

**GREATER MANCHESTER  
JOINT HEALTH SCRUTINY COMMITTEE**

**DATE: Wednesday 21 September 2022**

**TIME: 10.00 am**

**VENUE: Boardroom, GMCA, 56 Oxford Street,  
Manchester M1 6EU**

**AGENDA**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

1 - 6

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 least 48 hours in advance of the meeting.

**3. MINUTES OF THE ANNUAL MEETING HELD ON WEDNESDAY 13 JULY 2022** 7 - 14

To consider the approval of the minutes of the meeting held on Wednesday 13 July 2022.

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk), please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

**4. GREATER MANCHESTER ELECTIVE RECOVERY AND REFORM** 15 - 34

Presented by Vicky Sharrock, Greater Manchester Programme Director Elective Recovery and Reform, Mary Fleming, Deputy Chief Executive, Warrington, Wigan and Leigh NHS Foundation Trust and Francis Andrews, Executive Director, Bolton NHS Foundation Trust

**5. DIGITAL HEALTH AND CARE UPDATE ON INVESTMENT PRIORITIES AND DIGITAL** 35 - 58

Presented by Laura Rooney, Director of Corporate Strategy, Health Innovation Manchester

**6. WORK PROGRAMME FOR 2022/23 MUNICIPAL YEAR** 59 - 64

Presented by Nicola Ward, Statutory Scrutiny Officer, GMCA

**7. DATES AND TIMES OF FUTURE MEETINGS**

All meetings will be held in person at the GMCA at 10.00 am on:

- 9 November 2022
- 18 January 2023
- 8 March 2023

### Committee Membership for the 2023/23 Municipal Year

<b>Name</b>	<b>Organisation</b>	<b>Political Party</b>
Councillor Jacqueline Radcliffe	Bolton	Conservative
Councillor Elizabeth Fitzgerald	Bury	Labour
Councillor Sandra Collins	Manchester	Labour
Councillor Sajed Hussain	Oldham	Labour
Councillor Patricia Dale	Rochdale	Labour
Councillor Margaret Morris	Salford	Labour
Councillor David Sedgwick	Stockport	Labour
Councillor Naila Sharif	Tameside	Labour
Councillor Sophie Taylor	Trafford	Labour
Councillor John O'Brien	Wigan	Labour

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 following

Governance & Scrutiny Officer: [jenny.hollamby@greatermanchester-ca.gov.uk](mailto:jenny.hollamby@greatermanchester-ca.gov.uk)

This agenda was issued on 13 September 2022 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU