

**GREATER MANCHESTER
JOINT HEALTH SCRUTINY COMMITTEE**

DATE: Tuesday 16 July 2024

TIME: 10.00 am

VENUE: Boardroom, [GM Combined Authority](#), Tootal Buildings,
56 Oxford Street, Manchester M1 6EU

Annual Meeting Agenda

1. Welcome and Apologies

2. Appointment of Chair

To appoint a Chair for the 2024/25 Municipal Year.

3. Appointment of Vice-Chair

To appoint a Vice-Chair for the 2024/25 Municipal Year.

4. Membership of the Committee 2024/25

To note the Membership for the ensuing 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.

Authority	Member	Substitute Member
Bolton	Cllr Jackie Schofield (Lab)	Cllr Debbie Newall (Lab)
Bury	Cllr Elizabeth FitzGerald (Lab)	Cllr Joan Grimshaw (Lab)
Manchester	Cllr Zahid Hussain (Lab)	TBA
Oldham	Cllr Eddie Moores (Lab)	Cllr Peter Davies (Lab)
Rochdale	Cllr Peter Joinson (Lab)	Cllr Patricia Dale (Lab)
Salford	Cllr Irfan Syed (Lab)	Cllr Sammy Bellamy (Lab)
Stockport	Cllr David Sedgwick (Lab)	Cllr Wendy Wild (Lab)
Tameside	Cllr Naila Sharif (Lab)	Cllr Charlotte Martin (Lab)
Trafford	Cllr Sophie Taylor (Lab)	Cllr Barry Winstanley (Lab)
Wigan	Cllr Ron Conway (Lab)	Cllr Paul Molyneux (Lab)

5. Member's Code of Conduct and Annual Declaration Form 1 - 12

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

6. Terms of Reference 13 - 26

To note the Committee's Terms of Reference for the 2024/25 Municipal Year.

Ordinary Business

7. Chair's Announcements and Urgent Business

8. Declarations of Interest 27 - 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.

9. To note the Minutes of the last meeting held on 13 March 2024 35 - 46

Members are asked to note the minutes of the last meeting held on 13 March 2024.

Service Reconfigurations and Redesigns

10. Monthly Service Reconfiguration Progress Report and Forward Look 47 - 52

Presented by Claire Connor, Associate Director Communications & Engagement, NHS Greater Manchester.

11. NHS Greater Manchester Adult Attention Deficit Hyperactivity Disorder (ADHD) Service Redesign 53 - 128

Presented by Sandy Bering, Strategic Lead Clinical Commissioner – Mental Health and Disabilities and Claire Connor, Associate Director Communications and Engagement, NHS Greater Manchester.

- 12. NHS Greater Manchester In Vitro Fertilisation (IVF) Service Redesign** 129 - 208

Presented by Harry Golby, Associate Director of Delivery & Transformation and Claire Connor, Associate Director of Communications and Engagement, NHS Greater Manchester.

- 13. Committee Work Programme for the 2024/25 Municipal Year** 209 - 224

Presented by Nicola Ward, Statutory Scrutiny Officer.

- 14. Dates and Times of Future Meetings**

All meetings will be held in the Boardroom, GMCA, on the following Tuesdays at 10.00 am:

- 13 August 2024
- 10 September 2024
- 15 October 2024
- 12 November 2024
- 10 December 2024
- 21 January 2025
- 18 February 2025
- 18 March 2025

For Information

- 15. Links to Minutes and Decisions**

- [NHS Greater Manchester Integrated Care Board Minutes dated 20 March 2024.](#)
- [NHS Greater Manchester Integrated Care Partnership Board Minutes dated 22 March 2024.](#)

- 16. GovWiFi Instructions** 225 - 226

Membership of the Greater Manchester Joint Health Scrutiny Committee		
Name	Organisation	Political Party
Councillor Jackie Schofield	Bolton Council	Labour
Councillor Elizabeth FitzGerald	Bury Council	Labour
Councillor Zahid Hussain	Manchester City Council	Labour
Councillor Eddie Moores	Oldham Council	Labour
Councillor Peter Joinson	Rochdale Council	Labour
Councillor Irfan Syed	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 8 July 2024 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,
Manchester M1 6EU