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## **HEALTH & CARE INTEGRATED COMMISSIONING BOARD**

Meeting: 31 March 2021

At: 11.30 am

### PRESENT

Councillor in the chair; Councillor ; Councillors Elise Wilson (Stockport Council), Jude Wells (Stockport Council), Dr Cath Briggs (Stockport CCG), Michael Cullen (Stockport Council) and Andrea Green (Stockport CCG).

### **1 APPOINTMENT OF CHAIR**

RESOLVED – That Councillor Jude Wells be appointed Chair of the Board for the remainder of the municipal year 2020/21.

### **2 CONFIRMATION OF MEMBERSHIP 2020/21**

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

Michael Cullen – 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 Tom McGee.

### **4 MINUTES**

The minutes of the meeting of the Board held on 19 February 2020 were approved as a correct record.

### **5 DECLARATIONS OF INTEREST**

No declarations of interest were submitted.

## **6 PUBLIC QUESTIONS**

No public questions had been received.

## **7 FINANCE REPORT**

### **a     Finance Reports 2019/20 (Outturn)**

The Borough Treasurer submitted a report (copies of which had been circulated) on the financial performance at Quarter 4 (Outturn) for the 2019/20 Section 75 Pooled Budget between Stockport Council and Stockport CCG.

RESOLVED – (1) That the Quarter 4 (Outturn) Pooled Budget for 2019/20 be approved.

(2) That the outturn position of a £3.063m deficit be noted

### **b     Finance Report 2020/21 Budget Setting - Q3**

The Borough Treasurer submitted a report (copies of which had been circulated) setting out the budget setting process for the 2020/21 Pooled Budget for Stockport Council and Stockport CCG which supports the ongoing s.75 agreement between the two organisations.

The Board discussed the current pressures relating to the pandemic and the associated costs relating to the additional PPE, equipment and devices that had to be incurred.

The Chair, on behalf of the Board thanked the officers of both Stockport Council and the Clinical Commissioning Group for the robust responses and delivery with a firm financial footing.

RESOLVED – (1) That the 2020/21 Pooled Budget included within the scope of the s75 Agreement be approved.

(2) That the deed of variation to include HP resources in the s75 Agreement be approved.

(3) That the forecast outturn position at Quarter 3 of a £5.194m deficit be noted.

The meeting closed at 11.49am.