

**GREATER MANCHESTER  
JOINT HEALTH SCRUTINY COMMITTEE**

**DATE:** Tuesday 15 October 2024

**TIME:** 10.00 am

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

**AGENDA**

- 1. Welcome and Apologies**
- 2. Chair's Announcements and Urgent Business**
- 3. Declarations of Interest** 1 - 8

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.

<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. Minutes of the last meeting held on 10 September 2024** 9 - 28

To consider the approval of the minutes of the last meeting held on 10 September 2024.

**5. Sustainability Plan Update** 29 - 148

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

**6. Reconfiguration Progress Report and Forward Look** 149 - 156

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

**7. Health Innovation Manchester** 157 - 180

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

**8. Work Programme for the 2024/25 Municipal Year** 181 - 192

Presented by Nicola Ward, Statutory Scrutiny Officer, GMCA.

**9. Date and Time of Next Meeting**

Tuesday 12 November 2024 at 10.00am Boardroom, GMCA.

## For Information

### 10. Links to Minutes and Decisions

- [NHS Greater Manchester Integrated Care Partnership Board Agenda Pack dated 27 September 2024.](#)
- [NHS Greater Manchester Integrated Care Board Agenda Pack dated 18 September 2024.](#)

11. GovWifi Instructions 193 - 194

12. Glossary of Terms 195 - 198

<b>Membership of the Greater Manchester Joint Health Scrutiny Committee</b>		
<b>Name</b>	<b>Organisation</b>	<b>Political Party</b>
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](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 7 October 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU

