

**GREATER MANCHESTER
JOINT HEALTH SCRUTINY COMMITTEE**

DATE: Wednesday 12 July 2023

TIME: 10.30 am

VENUE: Boardroom, [GMCA](#) Offices, Broadhurst House, 56
Oxford Street, Manchester M1 7EU

ANNUAL MEETING AGENDA

1. APOLOGIES

2. APPOINTMENT OF CHAIR

To appoint a Chair for the 2023/24 Municipal Year.

3. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the 2023/24 Municipal Year.

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 Officer before the meeting should you not wish to consent to being included in this recording.

4. MEMBERSHIP OF THE COMMITTEE 2023/24

To note the membership for the ensuing year.

Authority	Member	Substitute Member
Bolton	Councillor Andrew Morgan (Conservative)	Councillor Garry Veevers (Conservative)
Bury	Councillor Elizabeth Fitzgerald (Labour)	Councillor Joan Grimshaw (Labour)
Manchester	Councillor Zahid Hussain (Labour)	To be confirmed
Oldham	Councillor Eddie Moores (Labour)	Councillor Jenny Harrison (Labour)
Rochdale	Councillor Patricia Dale (Labour)	Councillor Sameena Zaheer Gallagher (Labour)
Salford	Councillor Sammie Bellamy (Labour)	Councillor Irfan Syed (Labour)
Stockport	Councillor David Sedgwick (Labour)	Councillor Lisa Smart (Liberal Democrat)
Tameside	Councillor Naila Sharif (Labour)	Councillor Jacqueline Owen (Labour)
Trafford	Councillor Sophie Taylor (Labour)	Councillor Barry Winstanley (Labour)
Wigan	Councillor Ron Conway (Labour)	Councillor John O'Brien (Labour)

5. MEMBERS CODE OF CONDUCT AND ANNUAL DECLARATION FORM 1 - 16

To remind Members of their obligations under the GMCA Member's Code of Conduct and to request Members to complete an annual declaration of interest form, which will be published on the GMCA website.

6. TERMS OF REFERENCE 17 - 30

To note the Committee's Terms of Reference for the 2023/24 Municipal Year.

ORDINARY BUSINESS

7. DECLARATIONS OF INTEREST 31 - 34

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.

8. MINUTES OF THE MEETING HELD ON 8 MARCH 2023 35 - 44

To consider the approval of the minutes of the meeting held on 8 March 2023.

9. GREATER MANCHESTER INTEGRATED CARE PARTNERSHIP STRATEGY 45 - 46

Presented by Warren Heppolette, Chief Officer for Strategy & Innovation, NHS Greater Manchester Integrated Care.

10. WORK PROGRAMME FOR THE 2023/24 MUNICIPAL YEAR

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Presented by Nicola Ward, Statutory Scrutiny Officer, GMCA.

11. DATES AND TIMES OF FUTURE MEETINGS

To approve the dates and times of future meetings. All meetings will be held in person at the GMCA at 10.00 am on the following Wednesdays:

- 13 September 2023
- 8 November 2023
- 17 January 2024
- 13 March 2024

GOVWIFI INSTRUCTIONS

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Greater Manchester Joint Health Scrutiny Membership 2023/24		
Name	Organisation	Political Party
Councillor Andrew Morgan	Bolton Council	Conservative
Councillor Elizabeth FitzGerald	Bury Council	Labour
Councillor Zahid Hussain	Manchester City Council	Labour
Councillor Eddie Moores	Oldham Council	Labour
Councillor Patricia Dale	Rochdale Council	Labour
Councillor Samantha Bellamy	Salford City Council	Labour
Councillor David Sedgwick	Stockport Council	Labour
Councillor Naila Sharif	Tameside Council	Labour
Councillor Sophie Taylor	Trafford Council	Labour
Councillor Ron Conway	Wigan Council	Labour

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following Governance & Scrutiny Officer: jenny.hollamby@greatermanchester-ca.gov.uk

This agenda was issued on 4 July 2023 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU