

**GREATER MANCHESTER HEALTH AND CARE
JOINT COMMISSIONING BOARD**

Date: Tuesday, 21 July 2020

Time: 2.00 pm

Venue: Microsoft Teams

ANNUAL MEETING

1. WELCOME AND APOLOGIES

2. APPOINTMENT OF CO-CHAIRS AND VICE CO-CHAIRS

To appoint Co-Chairs and Vice-Chairs for the Municipal Year 2020/21

3. MEMBERSHIP 2020/21

NAME

REPRESENTING

BOLTON

Councillor Susan Baines

Executive Cabinet Member, Wellbeing, Bolton Council

Councillor Andrew Morgan
(Substitute)

Bolton Council

Dr Wirin Bhatiani
Su Long

Clinical Chair, Bolton CCG
Accountable Officer, Bolton CCG

BURY

Councillor Andrea Simpson

Cabinet Member, Health and Wellbeing, Bury Council

Dr Jeff Schryer
Geoff Little

Clinical Chair, Bury CCG
Accountable Officer, Bury CCG

MANCHESTER

Councillor Bev Craig

Executive Member for Adults Health and Wellbeing, Manchester CC

Dr Ruth Bromley

Clinical Chair, Manchester Health and Care Commissioning

Ian Williamson

Accountable Officer, Manchester Health and Care Commissioning

OLDHAM

Councillor Zahid Chauhan Cabinet Member Health and Social Care,
Oldham Council
Dr John Patterson Clinical Chair, Oldham CCG
Carolyn Wilkins Accountable Officer, Oldham CCG

ROCHDALE

Councillor Sara Rowbotham Cabinet Member for Health and Wellbeing,
Rochdale Council
Dr Chris Duffy Clinical Chair, Heywood, Middleton and
Rochdale CCG
Steve Rumbelow Accountable Officer, Heywood, Middleton and
Rochdale CCG

SALFORD

Councillor John Merry Cabinet Member Health and Wellbeing,
Salford CC
Councillor Gina Reynolds Salford CC
(Substitute)
Dr Tom Tasker Clinical Chair, Salford CCG
Steve Dixon Interim Accountable Officer, Salford CCG

STOCKPORT

Councillor Jude Wells Cabinet Member for Adult Care & Health,
Stockport Council
Councillor Elise Wilson Leader, Stockport Council
(Substitute)
Dr Catherine Briggs Clinical Chair, Stockport CCG
Andrea Green Accountable Officer, Stockport CCG

TAMESIDE

Councillor Brenda Warrington Leader, Tameside Council
Councillor Eleanor Wills Executive Member, Adult Social Care and
Population Health, 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
(Substitute)
Dr Sally Johnston 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 - ATTACHED 1 - 10

To note the Terms of Reference

ORDINARY BUSINESS

5. DECLARATIONS OF INTEREST - ATTACHED 11 - 14

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 OF THE MEETING HELD ON 21 JANUARY 2020 - ATTACHED 15 - 24

To consider the approval of the minutes of the meetings held on 21 January 2020

7. GM RESPONSE - COVID 19 UPDATE - TO FOLLOW

Report of Sarah Price, Interim Chief Officer, GMHSC Partnership

8. RECOVERY PLANNING - HEALTH AND SOCIAL CARE PRIORITIES - ATTACHED 25 - 32

Report of Su Long, Chief Officer, Bolton Health & Care

9. HOMELESS HEALTHCARE AND "A BED EVERY NIGHT" - ATTACHED 33 - 40

Report of Dr Ruth Bromley, Clinical Chair, Manchester Health and Care Commissioning and Dr Cath Briggs, Clinical Chair, Stockport CCG

10. SUMMARY REPORT FROM THE JCB EXECUTIVE - ATTACHED 41 - 50

Report of Rob Bellingham, Managing Director, Greater Manchester Joint Commissioning Team

11. DATE AND TIMES OF FUTURE MEETINGS

Tuesday 20 October 2020
Tuesday 19 January 2021
Tuesday 20 April 2021

All meetings will take place at 2.00pm via Microsoft Teams

Notes:

- The Contact Officer for this agenda is Lindsay Dunn, Governance & Scrutiny, GMCA Email: Lindsay.dunn@greatermanchester-ca.gov.uk
- If any Members require advice on any agenda item involving a possible declaration of interest, which could affect their ability to speak or vote are advised to contact Lindsay Dunn 24 hours in advance of the meeting.
- For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the above Officer.
- Please note that this meeting will be held in public and will be livestreamed (except where confidential or exempt information is being considered).