



Oldham Leadership Board Minutes

23 January 2020, 10am until 12noon
Crompton Suite, Civic Centre, Oldham

Present:	
Cllr Sean Fielding (Chair)	Leader, Oldham Council
Judith Crosby	Pennine Care
Fran Lautman	Customer Development Manager, Oldham Council
Dominic Whelan	Chief Operating Officer, Unity Partnership
Helen Lockwood	Deputy Chief Executive, Oldham Council
Jeremy Broadbent	Business Leader
Rebekah Sutcliffe	Strategic Director of Communities and Reform, Oldham Council
Liz Windsor-Welsh	Chief Executive, Action Together
Vicky Sugars	Head of Reform, Oldham Council
Majid Hussain	Chair of CCG Governing Body
Dr Carolyn Wilkins, OBE	CEO, Oldham Council and Accountable Officer, Oldham Cares
Matt Drogan	Head of Strategy and Performance, Oldham Council
Simon Jones	Assistant Director Communications, Strategy and Performance, Oldham Council
Stuart Lockwood	CEO, Oldham Community Leisure
Molly Brown	DWP
Cllr Arooj Shah	Deputy Leader
Cllr Zahid Chauhan	Cabinet Member for Health and Social Care
Colette Rose	Supt, Greater Manchester Police
Heather Green	Oldham College
Bren McNery	Peer Review Team
Sarah Reed	Peer Review Team
Richard Kemp	Peer Review Team
Apologies:	
Cllr Jenny Harrison	Chair of the Health and Wellbeing Board
Dr John Patterson	Chief Clinical Officer/Deputy Accountable Officer, Oldham CCG,
Donna McLaughlin	Northern Care Alliance NHS Group
Katrina Stephens	Director of Public Health, Oldham Council
Nicola Frith	Oldham Royal Hospital
Alun Francis	Oldham College
Carole Griffiths	DWP
Vinny Roche	First Choice Homes
Julie Price	DWP
Cllr Abdul Jabbar	Deputy Leader

Introductions
<p>Cllr Sean Fielding welcomed the three members of the LGA Peer Review Team, who were in Oldham from 21st to 24th January, to the meeting.</p> <p>Apologies were noted as above.</p> <p>The meeting was informed that the last hour would be for non-council Members/employees to meet with the Peer Review Team.</p>



1 Minutes and key updates/progress since the meeting in November 2019

Cllr Sean Fielding, Leader of the Council (Chair)

The minutes of the meeting were approved as a correct record and verbal updates were provided on the following:

(a) The Poverty Truth Commission – Liz Windsor-Welsh, Action Together

Liz informed the meeting that:

- A selection of Leaders had confirmed their participation and a co-production group has been formed called – *Pies the limit*.
- The commission will be sharing learning across GM
- The planning and timeline for the work is still to be confirmed
- Developments were outlined
- Kings Fund leadership work was raised– connections

ACTION: That the update be noted.

(b) Local Wealth Building – Vicky Sugars, Head of Reform, Oldham Council

Vicky updated as follows:

- Various workforce and procurement leads have now met including those from the Council, First Choice Homes and Northern Care
- Opportunities to work together within the hospital have been identified
- Insight work has started
- still to confirm which partner organisations are involved and an action plan
- Firm targets and commitments to be agreed

ACTION: Agree commitment from each part of the system and bring back to the next Board meeting.

(c) Place Based Integration and Reform –Vicky Sugars, Head of Reform, Oldham Council

Vicky informed the meeting that a report on the geographical footprint and the new cluster arrangements was being submitted to Cabinet w/c 27th January for approval

ACTION: Following the final agreement on geographical alignment, a discussion item on how we progress our place-based model be brought to a future meeting of the Board

(d) Review actions from previous meeting:

- Corporate plan in the process of being developed, via consultation processes.
- Green Strategy is going to Cabinet in February/March

ACTION: Detailed report to come back on Green Strategy be brought to new meeting of the board.

(e) Update from Carolyn Wilkins, Chief Executive and Accountable Officer

Draft CLES will be ready to launch in March 2020.



	ACTION: Circulate revised draft
2	<p>Digital (Presentation and Report)</p> <p>Presented by Dominic Wheelan, Chief Operating Officer Unity Partnership and Fran Lautman, Customer Development Manager, Oldham Council</p> <p>In response to the presentation, feedback was provided by Board Members as follows:</p> <p><u>Digital linked to Health</u></p> <ul style="list-style-type: none"> • No mention of health, activity and wellbeing – need to map into the strategy • Health for Team Oldham – a critical matter which needed to be addressed from a digital perspective • Opportunities to link with Oldham Community Leisure – share information • Need to link to the NHS digital strategy and digital approach in GP surgeries <p><u>Voluntary Sector</u></p> <ul style="list-style-type: none"> • Workforce development – potential to polarise (unintended consequences) • How do we recognize challenges within the voluntary sector? • Potential to work with the Poverty Truth Commission was raised • Use of data and the safeguarding element in relation to data <p>The meeting was informed of a successful bid for GMCA funding around digital inclusion.</p> <p>ACTION: That the presentation and comments made be noted</p>
3	<p>Town Deal Board (Presentation and Report)</p> <p>Presented by Helen Lockwood, Deputy Chief Executive and Managing Director Unity Partnership</p> <p>The following was noted:</p> <ul style="list-style-type: none"> • Creating a Better Place Report was going to Cabinet on 27th January • The town deal board connects with digital strategy <p>ACTION: That nominations to sit on the Town Centre Board be forwarded to HL</p>
4	<p>Peer Review Session</p> <p>Non-Council Board members met with the Peer Review Team. The remainder of those in attendance left the meeting.</p>
	<p>Date and Time of Next Meeting: Thursday 28 May 2020, 10am until 12noon, Lees Suite, Civic Centre, Oldham</p>