

STRATEGIC COMMISSIONING BOARD

28 August 2019

Present: Dr Ashwin Ramachandra (Chair) – NHS Tameside and Glossop CCG
Councillor Bill Fairfoull – Tameside MBC
Councillor Warren Bray – Tameside MBC
Councillor Leanne Feeley – Tameside MBC
Councillor Gerald Cooney – Tameside MBC
Councillor Oliver Ryan – Tameside MBC
Councillor Wills – Tameside MBC
Councillor Gwynne – Tameside MBC
Dr Asad Ali – NHS Tameside and Glossop CCG
Dr Jamie Douglas – NHS Tameside and Glossop CCG
Dr Vinny Khunger – NHS Tameside and Glossop CCG
Dr Christine Ahmed – NHS Tameside and Glossop CCG
Steven Pleasant – Tameside MBC Chief Executive and Accountable Officer for NHS Tameside and Glossop CCG

In Attendance: Sandra Stewart Director of Governance and Pensions
Kathy Roe Director of Finance
Richard Hancock Director of Children's Services
Ian Saxon Director of Operations and Neighbourhoods
Sarah Dobson Assistant Director of Policy, Performance and Communication

Apologies for Councillor Brenda Warrington – Tameside MBC
Absence: Stephanie Butterworth – Tameside MBC
Jessica Williams – Tameside MBC
Carol Prowse – NHS Tameside and Glossop CCG

22 DECLARATIONS OF INTEREST

There were no declarations of interest.

23 MINUTES OF THE PREVIOUS MEETING

RESOLVED

That the minutes of the meeting of the Strategic Commissioning Board held on 24 July 2019 be approved as a correct record.

24 MONTH 3 CONSOLIDATED FINANCIAL MONITORING REPORT

Consideration was given to a report of the Executive Member for Finance & Economic Growth / Director of Finance providing an overview on the financial position of the Tameside and Glossop economy in 2019/20. For the year to 31 May 2019 the report forecast that service expenditure would exceed the approved budget in a number of areas, due to a combination of cost pressures and non-delivery of savings.

It was explained that for the 2019/20 financial year the Integrated Commissioning Fund was forecast to spend of £617,896k, against a net budget of £615,694k, a forecast overspend of £2,202k. The forecast was an improved position from the previous month but masks significant and increased pressures in a number of areas, including Children's Services, which was forecasting expenditure to be £4.5m in excess of budget. It was stated that significant pressures were also emerging in Growth and Operations and Neighbourhoods.

The improved position from month 2 was due mainly to a significant favourable movement in Capital and Financing due to an increase in the Manchester Airport Dividend payment. In addition there had been a significant favourable movement on the CCG Targeted Efficiency Programme (TEP). Further detailed analysis of budget performance and progress against savings was included in Appendix 2 of the submitted report.

The report also detailed the significant financial pressures facing the Council in respect of the Education High Needs Funding Block. There was a projected deficit on the High Needs Funding of £5.507m. If this deficit materialised, the Council would be expected to produce a three year deficit recovery plan and submit this to the Department for Education.

The report also provided details of the proposed changes to the financing arrangements for the Tameside Wellness centre, which resulted in changes to the Active Tameside Management Fee.

RESOLVED:

- (i) That the significant level of savings required during 2019/20 to deliver a balanced recurrent economy budget; together with the related risks which are contributing to the overall adverse forecast; be acknowledged.**
- (ii) That the significant financial pressures facing the Strategic Commission, particularly in respect of Children's Social Care and Operations & Neighbourhoods, and Growth be acknowledged.**
- (iii) That the significant financial pressures facing the Council in respect of the Education High Needs Funding Block be acknowledged.**
- (iv) That the Strategic Commissioning Board support the proposed changes to the financing arrangements for the Tameside Wellness Centre, as set out in section 4 of the submitted report and the related change to the Active Tameside Management Fee.**

25 CORPORATE PLAN PERFORMANCE UPDATE

Consideration was given to a report of the Executive Leader/ CCG Governing Body Chair/Director of Governance and Pensions which provided an update on progress towards the implementation of the Corporate Plan Performance Monitoring Framework across Tameside and Glossop Strategic Commission.

Members were reminded that the Corporate Plan Performance Monitoring Framework had been developed to measure the outcomes that the Corporate Plan aimed to deliver. It was explained that targets for each of the 50 indicators had been included for 2020, along with a stretch target for 2025 and an aspirational target for 2030. These would be reviewed by the leads of each of the five partnerships aligning to the Corporate Plan strands to agree if they were achievable. Each of the eight priorities had a suite of indicators that would be used to measure the outcomes of the priority.

RESOLVED

- (i) That the content of the report be noted.**
- (ii) That performance data is reported on a quarterly basis to Strategic Commissioning Board.**

CHAIR