



# NOTICE OF DECISIONS AGREED AT THE NHS GREATER MANCHESTER INTEGRATED CARE PARTNERSHIP BOARD HELD ON FRIDAY, 29TH NOVEMBER, 2024

#### PRESENT

Mayor Andy Burnham Councillor Sean Fielding Councillor Thomas Robinson Councillor Barbara Brownridge Councillor Daalat Ali **Councillor John Merry** Councillor Mark Roberts Councillor Jane Slater **Councillor Keith Cunliffe** Caroline Simpson Jane Forrest Eve Holt Paul McGarry Ed Flanagan **Rob Bellingham** Tom Hinchcliffe Warren Heppolette Mark Fisher **Colin Scales** Luvjit Kandula Dr Nikesh Vallabh Edna Robinson Beth Mitchell Alison McKenzie-Folan

GMCA (Chair) **Bolton Council** Manchester City Council Oldham Council **Rochdale Council** Salford City Council Stockport Council **Trafford Council** Wigan Council **GMCA GMCA** GMCA GMCA GMCA NHS GM Integrated Care **GM Primary Care Provider Board GM** Primary Care VCFSE GM Ageing Hub Wigan Council

Stephanie Butterworth Joanne Street Fiona Noden Ben Bridgewater Mary Fleming DASS NHS GM Integrated Care Bolton NHS Foundation Trust Health Innovation Manchester Wrightington, Wigan and Leigh NHS Foundation Trust

#### 1 WELCOME AND APOLOGIES

The Chair welcomed everyone to the meeting.

#### **RESOLVED /-**

That apologies be received and noted from Sir Richard Leese (NHS GM), Heather Fairfield (GM Healthwatch) and Mark Britnell (Health Innovation Manchester).

## 2 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

## **RESOLVED /-**

That the membership of the NHS GM Integrated Care Pare Partnership Board be extended to include a nominated representative of the Department of Work and Pensions.

## 3 DECLARATIONS OF INTEREST

There were no declarations received in relation to any item on the agenda.

## 4 MINUTES OF THE PREVIOUS MEETING HELD ON 27 SEPTEMBER 2024

#### **RESOLVED /-**

That the minutes of the meeting held on 27 September 2024 be approved as a correct record.

## 5 GM URGENT AND EMERGENCY CARE 4 HOUR STANDARD OF CARE PERFORMANCE

## **RESOLVED** /-

- 1. That the performance of Greater Manchester against the urgent and emergency care 4-hour standard of care be noted.
- 2. That GM's performance with reference to the improvement work which is already underway be noted along with the opportunities to leverage Live Well and collaboration between the Greater Manchester Integrated Care Board and the Greater Manchester Combined Authority.
- 3. That this item become a standing item at future NHS GM Integrated Care Partnership Board meetings, being the first item of business. That future updates include whole system performance rather than just those of NHS GM.
- 4. That a sub-group of this board be convened to meet monthly to consider in detail the issues raised and propose solutions to be considered at NHS GM Integrated Care Partnership Board meetings.

## 6 **PREVENTION DEMONSTRATOR**

#### **RESOLVED /-**

That the contents of the report and next steps be noted.

## 7 GREATER MANCHESTER AGE FRIENDLY STRATEGY

#### **RESOLVED /-**

- 1. That the role and contribution be noted of the GM Integrated Care Partnership and NHS Greater Manchester as partners in the GM Age-Friendly Strategy 2024-2034, agreeing the delivery and oversight of this via the Ageing Well Steering Group.
- 2. That the development be supported of a shared approach and investment case for everyday support in neighbourhoods that embeds preventative age-friendly responses within Greater Manchester's Live Well agenda; a blueprint for "Live Well in later life". Demonstrating the impact on key pressures in the health and social care system, such as through an integrated system-wide approach to falls prevention.

## 8 DATE AND TIME OF NEXT MEETING

1:00pm on Friday 28 February 2025