

## GREATER MANCHESTER JOINT COMMISSIONING BOARD

**DATE:** Tuesday 18 June 2019

**TIME:** 2.00 – 4.00pm

**VENUE:** The Boardroom, 1<sup>st</sup> Floor, GMCA Offices, Churchgate House, Oxford Street, Manchester, M1 6EU

**1. WELCOME AND APOLOGIES**

**2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

**3. DECLARATIONS OF INTEREST – attached**

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 19 MARCH 2019 – attached**

To consider the approval of the minutes of the meetings held on 19 March 2019

**5. HOMELESS HEALTHCARE AND ‘A BED EVERY NIGHT’ – attached**

Report of Dr Ruth Bromley, Clinical Chair, Manchester Health and Care Commissioning and Dr Cath Briggs, Clinical Chair, Stockport CCG

**6. IMPROVING SPECIALIST CARE PROGRAMME: NEURO-REHABILITATION SERVICES FULL BUSINESS CASE – attached**

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

**7. IMPROVING SPECIALIST CARE PROGRAMME UPDATE – attached**

Report of Anthony Hassall, Accountable Officer, Salford CCG/Commissioning Lead and Dr Christina Walters, Programme Director, Improving Specialist Care Programme, GM Health and Social Care Partnership

**8. GREATER MANCHESTER CORPORATE SERVICES DELIVERY VEHICLE UPDATE – attached**

Report of Stephen Kennedy, Financial Strategic Lead, GM Health and Social Care Partnership

**9. SUMMARY UPDATE REPORT FROM THE GREATER MANCHESTER JOINT COMMISSIONING BOARD EXECUTIVE – attached**

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

**10. DIRECTORS OF COMMISSIONING MONTHLY HIGHLIGHT REPORT – to follow**

Report of Margaret O’Dwyer, Director of Commissioning and Business Delivery, Bury Clinical Commissioning Group /Chair GM Directors of Commissioning

**11. DATES OF FUTURE MEETINGS**

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

Tuesday 16 July 2019	2.00 – 4.00pm
Tuesday 17 September 2019	2.00 – 4.00pm
Tuesday 19 November 2019	2.00 – 4.00pm
Tuesday 21 January 2020	2.00 – 4.00pm
Tuesday 17 March 2020	2.00 – 4.00pm

**Notes:**

- The Contact Officer for this agenda is Lindsay Dunn, Governance & Scrutiny, GMCA ☎ 0161 778 7009 ✉ [lindsay.dunn@greatermanchester-ca.gov.uk](mailto: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](http://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).

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