

GREATER MANCHESTER JOINT COMMISSIONING BOARD

DATE: Tuesday 19 March 2019

TIME: 2.30pm

VENUE: The Boardroom, 1st Floor, GMCA Offices, Churchgate House,
Oxford Street, Manchester, M1 6EU

1. WELCOME AND APOLOGIES

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

3. DECLARATIONS OF INTEREST

To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance and Scrutiny Officer at the start of the meeting.

4. MINUTES OF THE JCB MEETING HELD ON 18 DECEMBER 2018

To consider the approval of the minutes of the meetings held on 18 December 2018.

5. SUMMARY UPDATE REPORT FROM THE GREATER MANCHESTER JOINT COMMISSIONING BOARD EXECUTIVE

Report of Rob Bellingham, Interim Managing Director, Greater Manchester Health and Care Commissioning

6. TAKING CHARGE THE NEXT FIVE YEARS: THE GREATER MANCHESTER HEALTH AND SOCIAL CARE PROSPECTUS

Report of Warren Heppolette, Executive Lead, Strategy and System Development, Greater Manchester Health and Social Care Partnership

7. 100 DAY COMMISSIONING REVIEW AND REVIEW OF GM COMMISSIONING

Report of Ian Williamson, Chief Accountable Officer, Manchester Health and Care Commissioning and Sarah Price, Executive Lead for Population Health and Commissioning

8. IMPROVING SPECIALIST CARE PROGRAMME: NEURO-REHABILITATION SERVICES UPDATE

Report of Steve Dixon, Chief Finance Officer Salford CCG/ Commissioning Lead for Neuro-Rehabilitation

- 9. COMMISSIONING FOR POPULATION HEALTH**
Presentation to be made at the meeting of Sarah Price, Executive Lead for Population Health and Commissioning
- 10. DIRECTORS OF COMMISSIONING MONTHLY HIGHLIGHT REPORT**
Report of Margaret O'Dwyer, Director of Commissioning and Business Delivery/Chair GM Directors of Commissioning, NHS Bury Clinical Commissioning Group
- 11. DATES OF FUTURE MEETINGS**
- | | |
|---------------------------|---------------|
| Tuesday 18 June 2019 | 2.00 – 4.00pm |
| Tuesday 17 September 2019 | 2.00 – 4.00pm |
| Tuesday 17 December 2019 | 2.00 – 4.00pm |

All meetings will take place in the Boardroom at GMCA Offices, 1st Floor, Churchgate House

Notes:

- The Contact Officer for this agenda is Lindsay Dunn, Governance & Scrutiny, GMCA ☎ 0161 778 7009 ✉ lindsay.dunn@greatermanchester-ca.gov.uk.
- If any Members require advice on any agenda item involving a possible declaration of interest, which could affect their ability to speak or vote are advised to contact Lindsay Dunn 24 hours in advance of the meeting.
- For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the above Officer.
- Please note that this meeting will be held in public and will be livestreamed (except where confidential or exempt information is being considered).

GM JOINT COMMISSIONING BOARD MEMBERSHIP 2018-19 (FOR REFERENCE)

DISTRICT	MEMBERS
Bolton	Councillor Linda Thomas Su Long Dr Wirin Bhatiani
Bury	Councillor Rishi Shori Councillor Andrea Simpson (Deputy) Geoff Little Dr Jeff Schryer
Manchester	Councillor Bev Craig Ian Williamson Dr Ruth Bromley

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Oldham	Councillor Sean Fielding Carolyn Wilkins Dr John Patterson
Rochdale	Councillor Sara Rowbotham Steve Rumbelow Dr Chris Duffy
Salford	Councillor John Merry Anthony Hassall Dr Tom Tasker
Stockport	Councillor Alex Ganotis Councillor Tom McGee (Deputy) Noreen Dowd Dr Catherine Briggs
Tameside and Glossop	Councillor Brenda Warrington Steven Pleasant Dr Alan Dow
Trafford	Councillor Andrew Western Councillor Judith Lloyd (Deputy) Martyn Pritchard Dr Sally Johnson
Wigan	Councillor Keith Cunliffe Caroline Kurzeja Dr Tim Dalton

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