

# GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE

DATE: Tuesday 10 December 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

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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.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

4.	Minutes of the last meeting held on 15 October 2024	5 - 20
	To consider the approval of the minutes of the last meeting held on 15 October 2024.	
5.	Update on the NHS Greater Manchester Single Improvement Plan	21 - 38
	Presented by Sir Richard Leese, Chair, NHS Greater Manchester, Integrated Care Board (ICB).	
6.	Reconfiguration Progress Report and Forward Look	39 - 44
	Presented by Claire Connor, Director Communications and Engagement, NHS Greater Manchester.	
7.	Greater Manchester Integrated Care System Digital Transformation Strategy and Priority Programmes	45 - 88
	Presented by Gareth Thomas, Digital Innovation Director, NHS Greater Manchester and Health Innovation Manchester.	
8.	Proposed Increased Scrutiny and Potential Pause of Procedures of Limited Clinical Value in Greater Manchester	89 - 102
	Presented by Sara Roscoe, Associate Director – Strategic Commissioning, NHS Greater Manchester.	
9.	Work Programme for the 2024/25 Municipal Year	103 - 122
	Presented by Nicola Ward, Statutory Scrutiny Officer, GMCA.	

### 10. Date and Time of Next Meeting

Tuesday 21 January 2025 at 10.00 am, GMCA Boardroom.

# For Information

#### 11. Links to Minutes and Decisions

- Greater Manchester Integrated Care Partnership Board
   Agenda Pack dated 29 November 2024
- NHS Greater Manchester Integrated Care Board Agenda
   Pack dated 20 November 2024

#### 12. GovWifi Instructions

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# 13. Glossary of Terms

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# 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 George Devlin	Trafford Council	Labour
Councillor Ron Conway	Wigan Council	Labour

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

This agenda was issued on 2 December 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,

Manchester M1 6EU