

HEALTH & CARE INTEGRATED COMMISSIONING BOARD

Meeting: 6 December 2021

At: 12.00 pm

PRESENT

Councillor Jude Wells (Stockport Council) (Chair) in the chair; Councillor Tom McGee (Stockport Council), Anita Rolfe (CCG - substitute) and Michael Cullen (CCG).

1 APOLOGIES FOR ABSENCE

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

2 DECLARATIONS OF INTEREST

No declarations of interest were submitted.

3 MINUTES

The minutes of the meeting of the Board held on 1 November 2021 were approved as a correct record.

4 PUBLIC QUESTIONS

No public questions were submitted.

5 2021/22 POOLED BUDGET: BUDGET SETTING & Q2 FORECAST

The Chief Finance Officer (CCG) and Deputy Chief Executive (S151 Officer) (SMBC) submitted a report (copies of which had been circulated) which focussed on the budget setting process for the 2021/22 pooled budget for Stockport Council and Stockport CCG (CCG), which supported the ongoing s.75 agreement between the two organisations. The report also included an outturn forecast based on the current Quarter 2 position.

The Board commented on the importance of future funding for the Hospital Discharge Fund which was due to end in March and 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. The Board commended and thanked the Finance and Strategic Team for their robust financial management.

RESOLVED – (1) That the 2021/22 Budgets to be included within the scope of the s75 Agreement be approved.

(2) That the outturn position of a £0.077 surplus be noted.

6 STOCKPORT LOCALITY SECTION 75 WORKING GROUP - REPORT OF CHAIR

The Chief Finance Officer (CCG) and Deputy Chief Executive (S151 Officer) (SMBC) submitted a report (copies of which had been circulated) outlining the actions and work undertaken by the Stockport Locality Section 75 Working Group since its establishment.

Members sought clarification on whether the pausing of the work stream was likely to have any implications on meeting the March deadline. In response, Members were assured that officers were confident that all deadlines were able to be met and clarified that the work being undertaken by the GM Section 75 working group had been paused until January when it was expected that guidance would be published and any changes to legislation known, and that any amendments or changes would have to be approved by the Board.

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

RESOLVED – Note the content of the report including the actions and work undertaken to date.

The meeting closed at 12.12 pm