
- (b) periodically evaluate financial performance of a Company
- (c) approve the strategic direction of a Company
- (c) approve the sale of the Council's investment in a company
- (d) agree capital or revenue investments of £1m and above proposed by a Company
- (e) consider any recommendation from Company Directors to cease trading
- (f) report to the Council annually on trading activity
- (g) consider and approve business case proposals concerning the use of the Council's landholdings that contribute to the delivery of the Council's investment strategy
- (h) approve all property investment acquisitions or disposals (unless law requires full council approval)
- (i) approve investment property asset management expenditure of £1m and above
- (j) approve the provision of finance to the Council's wholly owned property company, Halsey Garten Property Ltd
- (k) approve the strategic management of the overall portfolio to ensure a balanced portfolio is maintained
- (l) approve non-property investments.

8.35 Meetings of the Board

The Board will meet on a monthly basis with further meetings arranged if necessary in order to respond promptly to opportunities. The quorum for the board will be a minimum of three members.