

COMMISSIONING PARTNERSHIP BOARD
15/02/2024 at 2.00 pm



Present: Councillor Shah (Chair)
Councillors Brownridge and Taylor

Also in Attendance:

Rhys Attwell	Constitutional Services
Sarah Johnston	Oldham MBC
Dr. John Patterson	Clinical Commissioning Group
Erin Portsmouth	Associate Director of Strategy
Sara Naylor	Associate Director of Finance
	Oldham NHS
Jayne Ratcliffe	Deputy Managing Director, Health and Social Care Services

1 **ELECTION OF CHAIR**

The Board elected Councillor Arooj Shah as Chair for the meeting.

2 **APOLOGIES FOR ABSENCE**

There were apologies for absence received from Mike Barker.

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 held on 29th September 2022 be approved as a correct record.

6 **PUBLIC QUESTION TIME**

There were no Public Questions received.

7 **OLDHAM LOCALITY SECTION 75 PROPOSED BUDGETS
– 2023/2024 - REPORT**

Sarah Naylor presented to the Board, the Oldham Locality Section 75 proposed budgets – 2023/2024 report.

The report was a variation to the current Section 75 agreement schedule 8 (finance schedule) with the 2023/24 values and the key movements between 2022/23 and 2023/24. The report also detailed the approach undertaken in developing the 2024/25 section 75.

Members noted that the current the current S75 agreement between Oldham Metropolitan Borough Council (OMBC) and Oldham Clinical Commissioning Group (CCG) were signed on 13 June 2022.

It was noted that the proposed pool aligned budget for 2023/24 showed an increase in comparison to 2022/23.

The Council holds the Partnership Transformation Fund, with members noting the list of services that had received funding from the fund in the fiscal year 2023/24 in appendix 1.



It was noted that this would be the last official meeting of the Commissioning Partnership Board, with Cabinet having made the decision in March 2023, to approve the business of the committee to become integrated into a Locality Board.

Members noted the intention to take the budget for 2024/25 to the Locality Board in May 2024, in order to prevent the budget being signed off late.

The Locality Board will operate in a more centralised approach, instead of having partnership groups working in isolation. It was noted by members that there were different voting rights for different partnership groups within the Locality Board. Within the Locality Board there was due to be delegated authority over decision making process that would also be delegated to separate groups.

Resolved: that-

- a) Noted the key changes between the 2022/23 and 2023/24 schedule 8.
- b) Approved the schedule 8 for 2023/24 attached as appendix 1 to be varied into the original S75 (13 June 2022) by NHS GM ICB.
- c) Noted next steps for the review of the 2024/25 Section 75.

The meeting started at 14:00pm and ended at 14:10pm.