

Minutes

Oldham Leadership Board (Strategic Meeting)

3rd December 2014

Oldham Council

10am until 12noon

Present:

Carolyn Wilkins	Chief Executive, Oldham Council (Chair)
Elaine Mclean	Oldham Council
Jeremy Broadbent	Oldham Business Leaders Group
Cllr Sue Dearden	Oldham Council
Cllr Jean Stretton	Oldham Council
Ben Gilchrist	Voluntary Action Oldham (in place of Liz Windsor-Welsh)
Supt Caroline Ball	Greater Manchester Police
Alun Francis	Oldham College
John Wilkes	Pennine Acute (in place of Gillian Fairfield)
Denis Gizzi	Oldham CCG
Jayne Clarke	Oldham Sixth Form College
Mark Reynolds	Oldham Council
Caroline Drysdale	Pennine Care (in place of Michael McCourt)
John Schofield	Pennine Care
Stuart Lockwood	Oldham Community Leisure Trust
Janet O'Connor	Job Centre Plus
Ian Bailey	Greater Manchester Fire & Rescue Service
Joanne Griffin	First Choice Homes Oldham (in place if Cath Green)
Alan Higgins	Oldham Council
Cllr John McCann	Oldham Council (in place of Cllr Howard Sykes)

Also in attendance

Vicky Sugars	Oldham Council
Jackie Wilson	Oldham Council
Steve Taylor	Pennine Care

Apologies:

Cllr Jim McMahon	Leader, Oldham Council
Cath Green	First Choice Homes Oldham
Paul Cassidy	Oldham Council
Emma Alexander	Oldham Council
Ian Wilkinson	Oldham CCG
Michael McCourt	Pennine Care
Denis McGinn	GM Probation Trust
Cllr Howards Sykes	Oldham Council



1	Minutes and matters arising from meeting on 1st October 2014
	<p>The minutes of the meeting were agreed as a correct record of proceedings.</p> <p>The chair acknowledged the progress made since the last meeting on the Fair Employment Charter and the good uptake from partners.</p>
2	Commissioning clusters update
	<p>Joanne Griffin of First Choice Homes Oldham gave an update on the co-operatives and neighbourhoods commissioning cluster in the absence of Cath Green. This included progress update on the BGreen area as well as new and innovative approaches to tackling domestic abuse.</p> <p>The following comments were made:</p> <ul style="list-style-type: none">• That the BGreen pilot will be 'tenure blind' and covered private rented and home owners in addition to FCHO properties. This engagement will be achieved through the launch event, pledge conversations and engagement through Forever Manchester.• That the district nursing offer could be further explored in terms of PSR and tackling domestic abuse.• That the mental health offer is also being considered as part of early help but further work is required. <p>Cllr Sue Dearden, chair of the Health & Wellbeing Board, provided an update of the health & wellbeing commissioning cluster. This included the establishment of distinct task groups on mental health; NHS and employment; health and social care and children's health.</p> <p>The Board made the following points:</p> <ul style="list-style-type: none">• That the health survey from Oldham Sixth Form College provides an excellent insight into the health issues of young adults and will be posted via the VAO website shortly.• The devolution agenda posed new challenges in terms of preparing for the future and the integration of the health and social care system particularly where policy decisions for health will be held in the future• The role of physical activity and the positive role of the Active Oldham Partnership need to be utilised in the clusters. <p>Alun Francis provided an update on the economy & skills cluster including the emergence of key work areas on: high skills; lower skills and PSR and business growth and demand for skills.</p> <p>Discussion took place on:</p> <ul style="list-style-type: none">• The opportunities for the cluster to be cleverer around the skills offer for Oldham in light of the devolution agenda.• The issues around universal credit and benefits sanctions in terms of raising employment levels.• The need to look at Oldham as a place that is 'good for business' as a specific work area and the improvement of Oldham as a place to attract investment and retain skills.

	<ul style="list-style-type: none"> The need for Oldham to brand itself as a competitive as well as cooperative.
	<p>AGREED/ACTION:</p> <ol style="list-style-type: none"> For Joanne Griffin/Cath Green, FCHO to link in with Pennine Care regarding the nursing offer For Cllr Sue Dearden, Oldham Council, to consider the role of the Active Oldham Partnership as part of the health and wellbeing cluster For Alun Francis, Oldham College, to consider the suggestions for the focus of the economy and skills cluster.
3	Devolution Manchester
	<p>Carolyn Wilkins, Oldham Council, outlined the principles behind the Manchester Devolution Agreement and explored the relationship between AGMA and the clusters.</p> <p>The Board commented that:</p> <ul style="list-style-type: none"> The Agreement was hurriedly agreed but the aspirations behind it are right The Board need to be clear about what we want from devolution as a partnership. The Agreement sets a framework but we need to shape it further. The deal is with central government but not within GM. This still needs to be negotiated. We need to consider schools and the OLCP as part of the early years programme The Board needs to consider how we engage the public in the devolution debate and how we market a conversation. It was suggested that we use the networks of VAO, the Youth Council and both Oldham Sixth Form and College as a starting point. In terms of health it was debatable whether new resources were available as part of the Agreement. We need to ensure that we are all on the same page when it comes to Oldham's position on devolution and are well informed as organisations when attending various forums at GM.
	<p>AGREED/ACTION:</p> <ol style="list-style-type: none"> To bring further updates to the Oldham Leadership Board meetings as appropriate. To provide an update on devolution at the Partnership Away Day on 15th January 2015. To consider the detail of the agreement within the commissioning cluster groupings.
4	Oldham Plan 2015-18
	<p>Vicky Sugars, Oldham Council, presented the refreshed Oldham Plan 2015-18 'Ambition and Growth: Reform and Resilience'.</p> <p>Board members made the following comments and amendments to the Plan:</p> <ul style="list-style-type: none"> To include education upfront in the economy and skills section. To develop SMARTER measures and targets where possible. To have a flexible approach to measuring how we develop community resilience



	<p>as a 'on size fits all' approach will not work.</p> <ul style="list-style-type: none"> The change the measure for keeping vulnerable adults and children safe as it is incorrect.
	<p>AGREED/ACTION:</p> <ol style="list-style-type: none"> For Board members to further consider the relevant sections of the plan and e-mail any comments to Vicky Sugars, Oldham Council, by the middle of December. For Board members to consult on the plan among their individual partnerships where appropriate. To work up a designed copy of the Plan to present back to the Board at the Partnership half day on 15th January 2015.
5	Vision for a Royal Oldham Hospital
	<p>John Wilkes and Steve Taylor, Pennine Care, presented his vision for the Royal Oldham Hospital. This involved getting partners around the table to maximise the potential of the specialist hospital site.</p> <p>Board members commented that:</p> <ul style="list-style-type: none"> Partners welcomed the opportunity to be part of the new vision for the Royal Oldham. This forms part of the wider Healthier Together programme where we need to view all health assets under one public estate and maximise the use of resources. The timeframe would run between now and the Autumn 2015 The new vision also needed to be considered in the context of 'out of hospital care' and how we move away from an acute bases system.
	<p>AGREED/ACTION:</p> <ol style="list-style-type: none"> For John Wilkes, Pennine Care and Elaine Mclean, Oldham Council, to set up a workshop between now and the next Board meeting to get partners around the table to develop the vision.
6.	Actions and updates
	<p>Jackie Wilson presented the Q2 Oldham Plan dashboard to the Board. It was agreed that this dashboard would need to be reviewed in light of Oldham Plan refresh for 2015.</p> <p>Jackie also reminded Board members of the Partnership half day that will take place on 15th January 2015 from 1pm until 4:30pm including the focus on developing investment proposals. A full programme would be sent by early January.</p>
	<p>AGREED/ACTION:</p> <ol style="list-style-type: none"> For Jackie Wilson/Vicky Sugars to review the Oldham Plan dashboard in light of the refresh of the Oldham Plan 2015-2018. For Board members to note the date for the Partnership half day on the 15th January 2015.
	Date of next meeting



Oldham
Partnership

	15 th January 2015 – 1pm until 4:30pm, 19 th February 2015 10am until 12 noon, Oldham Council (Operational Meeting)
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