

HEALTH & CARE INTEGRATED COMMISSIONING BOARD

Meeting: 1 November 2021
At: 12.00 pm

PRESENT

Councillor Jude Wells (Stockport Council), Councillor Tom McGee (Stockport Council), Anita Rolfe (CCG - substitute)and Michael Cullen (CCG).

1 ELECTION OF CHAIR 2021/22

RESOLVED – That Councillor Jude Wells be appointed Chair of the Board for the remainder of the municipal year 2021/22.

2 CONFIRMATION OF MEMBERSHIP 2021/22

The Board considered the membership of the Health & Care Integrated Commissioning Board for the remainder of 2021/22 as follows: -

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

RESOLVED – That the Board membership for 2021/22 be approved.

3 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Elise Wilson, Dr Catherine Briggs and Andrea Green.

4 DECLARATIONS OF INTEREST

No declarations of interest were submitted.

5 MINUTES

The minutes of the meeting of the Board held on 31 March 2021 were approved as a correct record.

6 PUBLIC QUESTIONS

No public questions were submitted.

7 ESTABLISHMENT OF A SECTION 75 TASK AND FINISH GROUP

The Chief Finance Officer (CCG) and Deputy Chief Executive (S151 Officer) (SMBC) submitted a report (copies of which had been circulated) outlining the proposal for the establishment of a Section 75 Task and Finish Group reporting to the Health & Care Integrated Commissioning Board (HCICB) and presenting the draft Terms of Reference for approval.

The Board welcomed the report and the proposals for the Task and Finish Group to support the Health & Care Integrated Commissioning Board.

RESOLVED – (1) That the Stockport Locality Section 75 Task and Finish Group be approved.

(2) That the proposed Terms of Reference for the Task and Finish Group as attached at Appendix 1 be approved.

8 2020/21 POOLED BUDGET: BUDGET MONITORING - Q4 (OUTTURN)

The Chief Finance Officer (CCG) and Deputy Chief Executive (S151 Officer) (SMBC) submitted a report (copies of which had been circulated) focusing on the financial performance at Quarter 4 (Outturn) for the 2020/21 Section 75 pooled budget between Stockport Council and Stockport CCG, which supported the ongoing s.75 agreement between the two organisations.

The following comments were made/issues raised: -

- Budget for 2020/21 was £248.625m with all contributions reflected in the adjustments made for non-acute services for older people.
- There was an increase in CCG contributions referenced in Table 3 of the report which also reflected the additional funding in Q4 for Covid-19.
- There was a £5.3m deficit mainly due to the Council, which was offset by a grant from Government to the Council.
- The CCG met all of its statutory and financial performance targets in terms of breaking even during the financial year.
- 2020/21 was a unique year for both the CCG and the Council together with its partners.
- The system as a whole including the Council, the CCG and all of its care providers had done well throughout the pandemic.
- Delivered efficiencies during the year and improved processes and outcomes for the residents of Stockport with resilience and robustness.
- The Board welcomed the support from Government during the unprecedented year for all.

The Board thanked all the staff, all partnerships and the provider markets across the entire system for all the hard work while working with a finite set of funds given all the financial costs.

RESOLVED – (1) That the Q4 (Outturn) budget movements be approved.

(2) That the outturn position of a £5.342m deficit be noted.

Health & Care Integrated Commissioning Board - 1 November 2021

The meeting closed at 12.14 pm.