

**THE MINUTES OF THE GM JOINT COMMISSIONING BOARD HELD ON 15  
MARCH 2022 VIA MS TEAMS (LIVESTREAMED VIA PUBLIC I)**

Bolton	Councillor Andrew Morgan Jane Bradford
Bury	Councillor Andrea Simpson Will Blandamer Geoff Little
Manchester	Councillor Joanna Midgley Dr Ruth Bromley Ed Dyson
Oldham	Councillor Zahid Chauhan Dr John Patterson Mike Barker
Heywood, Middleton, and Rochdale	Councillor Daalat Ali Steve Rumbelow
Salford	Karen Procter
Stockport	Councillor Jude Wells Dr Catherine Munro Andrea Green
Tameside	Councillor Brenda Warrington Councillor Eleanor Wills Dr Aswin Ramachandra Jessica Williams

Trafford	Councillor Jane Slater Dr Muhammed Imran
Wigan	Craig Harris
GM Commissioning Team	Rob Bellingham Jane Falkner
GMCA	Andrew Lightfoot Ninoshka Martins
GM Health and Social Care Partnership	Warren Heppolette

## **GMJCB 21/23      WELCOME AND APOLOGIES**

Councillor Brenda Warrington, Co-Chair, Leader, Tameside Council welcomed all locality members to the virtual Microsoft Teams live streamed meeting of the GM Health and Care Joint Commissioning Board, and thanked members for their attendance.

Apologies for absence were received from Dr Tom Tasker (Salford CCG), Sarah Price (GM HSCP), Eamonn Boylan (GMCA), Su Long (Bolton CCG), Cathy Fines (Bury CCG) Sara Radcliffe (Trafford CCG), Dr Chris Duffy (Heywood, Middleton and Rochdale CCG), Steve Dixon (Salford CCG), and Councillor John Merry (Salford Council).

## **GMJCB 21/24      CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

On behalf of the Joint Commissioning Board, the Chair, congratulated Mark Fisher who had been confirmed as Chief Executive Designate of the GM Integrated Care Board.

The Board was informed of the appointment of two non-executive directors to the Integrated Care Board: Richard Paver has been appointed as the Chair of the Audit Committee and Shazad Sarwar as the Chair of the Remuneration Committee.

## **GMJCB 21/25      MINUTES OF THE MEETING HELD ON 19 OCTOBER 2021**

The minutes of the meeting held on 19 October 2021 were submitted for consideration and approval.

### **RESOLVED/-**

That the minutes of the meeting held on 19 October 2021 be approved as a correct record.

## **GMJCB 21/26      CHIEF OFFICER UPDATE**

Rob Bellingham, Managing Director, GM Joint Commissioning Team provided an update on how the Health and Social Care system in Greater Manchester was responding to the COVID-19 pandemic. A further updated was also provided on the development of the ICS.

The Board were informed that national funding had now been received to support general practice security and safety and that the GM Health and Social Care Partnership had also contributed funding to ensure support can be provided for all parts of primary care.

It was reported that a task and finish group has been established to review the service and guidance of the Special Allocation Scheme (SAS) to ensure a consistent approach across the 10 localities.

The Board were advised that the Urgent and Emergency Care (UEC) Community Pharmacy Consultation Service (CPCS) pilot was due to be launched within the next couple of weeks in Bury and Tameside & Glossop. It may remain there will be occasions where a GP appointment would be needed and, in these circumstances,

the patient will be referred to their practice. Through this pilot patients that would attend urgent care sites (A&E, Urgent Treatment Centres), with a suitable non-urgent need would then be referred to the UEC CPCS service. It was intended that this pilot would conclude in September with a view to being rolled out across GM.

It was highlighted that there have been significant changes to the services currently on offer within Primary Care, it was therefore noted that there was a need to work with GM residents to assist them to make the right choices and to support staff

Concerns around the existing telephonic system for GP surgeries was highlighted, members were advised that a review of the service was currently underway, and it was noted that there was a need to find a broader solution that can be applied to GP surgeries across GM.

The Board were advised that the social care picture remains high risk and pressured particularly in home care, however despite the challenges the situation appears to be slowly improving.

It was reported that the number of patients with no reason to reside remains high and that a system-wide effort was underway with all localities working towards the GM target ambition to lower numbers of no reason to reside.

## **RESOLVED/-**

That the report be noted.

## **GMJCB 21/27      BRIEFING NOTE: GOVERNMENT WHITE PAPER ON HEALTH AND CARE INTEGRATION**

Warren Heppolette, Executive Lead, Strategy and System Development, Greater Manchester Health and Social Care Partnership, provided an update on the key points arising from the paper on the Joining Up Care for People, Places and Populations: The Government's Proposals for Health & Care Integration.

It was reported that government had published the document on 9<sup>th</sup> February 2022 and a response to the White Paper was requested by 7<sup>th</sup> April 2022.

The Board were advised that the Provider Federation Board had initiated a process for responses from its members and that in parallel, work would be done to coordinate an engagement process that would seek to connecting the ten districts. The engagement process is proposed to run to 25<sup>th</sup> March and a draft response would be brought together from the submissions and circulated to the Shadow GM Joint Planning and Delivery Committee for electronic sign off ahead of the national deadline.

It was reported that government would undertake further engagement with partners and stakeholders to set a focused set of national outcomes alongside a broader framework for local outcome priorities for implementation from April 2023.

The Board welcomed the update and thanked the team for their effort on this piece of work.

#### **RESOLVED/-**

The Board was requested to note the update and work underway as part of an engagement process to pull together a formal response to the White Paper by 7<sup>th</sup> April 2022.

#### **GMJCB 21/28      ANY OTHER BUSINESS**

The Board was informed that this was the last meeting of Dr Cath Munroe (Clinical Vice Chair of the Joint Commissioning Board) and therefore members of the Joint Committee extended their thanks for her valued contribution and wished her all the best in her future endeavours.

#### **GMJCB 21/29      DATES OF FUTURE MEETINGS**

- 21 June 2022; 2:00 pm