

Minutes

Oldham Leadership Board

13 July 2017, 10 am until 12 noon

Lees Suite, Civic Centre Oldham

Present:

Cllr Jean Stretton	Leader, Oldham Council (Chair)
Dr Carolyn Wilkins OBE	Chief Executive, Oldham Council
Cath Green	Chief Executive, First Choice Homes
Liz Windsor-Welsh	Action Together
Julie Daines	Oldham CCG
Stuart Lockwood	Oldham Community Leisure
Jeremy Broadbent	Oldham Business Leadership Group
Alun Francis	Oldham College
Cllr Sue Dearden	Chair of the Health and Wellbeing Board
CS Neil Evans	Greater Manchester Police
Supt Danny Inglis	Greater Manchester Police
Jon Aspinall	Greater Manchester Fire and Rescue Service
Donna McLaughlin	Pennine Acute NHS Hospital Trust
ACC Rebekah Sutcliffe	Greater Manchester Police and Place lead
Helen Lockwood	Health & Wellbeing, Oldham Council
Cllr Eddie Moores	Cabinet Member for Health & Wellbeing
	Oldham Council
Cllr Barbara Brownridge	Cabinet Member for Co-ops and
	Neighbourhoods
Cllr Sue Dearden	Chair of the Health & Wellbeing Board
Alan Higgins	Public Health, Oldham Council
Tom Stannard	Economy and Skills, Oldham Council
Jackie Wilson	Oldham Council
Vicky Sugars	Oldham Council
Matthew Jackson	Centre for Local Economic Strategies
Victoria Bettany	Centre for Local Economic Strategies

Apologies:

Caroline Drysdale	Pennine Care
Cllr Abdul Jabbar	Deputy Leader, Oldham Council
Jayne Clarke	Oldham Sixth Form College
Denis Gizzi	Oldham CCG
Sir David Dalton	Pennine Acute
Jonathan Yates	Citizens Advice and VCFP
Dave Benstead	Chair of the Economy and Skills Partnership
	and Oldham Business Leadership Group
Ray Ward	Corporate and Commercial, Oldham Council
Maggie Kufeldt	Health and Wellbeing, Oldham Council
Dr Ian Wilkson	Oldham CCG and Vice Chair of the Health
	and Wellbeing Board

1	<p>Minutes and matters arising from meeting on 3 May 2017</p> <p>A Board member raised concerns that his comments had not been included in the Minutes of the meeting on 3 May 2017. The date and venue was also incorrect.</p> <p>It was agreed that the Minutes would be amended to reflect the comments made by the Board member.</p> <p>AGREED/ACTION</p> <ol style="list-style-type: none"> 1. That the minutes of the meeting of 3 May 2017 be amended to reflect the comments made at the meeting and recirculated
2	<p>Anchors and Social Value</p> <p>Matthew Jackson, Deputy Chief Executive from the Centre for Local Economic Strategies presented their findings so far from the Oldham Council work on ‘anchors and social value’.</p> <p>Board members commented that:</p> <ul style="list-style-type: none"> • The work has started to provide us with a more mature understanding of the supply chain in Oldham • Contract monitoring is essential to ensuring to ensuring that Oldham gets the social value outcomes it wants • The weighting of social value could be reviewed as it has in other places • The anchors work is part of a wider economic approach for Oldham (for example, the skills agenda) • Our ‘workforce; approach needs to be considered and some analysis was required on whether the current make of organisations in Oldham was reflective of the population of the borough as a whole • The Social Value Framework was too messy and we need to prioritise the outcomes we want to see. A suggestion was made to look at alignment with the 6 GM social value outcomes • Other places, like Preston, have also looked at GVA and productivity • We needed to match social value outcomes with skills gaps in Oldham as part of this design • A Board member questioned the approach and some of the social value outcomes presented and suggested that interviews with suppliers takes place to understand the true nature of supply chains in the borough. • It was further agreed that we needed to understand where suppliers spent money, which would help form the next stage of the work • A suggestion was made to compile a series of questions to partners regarding social value. <p>Partners were invited to take part in the next stage of the anchors work to gain a broader understanding of anchors and social value beyond Oldham Council.</p> <p>AGREED/ACTION</p> <ol style="list-style-type: none"> 1. That Partners interested in participating in the anchors and social value work

	<p>contact CLES so that we gain a bigger picture across the borough</p> <ol style="list-style-type: none"> 2. That a questionnaire to Partners on social value be considered and 3. That a set of recommendations be taken to the next meeting of the Oldham Leadership Board on the steps we need to take to maximise spending in Oldham
3	<p>Place Based Integration and Thriving Communities</p> <p>Cath Green, Chief Executive of First Choice Homes and Chair of the Co-operatives and Neighbourhoods Commissioning Cluster and ACC Rebekah Sutcliffe, Oldham Place lead, co-presented the item on both Place Based Integration (PBI) and Thriving Communities.</p> <p>Cath Green highlighted a report to the Board on the role of the Co-operatives and Neighbourhoods Commissioning Cluster when it was first set up in October 2014. The outcomes of the cluster clearly reflected the outcomes of both the PBI work and Thriving Communities and showed how the work has evolved over the past few years.</p> <p>ACC Rebekah Sutcliffe presented the current position on the various Place Based Initiatives (PBI) in Oldham including the Holts and Lees early adopter and the Oldham West Health and Social Care early adopter. This included learning and case studies from the various PBI and some of the system conditions encountered so far.</p> <p>The Board commented that:</p> <ul style="list-style-type: none"> • We need to consider our core universal services offer in any model • We need to develop a workforce strategy as a Partnership that is informed by the learning from PBI • Unblocking system conditions were essential even if it leads to uncomfortable conversations about decisions and policies. • Social isolation and loneliness needed to be considered as a theme for the Partnership • Homelessness and housing was raised as a particular area of concern and it was suggested that we hold a session on this at a future meeting. <p>AGREED/ACTION</p> <ol style="list-style-type: none"> 1. The progress made on Place Based Initiatives was noted by the Board 2. That a future Board session be held on Housing issues in Oldham
4	<p>Future of Policing and Citizen Contract</p> <p>Supt Danny Inglis, Greater Manchester Police presented an item on the future of Policing and creating a new relationship with residents.</p> <p>The Board noted that the principles were a really good fit with both the PBI and Thriving Communities work in Oldham.</p> <p>Board members agreed to promote the principles as they are key to our Oldham approach.</p> <p>AGREED/ACTION</p> <ol style="list-style-type: none"> 1. To promote the policing principles as a good fit with PBI and Thriving

	Communities
5	Oldham Town Centre Masterplan
	<p>Cllr Jean Stretton, Leader of Oldham Council and Tom Stannard, Director for Enterprise and Skills, Oldham Council, co-presented the Town Centre Regeneration Masterplan for the borough.</p> <p>Tom Stannard encouraged interested Board members to meet with him individually to talk through the Masterplan proposals, especially relating to the civic hub space.</p> <p>Board members commented that:</p> <ul style="list-style-type: none"> • The Masterplan provided Oldham with an opportunity to look at positive health impact. For example, active travel • Partners could help with the public consultation process, for example, hosting an exhibit at Oldham Royal or talking to stakeholders • The Masterplan provided a social value opportunity that links back to the anchors and social value work • Discussions had already taken place with the One Public Estate team but it would be useful to involve civic partners in the civic hub conversations at the pre-procurement stage.
	<p>AGREED/ACTION</p> <ol style="list-style-type: none"> 1. That interested partners meet with Tom Stannard to discuss the Masterplan, especially the civic hub space 2. That the Masterplan be linked up with the proposals on the Oldham Royal Hospital site. 3. That Royal Oldham host a public exhibit space for the Masterplan
6	AOB GM Reform Board
	<p>Cath Green provided feedback from the GM Reform Board that the GM Mayor, Andy Burnham, now chairs. This included positive feedback from the Mayor on the Oldham Locality Wide Implementation Plan which details Oldham's approach to PBI. She also highlighted the GM strategy consultation which is now live.</p> <p>Cath informed the Board that First Choice Homes had won Social Landlord of the Year.</p>
	<p>AGREED/ACTION</p> <ol style="list-style-type: none"> 1. That the GM Reform Board briefing be circulated to the Board 2. That a response to the GM Strategy consultation be compiled from Oldham by the closing date of 28 July 3. That the Partnership promotes the award for First Choice Homes Oldham for Social Landlord of the Year
7	Date and time for next meeting
	7 th September, 10am until 12noon, Harry Burns Suite, First Choice Homes