

Minutes

One Stockport Health& Care Locality Board

Date: 1 July 022

Time: 1:00-3:00pm

Venue: Fred Perry, Conference Room 2

Present:

Mark Hunter,	Leader of Stockport Metropolitan Borough Council (MH), Chair
Caroline Simpson,	Place Lead Greater Manchester Integrated Care Chief Executive, Stockport Metropolitan Borough Council (CS)
Jen Connolly,	Director of Public Health, Stockport Metropolitan Borough Council (JC)
Michael Cullen,	Deputy Chief Executive (Section 151 Officer) Stockport Metropolitan Borough Council (MC)
John Graham,	Director of Finance/Deputy Chief Executive, Stockport NHS Foundation Trust (JG)
Karen James,	Chief Executive, Stockport NHS Foundation Trust (KJ)
Chris McLoughlin OBE,	Corporate Director People and Integration Director of Children's Services Interim Director Adult Social Services, Stockport Metropolitan Borough Council (CM)
Dr Viren Mehta,	GP, and Vice Chair Viaduct Care, representing Primary Care (VM)
Kathryn Rees,	Director of Strategy, Stockport Metropolitan Borough Council (KR)
Anita Rolfe,	Director Health, Quality and Improvement/Deputy Place Lead, NHS GM Integrated Care (AR)
Matt Walsh,	South Network Director of Quality, Nursing & Allied Health Professionals Pennine Care NHS Foundation Trust (MW)

In attendance:

Eve Anderson,	Senior PA & Business Administrator, NHS GM Integrated Care, (<i>Minutes</i>)
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Apologies

Maria Kildunne,	Chief Officer, Healthwatch Stockport
Jo McGrath,	Chief Executive, Sector 3
Helen McHale,	Chief Executive, Stockport homes
Jonathan O'Brien,	Executive Director of Strategy & Partnerships Stockport NHS Foundation Trust & Tameside & Glossop Integrated Care NHS Foundation Trust
Clare Parker,	Executive Director of Quality, Nursing and Healthcare Professionals, and Deputy Chief Executive, Pennine Care NHS Foundation Trust
John Webster,	Chief Superintendent Stockport District Commander, Greater Manchester Police.

Minute	Action
<p>1. Welcome & Apologies</p> <p>The Chair welcomed everybody to the first meeting of the One Stockport Health and Care Locality Board.</p> <p>The Board members and attendees introduced themselves.</p> <p>MH outlined that the last few years had been challenging for the whole of health and care and that the whole system had worked together to meet the changing demands of the pandemic. MH praised the vaccination programme and pathways that responded to the community, needs of the population and the collective way the system had worked towards recovery .</p> <p>He added that the ICS provided an opportunity to progress the health and wellbeing for local people, and that the system was committed to making it work for the local residents. He stated that the ICS enabled an opportunity to accelerate joint working and would make effective use of resources and reduce inequalities. He remarked that the right colleagues were instated on the Locality Board in order for the wider determinates of health to be considered.</p> <p>It was confirmed that the first meeting would aim to assure members of the readiness to deliver the statutory duties of the locality and that the next meeting on 20 July 2022 would discuss and finalise these.</p> <p>MH concluded by expressing that he looked forward to working with all Board members.</p>	
<p>2. Notification of Items of Any Other Business</p>	
<p>No items of any other business were notified.</p>	
<p>3. Declarations of Interest</p>	
<p>There were no declarations of interest expressed.</p>	
<p>4. Minutes from previous meeting</p>	
<p>Minutes of the previous meeting held on 29 March 2022 in shadow form were accepted as an accurate record.</p> <p>RESOLVED: That the minutes from the 29 March 2022 held in shadow form were accepted as a true and accurate record</p>	
<p>5. GM ICB report pack</p>	
<p>AR presented the report and confirmed that the newly formed NHS GM Integrated Care Board (ICB) had met to agree the constitution to which NHS GM Integrated Care would be required to operate within. She added that the information was presented for the Locality Board to note.</p> <p>The documentation confirmed the appointment of Sir Richard Lees as ICB Chair and gave the finalised constitution and standing orders. MC had previously had the opportunity to work through the Standing Financial Instructions. Also enclosed in the pack was the Scheme of Reservation and Delegation (SORD) and it was expected that there would be Memorandums of</p>	

<p>Understanding (MOUs) to follow once agreed. The terms of reference for all the statutory committees were also enclosed along with essential policies and lead roles of ICB Officers. AR confirmed that there were a number of Stockport's Locality Board members who were already contributing to GM portfolios which provides Stockport with the opportunity to influence and contribute to wider GM agendas.</p> <p>JC asked if the influences of people on different boards could be mapped out. AR confirmed this was still in progress. VM added that this felt important as papers discussed at GM in different meetings all had a different steer and could be brought to Locality Board for a clear overall voice. VM asked if there was anything in terms of workforce particularly for former-CCG staff to help them settle into the new ICB.</p> <p>Action: AR to map Locality Board members involvement at GM meetings/groups.</p> <p>CS suggested a statement from the Board aimed at the workforce which would state the intent and togetherness.</p> <p>Action: Statement from the Board to be considered to be sent out to the workforce.</p> <p>MC highlighted to the Board that the level of risk in the financial plan for 2022/23 was deemed high in terms of the delivery and expectations on activity levels and productivity requirements and would be a challenge to achieve.</p> <p>RESOLVED: That the update be NOTED for assurance.</p>	<p>AR</p> <p>CS</p>
<p>6. Readiness assessment checklist</p>	
<p>AR presented the Readiness to Operate at Day 1 and provided assurance to the Board regarding how Statutory Functions will be managed by the locality for Greater Manchester Integrated Care from 1st July 2022. AR assured the Board members that confidence could be drawn from the continuation of her own and MC responsibilities providing organisational memory and planning through the transition. The continuity of responsibility would enable the Board to be assured of continued safe provision across Stockport.</p> <p>RESOLVED: That the update be NOTED for assurance.</p>	
<p>7. TOR</p>	
<p>KR introduced the draft Terms of Reference for the One Stockport Health and Care Board. She advised that these had been developed by GM in order for there to be consistency. There was a focus to ensure inclusion of the wider determinates of health and reducing inequalities therefore the Stockport membership had been extended to include Stockport Homes and other membership which ensured clear links to the Safer Stockport Partnership and Stockport Family Partnership Board.</p> <p>The Terms of reference will be regularly reviewed as key information was still awaited regarding the GM scheme of delegation.</p>	

<p>KR advised that there would need to be consideration given to members voting rights on the Board and that the One Stockport Health and Care Executive Subgroup of this Board would discuss this further.</p> <p>The Board approved the draft Terms of Reference with no comments for noting.</p> <p>RESOLVED: That the draft Terms of Reference for the One Stockport Health and Care Locality Board be APPROVED.</p>	
8. AOB	
There were no items of any other business for discussion.	
Date and Time of Next Meeting	
<p>Wednesday 20 July at 3:00pm Fred Perry, 1st Floor, Conference Room 1</p>	