

**GM JOINT COMMISSIONING BOARD
MINUTES OF THE MEETING HELD ON 20 OCTOBER 2020
VIA LIVE MS TEAMS**

Bolton	Councillor Susan Baines Su Long
Bury	Councillor Andrea Simpson Dr Jeff Schryer Will Blandamer
Manchester	Ian Williamson
Oldham	Councillor Zahid Chauhan Dr John Patterson Mike Barker
Heywood, Middleton and Rochdale	Dr Chris Duffy
Salford	Councillor Gina Reynolds Dr Tom Tasker (Chair) Steve Dixon
Stockport	Councillor Jude Wells Dr Cath Briggs Andrea Green
Tameside	Dr Ashwin Ramachandra Steven Pleasant
Trafford	Councillor Jane Slater Dr Sally Johnston Martyn Pritchard
Wigan	Councillor Keith Cunliffe Dr Tim Dalton Craig Harris
GM Commissioning Team	Rob Bellingham
GMCA	Lindsay Dunn Andrew Lightfoot
GM Health and Social Care Partnership	Sarah Price

GMJCB 25/20 WELCOME AND APOLOGIES

Dr Tom Tasker, Clinical Chair, Salford CCG welcomed all locality members to the meeting of the GM Health and Care Joint Commissioning Board and explained the meeting was being held virtually and livestreamed to the public in accordance with new Local Government regulations allowing virtual meetings to take place during the Coronavirus pandemic.

Apologies for absence were received from the following;

Dr Wirin Bhatiani (Bolton), Dr Ruth Bromley (Manchester), Councillor Bev Craig (Manchester), Geoff Little (Bury), Steve Rumbelow (Heywood, Middleton & Rochdale), Liz Treacy (GMCA), Councillor Brenda Warrington (Co-Chair, Tameside) and Jessica Williams (GM Directors of Commissioning).

GMJCB 26/20 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

The Chair informed the Board that due to coronavirus, Anthony Hassall's secondment to NHS England/Improvement had been extended by 6 months to September 2021. This also meant Steve Dixon's secondment as Interim Accountable Officer at Salford CCG had been approved to be extend by a further 6 months.

On behalf of the JCB, best wishes on her imminent retirement were extended to Andrea Dayson who had been working in the NHS in a variety of roles for 40 plus years. More recently, Andrea has been a valued member of the GM Joint Commissioning Team.

RESOLVED

1. That it be noted that Anthony Hassall's secondment to NHS England/Improvement had been extended by 6 months to September 2021.
2. That it be noted that Steve Dixon's secondment as Interim Accountable Officer at Salford CCG had been approved to be extend by a further 6 months.
3. That on behalf of the JCB, best wishes and gratitude to Andrea Dayson be recorded.

GMJCB 27/20 DECLARATIONS OF INTEREST

There were no declarations of interest made to any item appearing on the agenda.

GMJCB 28/20 MINUTES OF THE MEETING HELD ON 21 JULY 2020

The minutes of the meeting held on 21 July 2020 were submitted for consideration and approval.

RESOLVED

That the minutes of the meeting of the GM Joint Commissioning Board held on 21 July 2020 be approved as a correct record.

GMJCB 29/20 CHIEF OFFICER UPDATE - COVID-19 RESPONSE

Sarah Price, Interim Chief Officer, GM Health and Social Care Partnership provided an update on how the Health and Social Care system in Greater Manchester was responding to the COVID-19 pandemic. The report covered key developments in the COVID-19 response over the last month.

Members were advised that alongside national phase three recovery plans that had been required for submission to NHS England/Improvement for GM, capacity planning during the winter period had been reviewed alongside the impact of a potential second wave. This was being led by GM Gold Command on behalf of providers in Greater Manchester. The Community Co-ordination Cell was looking at capacity in the community and strengthening situation reporting to ensure pressure could be monitored in the system alongside planning for increased capacity. Furthermore, a Task and Finish Group, led by GM Gold colleagues, was carrying out modelling work to identify potential second wave scenarios and their impact on the bed base and critical care services.

It was reported that the GM system, across all ten localities, had recognised the inequalities exposed by the Covid-19 pandemic and was taking steps to respond by building on work to date with the Institute of Health Equity (IHE) and Sir Michael Marmot for GM to become the first Marmot City Region. Furthermore, a collaborative programme of work was underway to address inequalities during and after the pandemic which included the development of an Inequalities and COVID-19 Monitoring Framework and indicators with ongoing analysis.

The GM Tackling Inequalities Board had been established and had started to meet chaired by Councillor Brenda Warrington with membership including the GM Mayor and a wide range of stakeholders from across GM with Dr Wirin Bhatiani representing the JCB. The Board would work alongside the newly established GM Independent Panel on Inequalities chaired by Professor Kate Pickett which would focus on recovery.

Members were informed that as part of the city-region response to containing the spread of COVID-19, Greater Manchester had established Contact Tracing arrangements enhancing national arrangements including the establishment of integrated city-regional Contact Tracing arrangements for Level 1 (Complex Contact Tracing) of the national test and trace arrangements. Alongside this was the implementation of Locally Supported Contact Tracing (LSCT) whereby Local

Authorities receive a list of positive cases not reached by the national Test and Trace team for local follow up.

National issues relating to testing capacity and turnover of results had been acutely felt in Greater Manchester over the current month. However, it was reported that the establishment of the Mass Testing Expert Group had increased understanding of what capacity was available and would better enable prioritisation to focus on areas with more cases.

The Community Coordination Cell has been reviewing the business case for the rollout of the Urgent & Emergency Care (UEC) by Appointment Model. The model, along with the '111 first' initiative and the concept of booking people into Urgent Care and pre-ED streaming thought to be required for implementation nationally from December.

An overview of the integrated and collaborative work undertaken in relation to Adult Social by the Community Coordination Cell was provided.

In acknowledging the current pressures being experienced across the system, the Chair reflected on the successful achievements over the six month period including mutual aid across GM hospitals and the introduction and extension of SitReps in Primary and Community Care alongside the commissioning of new services across localities. The ambition in GM to successfully address health inequalities exacerbated by the pandemic were highlighted as a priority for delivery.

The Board requested further information regarding GM risk assessment guidance developed and what percentage of those 95% of general practice staff which have had a risk assessment were identified as BAME.

RESOLVED

1. That the update be noted.
2. That further clarity in relation to and what percentage of those 95% of general practice staff which have had a risk assessment were identified as BAME be provided.

GMJCB 30/20 HEALTH AND SOCIAL CARE PARTNERSHIP REVIEW – UPDATE FOR JCB MEMBERS

Rob Bellingham, Managing Director, Greater Manchester Joint Commissioning Team provided the JCB with an update and timeline to the completion of the GM Health and Social Care Review process.

The update note from Sir Richard Leese and Sarah Price, in Section 2 of the report set out some key themes and headlines emerging from the work done. The Board were reminded that the JCB was closely linked into all elements of the review programme and members would continue to be engaged in the process, to ensure they are able to influence and shape the final outcomes. It was advised that the

planned completion date for the review process was the end of October 2020 and members would continue to be engaged in the process over the key period.

RESOLVED

That attached update and the timeline to the completion of the review process at the end of October be noted.

GMJCB 31/20 SUMMARY UPDATE REPORT FROM THE JCB EXECUTIVE

Rob Bellingham presented a progress update from the Greater Manchester Joint Commissioning Board Executive and advised that since the last meeting of the JCB in July 2020, the Executive had met on the 15 September 2020 and it be noted that the scheduled JCB Executive meeting on 18 August 2020 did not take place.

Formal approval by the JCB of the proposals and recommendations agreed by the GM JCBE regarding the pause to the Improving Specialist Care Programme for the period to the end of December 2020, the operation of which was suspended at the outset of the Covid-19 pandemic was requested.

It was noted that work on breast service resilience was continuing as previously agreed and a decision had recently been made to resume the acute neuro rehab implementation, following approval of the Business Case.

In relation to the ambitions of a Tripartite Agreement between the GM Health and Social Care Partnership, GM Combined Authority, and GM Housing Providers, the JCBE recognised the platform to progress relationships over the coming period and requested JCB to use the objectives in the agreement to plan the next phase on bringing the respective contributions together.

The Board were requested to receive and support a proposed approach to the Sustainable Development work stream for the JCB. The report presented to the JCBE had complemented work already underway and set out some suggested immediate priorities for the JCB to take forward.

RESOLVED

That the Record of Key Decisions made by the JCB Executive at the last meeting on 15 September 2020 be received and approved.

GMJCB 32/20 ANY OTHER BUSINESS

There were no items of any other business.

GMJCB 33/20 DATE OF NEXT MEETING

Tuesday 19 January 2021

Meeting time and arrangements to be circulated in advance.