

**From:** Roger Gough, Leader of the Council  
David Cockburn, Chief Executive Officer

**To:** **County Council, 25 May 2023**

**Subject:** **Integrated Care Partnership Amendment to Terms of Reference**

Classification: **Unrestricted**

**Summary:**

This report sets out a proposed amendment to the Integrated Care Partnership Joint Committee's terms of reference to enable a representative of Kent Police to attend meetings in a non-voting capacity.

**Recommendation(s):**

County Council is asked to agree the amendment to the Integrated Care Partnership Joint Committee's terms of reference as set out in Appendix 1 to the report.

**1. Budget and policy framework**

1.1. Approval of amendments to the Integrated Care Partnership Joint Committee's terms of reference is a matter for Council.

**2. Background**

2.1. Members will be aware that County Council approved the terms of reference for this Joint Committee on 26 May 2022.

2.2. It is proposed to add a representative from Kent Police as a participant, i.e. as a non-voting attendee. Kent Police are seen as a key partner in the integrated care system and already work with local authorities and the NHS through several other networks, including the local resilience forum and community safety partnerships.

2.3. All three partner authorities, i.e., Medway Council, Kent County Council and the NHS Kent and Medway Integrated Care Board are required to agree amendments to the Joint Committee's terms of reference before they can take effect. The Integrated Care Board agreed the amendment at its meeting held on 7 March 2023 and Medway Council at its Full Council meeting on 20<sup>th</sup> April 2023.

**3. Financial, legal and risk management implications**

3.1. There are no specific legal, financial or risk management implications arising from this report.

#### **4. Recommendation**

County Council is asked to agree the amendment to the Integrated Care Partnership Joint Committee's terms of reference as set out in Appendix 1 to the report.

#### Appendices

#### **Appendix 1 – Integrated Care Partnership Joint Committee – revised terms of reference**

(Proposed change shown at point 6.4.12 of Appendix 1)

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