

Minutes

Oldham Leadership Board

Wednesday, 20 April 2016, 10 am until 12 noon
Harry Burns Suite, First Choice Homes, Union Street, Oldham

Present:

Cllr Jean Stretton	Leader, Oldham Council
Carolyn Wilkins	Chief Executive, Oldham Council
Alan Higgins	Oldham Council
Helen Lockwood	Oldham Council
Ben Gilcrest	Action Together
Denis Gizzi	Oldham Clinical Commissioning Group
Caroline Drysdale	Pennine Care NHS Foundation Trust
Wayne Wright	Probation
Cath Green	First Choice Homes
Supt Denis Worth	Greater Manchester Police
Jon Aspinall	Greater Manchester Fire and Rescue
Alun Francis	Oldham College
John Wilkes	Pennine Acute
Vivien Robinson	Department of Work and Pensions (JCP)
Jeremy Broadbent	Oldham Business Leaders Group
Jonathan Yates	Oldham Citizens Advice Bureaux
Cllr Barbara Brownridge	Oldham Council
Cllr Eddie Moores	Oldham Council
Emma Alexander	Oldham Council
Maggie Kuddefelt	Oldham Council
Tom Stannard	Oldham Council
Carrie Sutton	Oldham Council
Jackie Wilson	Oldham Council
Vicky Sugars	Oldham Council

Apologies:

Cllr Howard Sykes	Oldham Council
Dave Benstead	Oldham Business Leaders Group
CS Caroline Ball	Greater Manchester Police
Jayne Clarke	Oldham Sixth Form College
Liz Windsor-Welsh	Action Together

1	<p>Minutes and matters arising from meeting on 10 December 2015</p>
	<p>The minutes of the meeting of 10 December 2015 were agreed as a correct record of proceedings.</p> <p>It was noted that the February meeting of the Board was cancelled and that some of the items had been rolled over to this meeting.</p>
2	<p>The Oldham Education and Skills Commission and the Work and Skills Strategy</p>
	<p>Tom Stannard, Director of Enterprise and Skills and Carrie Sutton, Director of Education and Early Years, Oldham Council jointly presented an item of the Oldham Education and Skills Commission and the emerging Work and Skills Strategy – with further input from Alun Francis, Principal at Oldham College.</p> <p>The following points were made:</p> <ul style="list-style-type: none"> • That the Locality Plan for Health and Social needed to incorporate more workforce planning and link across to the Economy and Skills cluster. • That education and skills needed to be incorporated into the place working and thriving communities work – as the skills agenda at the local level is dynamic, especially with new communities in Oldham. • The health link, for example, the Greater Manchester Working Well Pilots needs to be more apparent in the strategy. • The work of the GM Workforce Executive and skilling of public sector workforce needs to be incorporated. • The Academy plans and a changing school performance system will make it more difficult for Oldham to create and effectively manage a new education and skills system. • Skills have improved in Oldham but we don't retain our highly skilled residents – therefore highlighting the importance of both place marketing and the Spatial Framework. • The strategy needed to be considered in the context of the NE Manchester Economic Review. • That Oldham needed to grow its apprenticeship offer. • That 'in work progression', apprenticeships, workforce, spatial planning, the NE Manchester Economic Review were themes the Oldham Leadership Board needed to consider. <p>Alun Francis, Oldham College, asked Board members to pledge support as employers and providers to the Oldham Apprenticeship Vacancy Campaign and details were circulated.</p>
	<p>AGREED/ACTION</p> <ol style="list-style-type: none"> 1. That members of the Oldham Leadership Board consider pledging to support Oldham's Apprenticeship Vacancy Campaign 2. That 'in work progression', workforce, apprenticeships, Spatial Framework and

	<p>the GM NE Economic Review be added to the Forward Plan for the Oldham Leadership Board and relevant clusters</p> <p>3. That the complete Work and Skills Strategy be sent to the Oldham Leadership Board for sign off.</p>
3	Thriving communities and the place based early adopter
	<p>Cath Green, Chief Executive of First Choice Homes (and chair of the Co-operatives and Neighbourhoods Commissioning Cluster) and Helen Lockwood, Executive Director for Neighbourhoods, Oldham Council presented an item on the partnerships thriving communities work and the place based early adopter in Holts and Lee's.</p> <p>Board members stated that:</p> <ul style="list-style-type: none"> • The thriving communities work directly links to the Locality Plan for Health and Social Care Devolution. • We need to consider funding options to support this work from both the GM Transformation Fund (health and social care) and the seed money available for place working from the GM Reform Board. • The learning from the Chadderton (health and social care) pilot needs to be incorporated into the early adopter. • Progress was being made in establishing the multi-agency teams but we still needed to work through the practicalities of setting the team up. • The pilot needed to ensure that elected members were involved and linked into district planning and budgets. <p>In addition:</p> <ul style="list-style-type: none"> • Probation asked to be involved and to link this in with the offending/re-offending agenda. • Job centre Plus offered the support of the Troubled Families Employment Advisors • Pennine Care offered to look at the role of staff including mental health nurses. • Cath Green asked that Board members to ensure that participating staff within their organisations all have the right permissions for taking part in the early adopter and a mechanism for feeding back within their organisations. • Carolyn Wilkins requested that she meets personally with the multi-agency team to talk about roles and permissions.
	<p>AGREED/ACTION</p> <ol style="list-style-type: none"> 1. That the Co-operatives and Neighbourhoods Commissioning Cluster consider funding from GM for the thriving communities work. 2. Those individual partners with offers to make to the early adopter approach Supt Denise Worth, GMP - as the project team lead for the multi-agency team. 3. That all Board members involved in the early adopter consider conversations with their people about permissions and an effective feedback loop within their organisations

	4. That the new team meet with Carolyn Wilkins to do this before the go live date.
4	Greater Manchester Reform Board and the Oldham Leadership Board
	<p>Dr Carolyn Wilkins, Chief Executive, Oldham Council informed the Board of the changes to the Greater Manchester Public Service Reform Board (now called the Reform Board) and their new terms of reference.</p> <p>Board members discussed the role of the Oldham Leadership Board in taking on the function of a reform board and being the accountable body for Oldham that feeds into Greater Manchester on its reform progress and ambitions.</p> <p>Board members agreed that the partnership was already making significant progress on delivering reform ambitions and this needed to be formalised in the terms of reference and focus for the Board. It was also agreed that we needed a more formalised GM briefing to Board members and feedback loop from the Board to GM.</p> <p>Board members also discussed private sector representation on partnership and it was agreed that this be taken up through the review of the Economy and Skills cluster</p>
5	AGREED/ACTION
	<ol style="list-style-type: none"> 1. That the terms of reference for the Oldham Leadership Board be amended to reflect the reform function. 2. That a briefing be produced in advance of the Oldham Leadership Board on relevant Greater Manchester developments. 3. That formal feedback is made back through to Greater Manchester from the Oldham Leadership Board on progress made. 4. The review of the Economy and Skills cluster considers strengthening our private sector role as a partnership.
7	Co-operative borough
	<p>Jackie Wilson, Head of Strategy, Policy and Partnerships, Oldham Council informed the Board of plans to reflect, review and reset the co-operative ambition for the borough.</p> <p>This included a stocktake review, a co-operative conversation and celebration and a five year view that will also inform the work of the Oldham partnership and its reform work going forward.</p> <p>Board members commented that this was a good idea and that they would be happy to participate in the review.</p>
	AGREED/ACTION
	<ol style="list-style-type: none"> 1. That partners are contacted individually to get views on the co-operative review and conversation. 2. That the five year forward view be taken back to the Board when complete – to help inform the partnerships priorities.
	Date of next meeting
	23 June 2016, 10am until 12noon, Crompton Suite, Civic Centre, Oldham