

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

### **ANNUAL GENERAL MEETING**

DATE: Tuesday 20 July 2021

TIME: 2.00 pm – 4.00 pm

VENUE: Virtually via Microsoft Teams & livestreamed using  
Public 'I'

**1. WELCOME AND APOLOGIES**

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

To note the appointments of Dr Tom Tasker and Councillor Brenda Warrington as Co-Chairs of the Greater Manchester Joint Commissioning Board for the period to 31 May 2022.

**3. MEMBERSHIP 2021/22** 1 - 2

To note the Membership for the 2021/22 Municipal Year.

**4. TERMS OF REFERENCE** 3 - 14

To note the Terms of Reference.

### **ORDINARY BUSINESS**

**5. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

**6. 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.

**7. TO APPROVE THE MINUTES OF THE MEETING HELD ON 20  
APRIL 2021** 19 - 26

**8. CHIEF OFFICER UPDATE** 27 - 34

Report of Sarah Price, Interim Chief Officer, Greater Manchester

Health and Social Care Partnership.

**9. GM ELECTIVE RECOVERY AND REFORM UPDATE 35 - 52**

Report of Laura Marsh, Programme Director, GM Elective Recovery and Reform Programme.

**10. SUPPORTING PRIMARY CARE TO MANAGE THE INCREASE IN DEMAND 53 - 62**

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

**11. HOMELESSNESS AND HEALTH IMPLEMENTATION UPDATE 63 - 72**

Report of Dr Ruth Bromley, Clinical Chair, Manchester Health and Care Commissioning.

**12. GREENER NHS PROGRAMME - UPDATE REPORT 73 - 86**

Report of Sarah Price, Interim Chief Officer, Greater Manchester Health and Social Care Partnership.

**13. GM JOINT COMMISSIONING BOARD EXECUTIVE - RECORD OF DECISIONS 87 - 90**

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

**14. DATE AND TIMES OF FUTURE MEETINGS**

19 October 2021  
18 January 2022  
19 April 2022

All meetings will take place at 2:00pm.

**Notes:**

- The Contact Officer for this agenda is Jamie Lee Fallon, email: [jamie.fallon@greatermanchester-ca.gov.uk](mailto:jamie.fallon@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 Jamie Lee Fallon 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](http://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).

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