



## **COMMISSIONING PARTNERSHIP BOARD**

### **Agenda**

Date Thursday 29 April 2021

Time 1.00 pm

Venue Virtual meeting -  
[https://www.oldham.gov.uk/info/200608/meetings/1940/live\\_council\\_meetings\\_online](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 Mark Hardman, email [constitutional.services@oldham.gov.uk](mailto: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, 26 April 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.

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  
The Minutes of the meeting of the Commissioning Partnership Board held on 25<sup>th</sup> March 2021 to follow.
- 6 Public Question Time  
To receive Questions from the Public, in accordance with the Council's Constitution.
- 7 Contract Extension - provision of stairlifts, ceiling track hoists, vertical and step lifts and gantry hoists (Pages 1 - 8)
- 8 White Paper Briefing (Pages 9 - 16)
- 9 NHS Operational Planning Process (Pages 17 - 22)
- 10 Exclusion of 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 item of business on the grounds that it contains 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.
- 11 Contract Extension - provision of stairlifts, ceiling track hoists, vertical and step lifts and gantry hoists (Pages 23 - 30)
- 12 Oldham Health and Care System Governance and Development (Pages 31 - 42)
- 13 Oldham CCG Draft Financial Plan 2021/22  
The Director of Finance, Oldham CCG, to report.