Decisions of the Meeting of the Greater Manchester Joint Health Scrutiny Committee held on 10 December 2024 GMCA, Boardroom, 56 Oxford Street, Manchester M1 6EU

Present:

Councillor David Sedgwick Stockport Council (Chair)

Councillor Jackie Schofield Bolton Council

Councillor Elizabeth FitzGerald Bury Council

Councillor Eddie Moores Manchester City Council

Councillor Peter Joinson Rochdale Council

Councillor Irfan Syed Salford City Council

Councillor George Devlin Trafford Council

Councillor Ron Conway Wigan Council

Officers in Attendance:

Sir Richard Leese Chair, NHS Greater Manchester

Integrated Care Board (ICB)

Warren Heppolette Chief Officer for Strategy & Innovation

NHS Greater Manchester Integrated Care

Claire Connor Director Communications &

Engagement, NHS Greater Manchester

Gareth Robinson Interim Chief Officer, System Improvement,

NHS Greater Manchester

Sara Roscoe Associate Director – Strategic

Commissioning, NHS Greater Manchester

Gareth Thomas Digital Innovation Director, NHS

Greater Manchester and

Health Innovation Manchester

Sylvia Welsh Head of Governance and Scrutiny, GMCA

Jenny Hollamby Senior Governance & Scrutiny Officer,

GMCA

JHSC/73/24 Welcome & Apologies

Apologies for absence were received and noted from, Councillor Linda Grooby, Councillor Zahid Hussain, and Councillor Charlotte Martin.

JHS/74/24 Chair's Announcements and Urgent Business

RESOLVED/-

That it be noted that the Committee requested regular updates from the Safety of Women and Girls Task and Finish Group.

JHSC/75/24 Declarations of Interest

No declarations of interest were received in relation to any item on the agenda.

JHSC/76/24 Minutes of the Meeting held on 15 October 2024

RESOLVED/-

That the minutes of the meeting held on 15 October 2024 be approved as a correct record.

JHSC/77/24 Update on the NHS Greater Manchester
Single Improvement Plan

RESOLVED/-

- 1. That the application of enforcement undertakings on NHS Greater Manchester and their acceptance by the NHS Greater Manchester ICB be noted.
- 2. That the response of NHS Greater Manchester and the arrangements that have been put in place to ensure the delivery and sustainability of the actions required, as set out in the enforcement undertakings, noting the foundation of the plan at the heart of these arrangements, be noted.

- 3. That the progress of the plan be noted
- 4. That it the mechanisms by which NHS Greater Manchester would continue to oversee the progress against plan, and the six-month review in conjunction with NHS England in January 2025 be noted.
- 5. That to enable a more rigorous evaluation and a deeper understanding of the situation, NHS Officers were requested to submit quantifiable reports that could be benchmarked and scrutinised by the Committee.
- 6. That the diagram showing the interconnectivity of the Improvement Plan and the various strategies, as contained within the Sustainability Plan be recirculated to members of the Committee,.

JHSC/78/24 Reconfiguration Progress Report and Forward Look

RESOLVED/-

- 1. That the contents of the report be noted.
- 2. That it be noted that Councillor Irfan Syed volunteered to assist in engaging with hard-to-reach communities within the Salford area, ensuring their voices were heard and their needs were addressed.
- That it be noted that Members were asked to contact the Director of Communications and Engagement, NHS Greater Manchester with contact details of stakeholders who wanted to be involved.

JHSC/79/24 Greater Manchester Integrated Care System Digital Transformation Strategy and Priority Programmes

RESOLVED/-

- That the Committee noted and supported the Greater Manchester Integrated Care System Digital Transformation Strategy.
- 2. That Officers be requested to provide the Committee with regular updates on progress.

JHSC/80/21 Proposed Increased Scrutiny and Potential Pause of
Procedures of Limited Clinical Value in Greater Manchester

RESOLVED:

- 1. That the report be noted.
- 2. That a fuller update of actions taken would be presented to the Committee on 21 January 2025.
- That Officers be requested to include details of the conversation undertaken
 with clinicians and their response, together with the total quantum of savings,
 and non-compliance information in the report to be submitted to the Committee
 in January 2025.

JHSC/81/24 Committee Work Programme for the 2024/25

Municipal Year

RESOLVED/-

That it be noted that Members noted the Committee's Work Programme.

JHSC/82/24 Dates and Times of Future Meetings

RESOLVED/-

That the following programme of meetings be noted:

- 21 January 2025 10am
- 18 February 2025 10am
- 18 March 2025 10am