

COMMISSIONING PARTNERSHIP BOARD
25/02/2021 at 1.00 pm



Present: Majid Hussain (Chair)
Councillors Chadderton, Jabbar and Roberts
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. Mudiyr Gopi	Hospital Consultant Representative
Dr. Shelley Grumbridge	GP Governing Body Member - East Cluster
Anne Ryans	Director of Finance
Dr. Andrew Vance	GP Governing Body Member - North Cluster
Mark Warren	Managing Director Community Health and Adult Social Care
Gioia Morrison	Finance Manager
Sian Walter-Browne	Constitutional Services
Kaidy McCann	Constitutional Services
Kimberley Riley	Business Support Officer

1 **ELECTION OF CHAIR**

RESOLVED – that Majid Hussain be elected Chair for the duration of this meeting.

2 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Moores, Councillor Fielding, Councillor Shah, Councillor Chauhan, Ben Galbraith, Rebekah Sutcliffe, Nicola Hepburn, Claire Smith and Gerard Jones.

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 28th January 2021 be approved as a correct record.

6 **PUBLIC QUESTION TIME**

There were no public questions received.

7 **S 75 AGREEMENT**

Consideration was given to a report of the Director of Finance, Oldham Council and the Chief Finance Officer, Oldham CCG, which highlighted the issues raised and sought delegated authority for decisions on how the year-end position for the Oldham Cares Section 75 pooled fund would be managed.



The Board noted that the commercially sensitive information would be considered at Item 9 of the agenda.

Options/alternatives
Considered at Item 9 of the agenda.

RESOLVED that the Board would consider the commercially sensitive information contained at Item 9 of the agenda before making a decision.

8 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED 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.

9 **S75 AGREEMENT**

The Board gave consideration to the commercially sensitive information in relation to Item 7 – S75 Agreement.

RESOLVED that the recommendations as detailed within the report be agreed.

The meeting started at 1.00 pm and ended at 1.20 pm