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HEALTH & CARE INTEGRATED COMMISSIONING BOARD

Meeting: 19 February 2020

At: 2.00 pm

PRESENT

Councillor in the chair; Councillor ; Councillors Tom McGee (Stockport Council), Jude Wells (Stockport Council), Mark Chidgey (Stockport CCG) and Andrea Green (Stockport CCG).

1 APPOINTMENT OF CHAIR 2019/20

RESOLVED – That Dr Cath Briggs be appointed Chair of the Board for the remainder of the municipal year and Councillor Tom McGee be appointed the Vice Chair for the remainder of the municipal year.

In the absence of Dr Cath Briggs, Councillor Tom McGee was in the Chair

2 CONFIRMATION OF MEMBERSHIP 2019/20

The Board considered a number of changes to the membership of the Health & Care Integrated Commissioning Board since the last meeting of the Board: -

- Stockport Metropolitan Borough Council: -
Councillor Elise Wilson – Leader of the Council
Councillor Tom McGee – Cabinet Member, Resources, Commissioning & Governance
Councillor Jude Wells – Cabinet Member, Adult Care & Health
- Stockport Clinical Commissioning Group (CCG): -
Dr Catherine Briggs – Clinical Chair, CCG
Andrea Green – Accountable Officer, CCG
Mark Chidgey – Chief Finance Officer, CCG

The Board welcomed the new members to the Board and expressed its gratitude to the previous members for their contributions and attendance.

RESOLVED – That the membership be approved.

3 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Elise Wilson and Dr Cath Briggs.

4 MINUTES

The minutes of the meeting of the Board held on 5 February 2019 were approved as a correct record.

5 PUBLIC QUESTIONS

No public questions had been received.

6 FINANCE REPORTS

a) 2018/19 Pooled Budget: Budget Monitoring - Q4 (Outturn)

The Borough Treasurer submitted a report (copies of which had been circulated) on the financial performance at Quarter 4 (Outturn) for the 2018/19 Section 75 Pooled Budget between Stockport MBC and Stockport CCG.

The Board commented on the joint work and budgeting arrangements for £200k being delivered and how it had been managed to date.

RESOLVED – (1) That the Quarter 4 (Outturn) Pooled Budget for 2018/19 be approved.

(2) That the outturn position of a £2.551m deficit be noted.

b) 2019/20 Pooled Budget: Budget Setting & Q3 Forecast

The Borough Treasurer submitted a report (copies of which had been circulated) setting out the 2019/20 Pooled Budget for Stockport Council and Stockport CCG and the Quarter 3 forecast.

It was noted that the deficit of £2.6m was just above 1% and had been documented and presented to both the Council and the CCG. However, significant pressures were ongoing in care management and non-residential care, but the care requirements of the residents were continued to be met.

The Board discussed the collective assurances provided by the Council and the CCG, despite the health care pressures. It was also clear that there was still an appropriate way to spend the finances to continue to provide care in the community, rather than have residents wait in hospitals.

RESOLVED – (1) That the 2019/20 Pooled Budget included within the scope of the s75 Agreement for the two-year funding agreement be approved.

(2) That the Quarter 3 Forecast outturn position and the deficit of £2.607m deficit be noted.

Councillor McGee thanked Mark Chidgey for his service, as it was his last meeting before leaving the employment of the CCG. On behalf of the Board, the Vice Chair thanked Mark Chidgey for his support and wished him well in his future endeavours.

The meeting closed at 2.10 pm