

COMMISSIONING PARTNERSHIP BOARD

Agenda

Date Thursday 28 June 2018

Time 12.30 pm

Venue Lees Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL

Notes 1. DECLARATIONS OF INTEREST- If a core voting Member of the Board requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Elizabeth Drogan at least 24 hours in advance of the meeting.

2. CONTACT OFFICER for this agenda is Elizabeth Drogan Tel. 0161 770 5151 or email elizabeth.drogan@oldham.gov.uk

3. PUBLIC QUESTIONS - Any member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the contact officer by 12 noon, Monday 25th June 2018

4. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Officer who will instruct that they are not included in the filming.

Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

MEMBERSHIP OF THE COMMISSIONING PARTNERSHIP BOARD

Core Members:

Councillors Chadderton, Chauhan, Fielding and Shah

Lay Chair of CCG Governing Body, Majid Hussain

Chief Clinical Officer, Dr. John Patterson

CCG Chief Finance Officer – Ben Galbraith

GP Member- Deputy Chief Clinical Officer, Dr. Ian Milnes

Item No

- 1 Election of Chair
The Panel is asked to elect a Chair for the duration of the meeting.
- 2 Apologies For Absence
- 3 Urgent Business
Urgent business, if any, introduced by the Chair
- 4 Declarations of Interest
To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.
- 5 Public Question Time
To receive Questions from the Public, in accordance with the Council's Constitution.
- 6 Commissioning Partnership Board Terms of Reference (Pages 1 - 10)
- 7 Council Key Decisions Process
Verbal Update
- 8 S.75 Agreement
Verbal Update
- 9 GM Transformation Fund Investment Review Process (Pages 11 - 36)
Incorporating:
 - Thriving Communities
 - Startwell
 - Mental Health
 - Integrated Community Care
- 10 Date of next Meeting
Thursday 26th July 2018 at Assure, Ellen House, Waddington Street, Oldham OL9 6EE
- 11 Exclusion of the Press and Public
That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraph(s) 3 of Part 1 of Schedule 12A of the Act, and it would not, on

balance, be in the public interest to disclose the reports.

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GM Transformation Fund Investment Review Process

To follow.