

Public Document Pack



COMMISSIONING PARTNERSHIP BOARD Agenda

Date	Thursday 25 March 2021
Time	1.00 pm
Venue	Virtual Meeting - https://www.oldham.gov.uk/info/200608/meetings/1940/live_council_meetings_online
Notes	<p>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.</p> <p>2. CONTACT OFFICER for this agenda is Mark Hardman / Kaidy McCann, email constitutional.services@oldham.gov.uk</p> <p>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 March 2021</p> <p>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.</p> <p>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.</p>

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 Board 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 25th February 2021 are attached for approval.
- 6 Public Question Time
To receive Questions from the Public, in accordance with the Council's Constitution.
- 7 Section 75 Month 8 and 9 Budget Position 2020/21
The Director of Finance to report.
- 8 Approval of 2020/21 Revised Section 75 Agreement
The Director of Finance to report.
- 9 Transformation Fund 2020/21 Budget Update
The Chief Finance Officer to report.
- 10 Thriving Communities Programme Funding
The Strategic Director of Communities and Reform to report.

COMMISSIONING PARTNERSHIP BOARD
25/02/2021 at 1.00 pm



Oldham
Council

Present: Majid Hussain (Chair)
Councillors Chadderton, Jabbar and Roberts
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. Mudiyr Gopi	Hospital Consultant Representative
Dr. Shelley Grumbridge	GP Governing Body Member - East Cluster
Anne Ryans	Director of Finance
Dr. Andrew Vance	GP Governing Body Member - North Cluster
Mark Warren	Managing Director Community Health and Adult Social Care
Gioia Morrison	Finance Manager
Sian Walter-Browne	Constitutional Services
Kaidy McCann	Constitutional Services
Kimberley Riley	Business Support Officer

1 **ELECTION OF CHAIR**

RESOLVED – that Majid Hussain be elected Chair for the duration of this meeting.

2 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Moores, Councillor Fielding, Councillor Shah, Councillor Chauhan, Ben Galbraith, Rebekah Sutcliffe, Nicola Hepburn, Claire Smith and Gerard Jones.

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 28th January 2021 be approved as a correct record.

6 **PUBLIC QUESTION TIME**

There were no public questions received.

7 **S 75 AGREEMENT**

Consideration was given to a report of the Director of Finance, Oldham Council and the Chief Finance Officer, Oldham CCG, which highlighted the issues raised and sought delegated authority for decisions on how the year-end position for the Oldham Cares Section 75 pooled fund would be managed.



The Board noted that the commercially sensitive information would be considered at Item 9 of the agenda.

Options/alternatives
Considered at Item 9 of the agenda.

RESOLVED that the Board would consider the commercially sensitive information contained at Item 9 of the agenda before making a decision.

8 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED 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**

The Board gave consideration to the commercially sensitive information in relation to Item 7 – S75 Agreement.

RESOLVED that the recommendations as detailed within the report be agreed.

The meeting started at 1.00 pm and ended at 1.20 pm