

GREATER MANCHESTER
HEALTH AND SOCIAL CARE PARTNERSHIP
Strategic Partnership Board

Date: Friday 29 July 2016

Time: 10:00am – 11:30am

Venue: Council Chamber
Bury Town Hall

Parking: Manchester Road / Belle Vue Terrace Car Park – BL9 0SY

(use parking bays as detailed on the attached document (not private or blue badge bays))

Parking permit: Attached, must be displayed in windscreen

Metrolink: Bury Metrolink stop

Public Wi-Fi Network: Choose BuryCouncilFreeWiFi from the options - no password is needed

* Access to Town Hall before 8:45am - Please use the main entrance on Knowsley Street.

AGENDA

- 1. WELCOME AND INTRODUCTIONS**
- 2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**
- 3. MINUTES – ATTACHED**

To consider the approval of the minutes of the meeting held on 30 June 2016.

4. GMCA, NHS GM & SPORT ENGLAND MoU

Report of Lord Peter Smith and Steven Pleasant

5. CHIEF OFFICER REPORT

Report of Jon Rouse

6. TRANSFORMATION FUND

Report of Katy Calvin-Thomas

7. TAKING CHARGE - IMPLEMENTATION PLAN

Report of Warren Heppolette

8. TAKING CHARGE STRATEGIC PLAN – GM OUTCOMES FRAMEWORK

Report of Wendy Meredith

9. URGENT CARE TASKFORCE – DELIVERY AND TRANSFORMATION

Report of Warren Heppolette

10. MANCHESTER MENTAL HEALTH & SOCIAL CARE TRUST

Report of Warren Heppolette

11. JOINT COMMISSIONING BOARD UPDATE

Report of Rob Bellingham

12. DEVELOPMENT OF INTEGRATED CARE FUNCTIONS

a) TRAFFORD

Presentation of Nigel Guest

DATES OF FUTURE MEETINGS

Friday 26 August 2016	10.00am	Manchester Town Hall
Friday 30 September 2016	10.00am	Oldham Civic Centre
Friday 28 October 2016	10.00am	Trafford Town Hall