

Appendix 1

WAMH Joint Commissioning Strategy Development Steering Group Terms of Reference

1. To oversee the process of developing the joint commissioning strategy
2. To consider the implications of the any new national mental health strategy and the impact on local commissioning strategy
3. To ensure the relevant sections are completed by the relevant organisations and people within organisations
4. To oversee any verification process required within organisations
5. To ensure that drafts are consulted on appropriately within organisations
6. For the commissioners on the group to agree the strategy to be presented to the JCB on 25th January 2010
7. The up will meet as in the timeline below and support the communications plan

The responsibility for this strategy is joint between the City Council and the PCT.

It will contain an agreed:

- vision for the future based on outcomes
- plan for future commissioning
- financial investment
- initiatives for investment
- contracting arrangements
- performance management arrangements

Membership

PCT

Simon Scott (Mental Health and Substance Misuse Strategic Commissioner)

Claire Quigley (Director of Delivery)

Margaret Cooney (Project Manager)

Stephen Ingram (Primary Care Strategic Commissioner)

Geraldine Hoban (Deputy Director Commissioning)

Kathy Caley (Older Peoples Commissioner)

Matt Johnson (Elective Care Strategic Commissioner)

Jane Simmons (Head of Partnerships and Engagement)

Martin Campbell (Patient and Public Engagement Manager)

Kate Kedge (Contracts Manager)

City Council

Denise D'Souza (Director of Community Care)

Philip Letchfield (Interim Head of Adult Social Care)

Tamsin Peart (Commissioner for Carers)

Daniel Parsonage (Supporting People)

Andy Staniford (Housing Strategy Manager)

Sussex Partnership NHS Foundation Trust

John Rosser (Service Director, Adult Mental Health)

Tony Sharp (Head of Business Planning)

Terry Pegler (Associate Director – Social Care)

Third sector Sarah Danily (Director B&H MIND)


LINK representative Simon Hubbard

Carers Centre Sue Wallace (Carers Centre Chair)

Clinical Representatives

Dominic Osman Allu (Clinical Executive) Rebecca Jarvis (PBC)

Timeline for development of the strategy including engagement and governance

	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan
Steering group	16th										
Carer ref group		8 th									
User ref group		29 th									
LIT meeting		29th									
Vol. sector network		30 th									
Vol. sector network			11 th								
Steering group			27 th								
ASC DMT				11 th							
PCT PEC				16 th							
HOSC					8th						
User ref group				10 th							
Steering group				29th							
Vol sector network					7 th						
Consultation period											
Steering group							7 th				
LIT meeting								tbc			
Steering group								30 th			
Presented to JCB										18 th	25th

**Model for engagement and governance
for developing the strategy**

