

**MINUTES OF THE MEETING OF THE
NHS GREATER MANCHESTER INTEGRATED CARE PARTNERSHIP BOARD
HELD ON 27 SEPTEMBER 2024**

PRESENT

Sir Richard Leese	NHS GM Integrated Care (Chair)
Mayor Andy Burnham	GMCA (Chair)
Councillor Sean Fielding	Bolton Council
Councillor Tamoor Tariq	Bury Council
Councillor Thomas Robinson	Manchester City Council
Councillor Barbara Brownridge	Oldham Council
Councillor Daalat Ali	Rochdale Council
Councillor Jane Slater	Trafford Council
Councillor Keith Cunliffe	Wigan Council
Ed Flanagan	GMCA
Jane Forrest	GMCA
Steve Wilson	GMCA
Andrew King	GM Active
Heather Fairfield	GM Healthwatch
Eve Holt	GM Moving
Hayley Lever	GM Moving
James Bull	GM Workforce Engagement Forum
Liz Windsor-Welsh	GM VCFSE Leadership Group
Ben Bridgewater	Health Innovation Manchester
Rob Bellingham	NHS GM Integrated Care
Tom Hollingsworth OBE	Sport England

ICPB/15/24 WELCOME AND APOLOGIES

Sir Richard Leese as Joint Chair welcomed everyone to the meeting.

RESOLVED /-

That apologies be received and noted from Alison McKenzie-Folan (Wigan Council), Mark Fisher (NHS GM), Alison Page (Salford CVS) and Mark Britnell (Health Innovation Manchester)

ICPB/16/24 APPOINTMENT OF JOINT CHAIRS

Members were asked to note that the GM Portfolio Lead for Healthy Lives and the Chair of NHS GM Integrated Care were joint chairs of the Integrated Care Partnership Board as per the terms of reference. It was also noted that Mayor Andy Burnham had taken on the role GM Portfolio Lead for Healthy Lives.

The Chair thanked the previous GM Portfolio Lead for Healthy Lives, Mayor Paul Dennett for his dedication to the role and welcomed Mayor Andy Burnham to the post.

RESOLVED /-

That the appointment of Mayor Andy Burnham and Sir Richard Leese as joint chairs of the Integrated Care Partnership Board be noted.

ICPB/17/24 ICPB MEMBERSHIP

Members were asked to note the membership of the Integrated Care Partnership Board.

RESOLVED /-

That the membership of the Integrated Care Partnership Board be noted.

ICPB/18/24 MEMBERS CODE OF CONDUCT AND ANNUAL DECLARATION FORM

Local Authority representatives were reminded of their obligations under the GMCA Member's Code of Conduct and requested to complete an annual declaration of interest form, if they hadn't already, which would be published on the GMCA website.

RESOLVED /-

That the update be noted.

ICPB/19/24 ICPB TERMS OF REFERENCE

Members were asked to note the Integrated Care Partnership Board terms of reference. It was reported that the document would be reviewed to include any minor updates required.

RESOLVED /-

That the Integrated Care Partnership Board's terms of reference be noted.

From this point in the meeting Mayor Andy Burnham chaired the meeting.

ICPB/20/24 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

The Chair advised that he wanted to send his thanks and appreciation to all staff in NHS GM and the wider health and care system for their work under very challenging circumstances. He advised that GM partners were working to take pressure off health and care colleagues, giving examples of initiatives already in place and planned.

The Board received an update on the findings of the Lord Darzi independent investigation into the NHS in England. It was noted that the report's findings aligned well with NHS GM's strategic agenda including the recent Sustainability Plan. It was also noted that reform would come with the ability to allocate health resources to NHS GM priorities rather than following historical prescribed spending patterns.

It was reported that the recommendations of the Lord Darzi report would form the basis of the Government's ten year plan for the NHS.

The points raised in the discussion that followed included: -

- It was suggested that many of the pressures faced within the NHS resulted from a lack of a fully funded care service and poor service provision elsewhere in the public sector, such as housing and public transport.
- Solving the problems faced within the NHS would require a whole system approach to addressing socio-economic difficulties, particularly relating to poverty.
- The GM model was set up to support innovation and reform.
- There would be a comprehensive review of the public sector estate in GM to ensure the best use of public sector assets to support the live well agenda.

ICPB/21/24 DECLARATIONS OF INTEREST

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

ICPB/22/24 MINUTES OF THE PREVIOUS MEETING HELD ON 31 MAY 2024

RESOLVED /-

That the minutes of the meeting held on 31 May 2024 be approved as a correct record.

ICPB/23/24 HEALTH, PREVENTION AND GOOD GROWTH

The Board received a report setting out priority areas for prevention, health and good growth. The four policy areas identified were: -

- A Prevention First Approach
- Skills, Work and Health
- Advancing Health Innovation
- Capital Investment and Regeneration

It was reported that the Integrated Care Partnership, working with the Combined Authority was well placed to boost economic growth and improve health.

Further devolution particularly regarding employment support was cited as an opportunity to improve population outcomes in terms of health and employment.

RESOLVED /-

That the update be noted.

ICPB/24/24 LIVE WELL

The Board received a report on GM Live Well, a commitment to provide support to every community in GM. This would include extending existing neighbourhood and prevention approaches to provide holistic person centred support via a network of live well centres, delivered by the VCSE sector and relevant public sector partners.

The outcomes and impact of the model were outlined.

The points raised in the discussion that followed included: -

- £6bn was being spent in the private sector across the UK in terms of employment support. A small proportion of that funding would open massive opportunities in GM for the VCFSE sector to provide whole person tailored support, which would include referrals to NHS services when required.
- Possible access to DWP funding for employment support services in GM would enable an improved service provision.
- Success of Live Well would need to be measured in terms of benefits for the individual, communities and other public services.
- It was suggested that one model would be appropriate to use in each of the 60 neighbourhoods within GM, applying flexibility when needed to meet the needs of individual communities.
- It was stressed that good lives are vital to ensuring good health.

- There were still challenges to address within health services related to the ability to co-locate, providing services outside of health premises. Also relating to NHS finance rules.
- It was stated that one of the aims of the Live Well model would be to take demand away from NHS services. Consideration was also being given as to how the model could release capacity to support local authorities.
- The Live Well model was a key part of the GM growth plan.

RESOLVED /-

That the contents of the report be noted.

ICPB/25/24 GM MOVING REVISED MEMORANDUM OF UNDERSTANDING AND PROGRESS UPDATE

The Board received an update on GM Moving including the current work taking place across GM to support the integration of physical activity into health, to contribute to addressing health inequalities. A refreshed memorandum of understanding between Sport England and GM partners was appended to the report which sought to make the work being undertaken even more impactful in the future.

It was reported that the relationship between Sport England and GM partners was invaluable, evidenced by the various successful initiatives undertaken.

RESOLVED /-

1. That the contents of the report be noted.
2. That the refreshed memorandum of understanding with Sport England and wider GM Moving Partnership be endorsed.

ICPB/26/24 HEALTH INNOVATION MANCHESTER – THREE YEAR STRATEGY AND 23/24 ANNUAL IMPACT REPORT

The Board received a report on the work of Health Innovation Manchester to deliver, with partners, innovation across GM to improve the lives of local people and boost the economy. Appended to the report was the Health Innovation Manchester strategy for 2024/25 to 2027/28 which included four new strategic objectives: -

- Address high priority drivers of population health by deploying proven innovations at scale, with a major focus on primary and secondary prevention.
- Establish GM as a global learning market for accelerated access to novel innovations at scale.
- Optimise digital and data products and services to understand the GM population, define their needs and develop new, more efficient care models.
- Enhance the GM system's capacity and capability to deliver health innovation and demonstrate impact.

RESOLVED /-

That the report be noted.

ICPB/27/24 DATE AND TIME OF NEXT MEETING

The next meeting would be held at 1:00pm on Friday 29 November 2024.