

GREATER MANCHESTER JOINT COMMISSIONING BOARD

DATE: Tuesday 16 July, 2019

TIME: 2.00 – 3.00pm

VENUE: Boardroom, GMCA Offices, Churchgate House, Oxford Street,
Manchester, M1 6EU

ANNUAL MEETING

1. APOLOGIES

2. APPOINTMENT OF CO-CHAIRS AND VICE CO-CHAIRS

To appoint Co-Chairs and Vice-Chairs for the Municipal Year 2019/20

3. MEMBERSHIP 2019/20

To note the membership for the forthcoming Municipal Year

NAME

REPRESENTING

BOLTON

Councillor Susan Baines
Councillor Andrew Morgan
(Substitute)
Dr Wirin Bhatiani
Su Long

Executive Cabinet Member, Wellbeing, Bolton Council
Bolton Council

Clinical Chair, Bolton CCG
Accountable Officer, Bolton CCG

BURY

Councillor Andrea Simpson
Councillor Rishi Shori (Substitute)
Dr Jeff Schryer
Geoff Little

Cabinet Member for Health and Wellbeing, Bury
Council
Leader, Bury Council
Clinical Chair, Bury CCG
Accountable Officer, Bury CCG

BOLTON

MANCHESTER

ROCHDALE

STOCKPORT

TRAFFORD

BURY

OLDHAM

SALFORD

TAMESIDE

WIGAN

Please note that this meeting will be livestreamed via www.greatermanchester-ca.gov.uk, please speak to a Governance & Scrutiny Officer before the meeting should you not wish to consent to being included in this recording.

MANCHESTER

Councillor Bev Craig

Dr Ruth Bromley

Ian Williamson

Executive Member for Adults Health and Wellbeing,
Manchester CC

Clinical Chair, Manchester Health and Care

Commissioning

Accountable Officer, Manchester Health and Care

Commissioning

OLDHAM

Councillor Zahid Chauhan

Dr John Patterson

Carolyn Wilkins

Cabinet Member Health and Social Care, Oldham
Council

Clinical Chair, Oldham CCG

Accountable Officer, Oldham CCG

ROCHDALE

Councillor Sara Rowbotham

Dr Chris Duffy

Steve Rumbelow

Cabinet Member for Health and Wellbeing, Rochdale
Council

Clinical Chair, Heywood, Middleton and Rochdale CCG

Accountable Officer, Heywood, Middleton and

Rochdale CCG

SALFORD

Councillor John Merry

Councillor Gina Reynolds

(Substitute)

Dr Tom Tasker

Anthony Hassall

Cabinet Member Health and Wellbeing, Salford CC

Salford CC

Clinical Chair, Salford CCG

Accountable Officer, Salford CCG

STOCKPORT

Councillor Tom McGee

Dr Catherine Briggs

Noreen Dowd

Deputy Leader, Stockport Council

Clinical Chair, Stockport CCG

Interim Accountable Officer, Stockport CCG

TAMESIDE

Councillor Brenda Warrington

Dr Ashwin Ramachandra

Stephen Pleasant

Leader, Tameside Council

Clinical Chair, Tameside and Glossop CCG

Accountable Officer, Tameside and Glossop CCG

TRAFFORD

Councillor Jane Slater

Councillor Andrew Western

Dr Sally Johnson

Martyn Pritchard

Executive Member for Health, Wellbeing and Equalities,
Trafford Council

Leader, Trafford Council

Clinical Chair, Trafford CCG

Accountable Officer, Trafford CCG

WIGAN

Councillor Keith Cunliffe

Deputy Leader and Portfolio Holder for Adult Social
Care, Wigan Council

Dr Tim Dalton

Clinical Chair, Wigan CCG

Craig Harris

Accountable Officer, Wigan CCG

4. TERMS OF REFERENCE

To note the revised Terms of Reference

ORDINARY BUSINESS

5. DECLARATIONS OF INTEREST

To receive any Member's declarations of interest in relation to any item on the agenda. 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.

6. MINUTES OF THE MEETING HELD ON 18 JUNE 2019

To consider the approval of the minutes of the meetings held on 18 June 2019

7. IMPLEMENTATION OF THE POPULATION HEALTH PLAN FOR GREATER MANCHESTER – PROGRESS AND NEXT STEPS

Report of Sarah Price, Executive Lead for Population Health and Commissioning, GMHSC Partnership

8. GM GYNAECOLOGY CANCER SURGERY SPECIFICATION

Report of Sarah Price, Executive Lead for Population Health and Commissioning, GMHSC Partnership

9. DATES OF FUTURE MEETINGS

Tuesday 17 September 2019

Tuesday 19 November 2019

Tuesday 21 January 2020

Tuesday 17 March 2020

All meetings will take place between 2.00 – 4.00pm in the Boardroom at GMCA Offices, Churchgate House, Oxford Street, Manchester, M1 6EU

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively contact the following Governance and Scrutiny Officer: Lindsay Dunn, 0161 778 7009

This agenda was issued on Tuesday 9 July 2019 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester, M1 6EU.