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COMMISSIONING PARTNERSHIP BOARD Agenda

Date Thursday 23 June 2022

Time 1.00 pm

Venue Room 4E, Level 4 - Civic Centre, Oldham

- 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 Peter Thompson at least 24 hours in advance of the meeting.
 2. CONTACT OFFICER for this agenda is Peter Thompson, tel. 0161 770 5151 or email peter.thompson@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, 20th June 2022
 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 COMMISSIONING PARTNERSHIP BOARD

Councillors Brownridge, Chadderton, Moores and Taylor

CCG Mike Barker, Graham Foulkes, Dr. Mudiyur Gopi, Dr. Shelley

Grumbridge, Nicola Hepburn, Majid Hussain, Gerard Jones, Dr. John

Patterson, Kate Rigid, Claire Smith, Dr. Andrew Vance and Mark Warren

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 (Pages 1 - 4)

The Minutes of the meeting of the Commissioning Partnership Board held on 26th May 2022 are attached for approval.

6 Public Question Time

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

7 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 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.

8 Contract Award: Integrated Community Equipment Contract (Pages 5 - 10)

Public Document Pack Agenda Item 5

COMMISSIONING PARTNERSHIP BOARD

26/05/2022 at 1.00 pm



Present: Councillors Chadderton, Chauhan, Jabbar and Moores (representing Oldham Council); Mr. M. Barker, Mr. M. Hussain, Dr J. Patterson, Ms. K. Rigden (representing Oldham CCG)

Also in Attendance:

Sayyad Osman – Deputy Chief Executive
Anne Ryans – Director of Finance
Graham Foulkes – Lay Member for Patient and Public Involvement
Peter Thompson – Constitutional Services

1 ELECTION OF CHAIR

RESOLVED: That Mr Majid Hussain be elected Chair for the duration of the meeting.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Brownridge, Dr Gopi, Gerard Jones and Claire Smith.

3 URGENT BUSINESS

There were no items of urgent business received.

4 DECLARATIONS OF INTEREST

There were no declarations of interest received.

5 MINUTES

RESOLVED: That the minutes of the meeting of the Commissioning Partnership Board, held 17th February 2022, be approved as a correct record.

6 PUBLIC QUESTION TIME

There were no questions received from members of the public.

7 SECTION 75 OUTTURN REPORT 2021/2022

The Commissioning Partnership Board considered a joint report of the Directors of Finance (Oldham Council and Oldham CCG), which asked that consideration be given to Oldham Cares Section 75 pooled budget position at the year-end of 2021/2022. The report set out the Oldham Cares Section 75 (S.75) pooled budget position as at the end of the 2021/22 financial year, based on the final CCG position and the provisional outturn for the Council. It showed expenditure of £465.286m compared to a budget of £465.333m resulting in a net under spend £0.047m. This net position was made up of a range of under and overspends within the pools, being a net overspend on Council contributions, and a net underspend on CCG contributions.

S.75 agreements existed between Local Authorities and the NHS nationally for the pooling of budgets to facilitate closer working. Oldham Council and Oldham CCG entered into such an agreement to facilitate a whole system approach to deliver care to the citizens of Oldham. The agreement for 2021/2022,

was considered at the Commissioning Partnership Board's meeting on 27th January 2022, with authority to approve the final agreement delegated to officers of the Council and CCG.

The purpose of the report therefore was to set out the year end position in respect of the Section 75 pooled fund for Oldham Cares for 2021/2022. The Commissioning Partnership Board were reminded that the CCG's contribution to the pooled budget for 2021/2022 was increased to incorporate a wider range of CCG commissioned services compared to the prior years as part of the "Pooled Aligned" budget. The CCG position was confirmed, whilst the Council's position was provisional with accounts due to be completed and submitted to external auditors on 31st March 2022.

In considering the report members of the Commissioning Partnership Board expressed their gratitude to officers in the finance service, of both the Council and the CCG, for their efforts in ensuring that a positive budgetary position was achieved.

RESOLVED: that the report be noted.

8

SECTION 75 2022/2023 AGREEMENT

The Commissioning Partnership Board considered a joint report of the Directors of Finance (Oldham Council and Oldham CCG), which asked the Commissioning Partnership Board to note the current draft version of the 2022/2023 Oldham Section 75 legal document, the proposed scheme specifications included and the proposed financial contributions of the CCG and OMBC and to delegate authority for approval of the final agreement to the Director of Finance for Oldham Council and the Chief Finance Officer of Oldham CCG.

The report updated the Board on proposals for the final version of the 2022/2023 Section 75 (S.75) legal agreement. The report proposed the scope and scale of the S.75 to reflect the financial value of relevant areas of Oldham CCG's draft plan for 2022/2023 and an expanded portfolio from Oldham Council to reflect the 2022/2023 budgets impacting on the wider determinants of health. The report also recognises the complex governance arrangements which will be in place for 2022/2023 due to the transfer of the S.75 to Greater Manchester Integrated Care from the CCG and the level of budget delegation to Place.

Originally the S.75 agreement covered expenditure funded by the Better Care Fund. The agreement was initially expanded to include the Improved Better Care Fund and the Winter Resilience Grant. The Council and the CCG have subsequently determined to further widen the scope of the agreement to incorporate several areas where services are commissioned jointly. The main purpose therefore was to facilitate a whole system approach to deliver care where and how it can be best delivered to the citizens of Oldham.

The Oldham system has a strong history of joint working and of organisations providing support where flexibility allows. Some examples of the financial system working include: Oldham CCG providing additional funding to Adult Social Care through the Better Care Fund of over £6m between 2014/15 and 2016/17; OMBC providing investment funds of £5.9m in 2019/20; Oldham CCG and Pennine Acute Hospitals NHS Trust agreeing financial contracts that moved away from activity tariffs to move to a more constructive relationship focussed on joint working; and Oldham CCG providing additional funding to support Adult Social Care in 2020/21 and 2021/22.

RESOLVED: That

1. The Board notes the strong history of joint working and funding arrangements in Health and Social Care in Oldham.
2. The Board notes the current, draft version of the 2022/2023 Oldham Section 75 Partnership Agreement as attached at Appendix 1, to the submitted report.
3. The Board agrees to delegate approval jointly to the Director of Finance of Oldham Council and the Chief Finance Officer of Oldham CCG Officer, in consultation with Members of the Commissioning Partnership Board, to finalise the S.75 Agreement including the financial expenditure and contribution figures, that are detailed at Schedule 8 of Appendix 1, of the submitted report, if required following legal review.
4. The Board approves the intention to adopt a flexible approach to contributions to support delivery of the best services for Oldham residents.
5. The Board authorises the Council's Director of Legal Services to sign the final Section 75 Agreement on behalf of Oldham Council and an authorised signatory on behalf of the CCG following final legal review.
6. The Board notes the joint governance arrangements that will be in place for 2022/2023 because of the transfer of the S.75 agreement to Greater Manchester Integrated Care following the passing of legislation relating to health and social care reform.

The meeting started at 1.00pm and ended at 1.30pm

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Agenda Item 8

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

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