



COMMISSIONING PARTNERSHIP BOARD Agenda

Date Thursday 27 September 2018

Time 12.30 pm

Venue Ellen House, Waddington St, Oldham OL9 6EE

- Notes
1. DECLARATIONS OF INTEREST- If a Member requires any 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 in advance of the meeting.
 2. CONTACT OFFICER for this Agenda is Liz Droган 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 on Monday 24th September 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 Constitutional Services 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 COMMITTEE
Councillors Chadderton, Chauhan, Fielding and Shah
Majid Hussain Lay Governing Body Chair CCG (Chair)
Ben Galbraith Chief Finance Officer CCG
John Patterson Chief Clinical Officer CCG
Ian Milnes Deputy Chief Clinical Officer CCG

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 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.
- 4 Urgent Business

Urgent business, if any, introduced by the Chair
- 5 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.
- 6 Minutes of Commissioning Partnership Board held on 30th August 2018 (Pages 1 - 8)
- 7 GM Transformation Fund - Oldham Investment Proposals

Report to follow.
- 8 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.
- 9 GM Transformation Fund - Oldham Investment Proposals

Report to follow.