

COMMISSIONING PARTNERSHIP BOARD
28/01/2021 at 1.00 pm



Present: Councillor Chauhan (in the Chair)
Councillors Fielding and Moores

Ben Galbraith (Chief Finance Officer); Majid Hussain (Lay Chair), Dr. Ian Milnes (Deputy Chief Clinical Officer) and Dr. John Patterson (Chief Clinical Officer and Deputy Accountable Officer), Oldham CCG

Also in Attendance:

Mike Barker	Strategic Director of Commissioning/Chief Operating Officer
Graham Foulkes	Lay Member for Patient and Public Involvement
Dr Shelley Grumbridge	GP Governing Body Member - East Cluster
Nicola Hepburn	Director of Commissioning
Claire Smith	Director of Nursing and Quality
Gerard Jones	Managing Director Children Services
Anne Ryans	Director of Finance
Andy Cooper	Senior Finance Manager
Sian Walter-Browne	Constitutional Services
Mark Hardman	Constitutional Services

1 **ELECTION OF CHAIR**

RESOLVED that Councillor Chauhan be elected Chair for the duration of this meeting.

2 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Shah, Dr Mudiyr Gopi, Rebekah Sutcliffe, Mark Warren and Carolyn Wilkins.

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 of the Commissioning Partnership Board held on 22nd October 2020 be approved as a correct record.



6 **PUBLIC QUESTION TIME**

There were no public questions received.

7 **SECTION 75 BUDGET MONITOR MONTH 6**

The Board gave consideration to a report presenting the Oldham Cares Section 75 (s75) pooled fund forecast position at the end of Month 6 in 2020/21. The report advised of forecast expenditure in the 2020/21 financial year of £176.973m compared to a budget of £169.504m, an adverse variance of £7.469m. It was noted that all this variance related to Oldham Council services and included a significant amount for Covid-related costs.

The Board was reminded that the 2020/21 s75 agreement had not been formally agreed due to the many changes that had occurred since 1st April 2020. However, a final position would be presented to the March 2021 meeting of the Board. The submitted report was therefore based on the amounts that it is estimated will be included in the final agreement. Oldham Council was reporting an adverse variance of £7.469m at this stage, with proposed actions and anticipated financial changes to occur over coming months that would impact on this position being reported. The CCG was showing a balanced position at month 6 and was confident this position would remain to year end given the NHS funding regime.

The additional cost of dealing with the Covid-19 pandemic for Community Health and Adult Social Care was also being pooled within this s75 agreement. The financial implications of and sources of funding for this work were presented, and ongoing consideration to the funding of these costs would be given.

RESOLVED that the report be noted.

The meeting started at 1.00 pm and ended at 1.15 pm