

Minutes

Oldham Leadership Board

26 September 2019, 10 am until 12 noon

Lees Suite, Civic Centre Oldham

Present:

<p>Cllr Sean Fielding Dr John Patterson Cllr Zahid Chauhan Cllr Jenny Harrison Rebekah Sutcliffe Donna McLaughlin CS Neil Evans Liz Windsor-Welsh Katrina Stephens Bill Lovat Heather Green Dave Benstead</p> <p>Stuart Lockwood Val Hussain Molly Brown Jeremy Broadbent Vicky Sugars</p> <p>Also in attendance: Julia Veall</p> <p>Andrew Hunt</p>	<p>Leader, Oldham Council Chief Clinical Officer, Oldham Cares Cabinet Member for Health and Social Care Chair of the Health and Wellbeing Board Strategic Director of Reform, Oldham Council Northern Care Alliance NHS Group Chief Supt, Greater Manchester Police Chief Executive, Action Together Director of Public Health, Oldham Council Regional Director, Regenda Homes Vice Principal, Oldham College Diodes and Chair of the Economy and Skills Board CEO, Oldham Community Leisure Commander, GMFRS Partnerships Manager, DWP Business Leader Strategy, Partnerships and Policy, Oldham Council</p> <p>Director for Workforce and Organisational Design, Oldham Council Green Oldham Lead</p>
<p>Apologies:</p> <p>Dr Carolyn Wilkins, OBE</p> <p>Cllr Arooj Shah Nicola Frith Helen Lockwood Alun Francis</p>	<p>CEO, Oldham Council and Accountable Officer, Oldham Cares Deputy Leader Oldham Royal Hospital Deputy Chief Executive, Oldham Council Principal, Oldham College</p>



1	<p>Minutes and key updates/progress since the meeting on 11 July 2019</p> <p>Presented by Cllr Sean Fielding, Leader of the Council (Chair)</p> <p>AGREED/ACTION:</p> <ol style="list-style-type: none">1. The Minutes of the meeting of 11 July 2019 were agreed as a correct record2. To hold the cross-partner Communications Group as soon as possible (Simon Jones/Lindsay Coulson)
2	<p>Local wealth building: employing locally and from under-represented communities</p> <p>Donna McLaughlin, Northern Care Alliance (NCA) presented on the role of the NCA as part of the local wealth building programme.</p> <p>This included:</p> <ul style="list-style-type: none">• Targets to increase the % of Oldham residents employed through the NCA from 45% to 50% (equivalent to 200 jobs at bands 2-5)• Targets to increase the average earnings of Oldham residents. 1053 staff members living in Oldham (62% of all Oldham-resident ROH employees) live in areas in the 50% most deprived in the country with an average salary of £23,596. This percentage is nearly identical to the number of GM-resident employees living in the 50% most deprived areas in the country (61%), although the GM-residence have a higher than average salary of £26,357. This means you are likely to earn £2,700 less as an Oldham resident compared to non-Oldham GM resident, despite also living in a deprived area. Targets have also therefore been set to enable Oldham residents to break the £30k earnings ceiling.• An agreement to look at social value procurement and spend – particularly around construction contracts for big capital builds within the NCA• Opportunities identified with Oldham College (e.g health scientist roles).• A specific focus on Coldhurst ward as the location of the Oldham Royal site <p>Board members commented that:</p> <ul style="list-style-type: none">• We need to consider a standard social value contract criteria and monitoring as part of the programme• More work is required to understand the Oldham market and if anything can be procured locally from the NCA• The Board needs to consider its collective role in creating apprenticeships and supporting them as a whole system• GMP have increased their diversity and there is an opportunity to do more of this with the uplift of police officers• DWP expressed an interest in getting involved in the programme alongside Get Oldham Working• Staying healthy in work needs to be incorporated into any approach – due to poor life expectancy <p>AGREED/ACTION:</p> <ol style="list-style-type: none">1. Note the progress made by the Northern Care Alliance as part of their local wealth building approach2. Develop a Partnership Local wealth Building Plan to discuss at the November Board and set appropriate targets (Vicky Sugars)

	<ol style="list-style-type: none"> 3. To convene a HR/OD leads meeting to progress the ‘workforce’ aspect of local wealth building (Julia Veall) 4. To involve both DWP and GMP in the workforce group (Julia Veall) 5. To develop a Procurement leads group to look at the social value aspect (Steve Boyd)
3	<p>Oldham climate change emergency</p> <p>CLlr Sean Fielding, Leader of Oldham Council and Andrew Hunt, Green Oldham Lead introduced the item on Oldham’s climate change emergency.</p> <p>This included some practical suggestions that partners could consider, for example:</p> <ol style="list-style-type: none"> a) Electric vehicles and tools b) Renewable energy generation and community energy c) Community Energy Specialist apprenticeship d) Building refurbishment and new build e) Carbon Literacy f) Citizens’ Assembly and Green New Deal Strategy g) Any other areas as identified by the Board <p>The following points were made:</p> <ul style="list-style-type: none"> • There are many opportunities to explore practical options e.g with the NHS Estates team • That Oldham has a lot to offer on this agenda and is a positive story • It would be good to explore the energy use of each partner site • That a Green Citizens Assembly provides us with an opportunity to co-produce innovative solutions on a whole range of green issues from plastic free to clean air etc. • That we all have a role to play in educating people as employers on climate change • Public sector energy spend could form part of local wealth building. <p>AGREED/ACTION</p> <ol style="list-style-type: none"> 1. For all Board members to consider the role that they can play in this (Andrew Hunt to make contact) 2. To meet with the NHS Estates Team to discuss opportunities (Andrew Hunt/Dr John Patterson) 3. To meet with Action Together to discuss the Citizens Assembly (Andrew Hunt/Liz Windsor-Welsh) 4. To bring a high-level plan back to the November meeting of the Board (Andrew Hunt)
4	<p>National Policing Board</p> <p>Chief Supt Neil Evans, Greater Manchester Police updated the Board on plans for an uplift in policing capacity.</p> <p>The Board commented that:</p> <ul style="list-style-type: none"> • The increase in capacity provides us with an opportunity to do things differently • That the uplift in numbers can help us increase our diversity – feeding into the

	<p>local wealth building approach</p> <ul style="list-style-type: none"> • That this opportunity needs to be fed into GM and the wider reform agenda <p>AGREED/ACTION</p> <ol style="list-style-type: none"> 1. The planned uplift in GMP capacity was noted and welcomed by the Board 2. To raise the opportunity at GM Leaders Strategy (Sean Fielding) 3. That Chief Sup Neil Evans be thanked for this contribution to the Oldham leadership Board and to Oldham more broadly.
5	<p>Date and time for next meeting</p> <p>21 November 2019, 10:00 - 12:00, Lees Suite, Civic Centre</p>