

Greater Manchester Health and Care Joint Commissioning Board

Date: Tuesday, 16 July 2019

Time: 2.00 pm

Venue: Boardroom, GMCA Offices, Churchgate House, Oxford Street, Manchester, M1 6EU

ANNUAL MEETING

Item		Pages
1.	APOLOGIES	
2.	APPOINTMENT OF CO-CHAIRS AND VICE CO-CHAIRS	1 - 2
	To appoint Co-Chairs and Vice Co-Chairs for the Municipal Chair 2019/20	
3.	MEMBERSHIP 2019/20	

NAME

REPRESENTING

BOLTON

Councillor Susan Baines
Councillor Andrew Morgan
(Substitute)
Dr Wirin Bhatiani
Su Long

Executive Cabinet Member,
Wellbeing, Bolton Council
Bolton Council

Clinical Chair, Bolton CCG
Accountable Officer, Bolton CCG

BOLTON

MANCHESTER

ROCHDALE

STOCKPORT

TRAFFORD

BURY

OLDHAM

SALFORD

TAMESIDE

WIGAN

Please note that this meeting will be livestreamed via www.greatermanchester-ca.gov.uk, please speak to a Governance & Scrutiny Officer before the meeting should you not wish to consent to being included in this recording.

BURY

Councillor Andrea Simpson
Councillor Rishi Shori (Substitute)
Dr Jeff Schryer
Geoff Little

Cabinet Member for Health and Wellbeing, Bury Council
Leader, Bury Council
Clinical Chair, Bury CCG
Accountable Officer, Bury CCG

MANCHESTER

Councillor Bev Craig

Dr Ruth Bromley
Ian Williamson

Executive Member for Adults Health and Wellbeing, Manchester CC
Clinical Chair, Manchester Health and Care Commissioning
Accountable Officer, Manchester Health and Care Commissioning

OLDHAM

Councillor Zahid Chauhan
Dr John Patterson
Carolyn Wilkins

Cabinet Member Health and Social Care, Oldham Council
Clinical Chair, Oldham CCG
Accountable Officer, Oldham CCG

ROCHDALE

Councillor Sara Rowbotham
Dr Chris Duffy
Steve Rumbelow

Cabinet Member for Health and Wellbeing, Rochdale Council
Clinical Chair, Heywood, Middleton and Rochdale CCG
Accountable Officer, Heywood, Middleton and Rochdale CCG

SALFORD

Councillor John Merry

Councillor Gina Reynolds (Substitute)
Dr Tom Tasker
Anthony Hassall

Deputy City Mayor & Lead Member for Children's & Young People's Services Salford CC.
Salford CC

Clinical Chair, Salford CCG
Accountable Officer, Salford CCG

STOCKPORT

Councillor Tom McGee	Deputy Leader, Stockport Council
Councillor Jude Wells (Substitute)	Council
Dr Catherine Briggs	Stockport Council
Noreen Dowd	Clinical Chair, Stockport CCG
	Interim Accountable Officer, Stockport CCG

TAMESIDE

Councillor Brenda Warrington	Leader, Tameside Council
Dr Ashwin Ramachandra	Clinical Chair, Tameside and Glossop CCG
Steven Pleasant	Accountable Officer, Tameside and Glossop CCG

TRAFFORD

Councillor Jane Slater	Executive Member for Health, Wellbeing and Equalities, Trafford Council
Councillor Andrew Western	Leader, Trafford Council
Dr Sally Johnson	Clinical Chair, Trafford CCG
Martyn Pritchard	Accountable Officer, Trafford CCG

WIGAN

Councillor Keith Cunliffe	Deputy Leader and Portfolio Holder for Adult Social Care, Wigan Council
Dr Tim Dalton	Clinical Chair, Wigan CCG
Craig Harris	Accountable Officer, Wigan CCG

4. TERMS OF REFERENCE

3 - 14

To note the revised Terms of Reference

ORDINARY BUSINESS

5. DECLARATIONS OF INTEREST

15 - 18

To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer at the start of the meeting.

6. MINUTES

19 - 30

To consider the approval of the minute of the meetings held on 18 June 2019

7. IMPLEMENTATION OF THE POPULATION HEALTH PLAN FOR GREATER MANCHESTER - PROGRESS AND NEXT STEPS 31 - 84

Report of Sarah Price, Executive Lead for Population Health and Commissioning, GMHSC Partnership

8. GM GYNAECOLOGY CANCER SURGERY SPECIFICATION 85 - 92

Report of Sarah Price, Executive Lead for Population Health and Commissioning, GMHSC Partnership

9. DATE AND TIMES OF FUTURE MEETINGS

To consider future meeting dates for the Committee;

Tuesday 17 September 2019

Tuesday 19 November 2019

Tuesday 21 January 2020

Tuesday 17 March 2020

All meetings will take place between 2.00 – 4.00pm in the Boardroom at GMCA Offices, Churchgate House, Oxford Street, Manchester, M1 6EU