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COMMISSIONING PARTNERSHIP BOARD Agenda

- Date Thursday 25 February 2021
- Time 1.00 pm
- Venue Virtual Meeting -
https://www.oldham.gov.uk/info/200608/meetings/1940/live_council_meetings_online
- Notes
1. DECLARATIONS OF INTEREST- If a Member 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 Constitutional Services at least 24 hours in advance of the meeting.
 2. CONTACT OFFICER for this agenda is Constitutional Services email constitutional.services@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, 22 February 2021
 4. FILMING – The meeting will be recorded for live and/or subsequent broadcast on the Council’s website. The whole of the meeting will be recorded, except where there are confidential or exempt items and the footage will be on the Council’s website. This activity promotes democratic engagement in accordance with Section 100A(9) of the Local Government Act 1972. The cameras will focus on the proceedings of the meeting. Disruptive and anti-social behaviour will always be filmed.

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
Councillors Chauhan, Fielding, Moores and Shah
CCG Ben Galbraith, Majid Hussain, Dr Ian Milnes, Dr John Patterson.

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 Minutes of Previous Meeting (Pages 1 - 2)

The Minutes of the meeting held on 28th January 2021 are attached for approval.

6 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.

7 S 75 Agreement (Pages 3 - 6)

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 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 S75 Agreement (Pages 7 - 12)

COMMISSIONING PARTNERSHIP BOARD
28/01/2021 at 1.00 pm



Oldham
Council

Present: Councillor Chauhan (in the Chair)
Councillors Fielding and Moores

Ben Galbraith (Chief Finance Officer); Majid Hussain (Lay Chair), Dr. Ian Milnes (Deputy Chief Clinical Officer) and Dr. John Patterson (Chief Clinical Officer and Deputy Accountable Officer), Oldham CCG

Also in Attendance:

Mike Barker	Strategic Director of Commissioning/Chief Operating Officer
Graham Foulkes	Lay Member for Patient and Public Involvement
Dr Shelley Grumbridge	GP Governing Body Member - East Cluster
Nicola Hepburn	Director of Commissioning
Claire Smith	Director of Nursing and Quality
Gerard Jones	Managing Director Children Services
Anne Ryans	Director of Finance
Andy Cooper	Senior Finance Manager
Sian Walter-Browne	Constitutional Services
Mark Hardman	Constitutional Services

1 **ELECTION OF CHAIR**

RESOLVED that Councillor Chauhan be elected Chair for the duration of this meeting.

2 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Shah, Dr Mudiyyur Gopi, Rebekah Sutcliffe, Mark Warren and Carolyn Wilkins.

3 **URGENT BUSINESS**

There were no items of urgent business received.

4 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

5 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the meeting of the Commissioning Partnership Board held on 22nd October 2020 be approved as a correct record.



6 **PUBLIC QUESTION TIME**

There were no public questions received.

7 **SECTION 75 BUDGET MONITOR MONTH 6**

The Board gave consideration to a report presenting the Oldham Cares Section 75 (s75) pooled fund forecast position at the end of Month 6 in 2020/21. The report advised of forecast expenditure in the 2020/21 financial year of £176.973m compared to a budget of £169.504m, an adverse variance of £7.469m. It was noted that all this variance related to Oldham Council services and included a significant amount for Covid-related costs.

The Board was reminded that the 2020/21 s75 agreement had not been formally agreed due to the many changes that had occurred since 1st April 2020. However, a final position would be presented to the March 2021 meeting of the Board. The submitted report was therefore based on the amounts that it is estimated will be included in the final agreement. Oldham Council was reporting an adverse variance of £7.469m at this stage, with proposed actions and anticipated financial changes to occur over coming months that would impact on this position being reported. The CCG was showing a balanced position at month 6 and was confident this position would remain to year end given the NHS funding regime.

The additional cost of dealing with the Covid-19 pandemic for Community Health and Adult Social Care was also being pooled within this s75 agreement. The financial implications of and sources of funding for this work were presented, and ongoing consideration to the funding of these costs would be given.

RESOLVED that the report be noted.

The meeting started at 1.00 pm and ended at 1.15 pm



Commissioning Partnership Board Report

Decision Maker	Commissioning Partnership Board
Date of Decision:	Thursday 25th February 2021
Subject:	Section 75 Update
Report Author:	Anne Ryans (Director of Finance, Oldham Council) Ben Galbraith (Chief Finance Officer, Oldham CCG)
Report Reference:	

Reason for the decision: To highlight the issues raised and to seek delegated authority for decisions on how the year-end position for the Oldham Cares Section 75 pooled fund will be managed.

Summary: The report in the restricted part of the agenda sets out options for the potential use of additional funds available to the Oldham Cares Section 75 (S.75) pooled fund.

What are the alternative option(s) to be considered? Please give the reason(s) for recommendation(s):

Recommendation(s): It is recommended that the Commissioning Partnership Board gives consideration to the recommendations in the report in the restricted part of the agenda.

Implications:

What are the financial implications?	Financial implications are within the body of the restricted report
What are the procurement implications?	N/A
What are the legal implications?	N/A
What are the Human Resources implications?	N/A
Equality and Diversity Impact Assessment attached or not required because (please give reason)	N/A
What are the property implications	N/A
Risks:	N/A

Has the relevant Legal Officer confirmed that the recommendations within this report are lawful and comply with the Council's Constitution/CCG's Standing Orders?	N/A
Has the relevant Finance Officer confirmed that any expenditure referred to within this report is consistent with the S.75 budget?	Yes
Are any of the recommendations within this report contrary to the Policy Framework of the Council/CCG?	N/A
Reason(s) for exemption from publication:	N/A

Reason why this Is a Key Decision Financial Implications

List of Background Papers under Section 100D of the Local Government Act 1972:

Background papers are the reports as follows:

<http://decisionrecording.oldham.gov.uk/ieListDocuments.aspx?CIId=144&MIId=7668&Ver=4>

Oldham Council Statement of Accounts 2019/20

https://www.oldham.gov.uk/info/200145/performance_and_spending/486/financial_publications

Report Author Sign-off:	Anne Ryans & Ben Galbraith
Date:	19 th February 2021

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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