

## **STRATEGIC COMMISSIONING BOARD**

**22 January 2020**

**Comm: 1.00pm**

**Term: 1.20pm**

**Present:**

- Dr Ashwin Ramachandra – NHS Tameside and Glossop CCG (Chair)**
- Councillor Warren Bray – Tameside MBC**
- Councillor Gerald Cooney – Tameside MBC**
- Councillor Bill Fairfoull – Tameside MBC**
- Councillor Leanne Feeley – Tameside MBC**
- Councillor Allison Gwynne – Tameside MBC**
- Councillor Joe Kitchen – Tameside MBC**
- Councillor Oliver Ryan – Tameside MBC**
- Councillor Brenda Warrington – Tameside MBC**
- Councillor Eleanor Wills – Tameside MBC**
- Steven Pleasant – Tameside MBC Chief Executive and Accountable Officer for NHS Tameside and Glossop CCG**
- Dr Asad Ali – NHS Tameside and Glossop CCG**
- Dr Vinny Khunger – NHS Tameside and Glossop CCG**
- Dr Christine Ahmed – NHS Tameside and Glossop CCG**
- Carol Prowse – NHS Tameside and Glossop CCG**

<b>In Attendance:</b>	<b>Sandra Stewart</b>	<b>Director of Governance &amp; Pensions</b>
	<b>Stephanie Butterworth</b>	<b>Director of Adults Services</b>
	<b>Ian Saxon</b>	<b>Director of Operations &amp; Neighbourhoods</b>
	<b>Richard Hancock</b>	<b>Director of Children's Services</b>
	<b>Jessica Williams</b>	<b>Director of Commissioning</b>
	<b>Tom Wilkinson</b>	<b>Assistant Director of Finance</b>
	<b>Ilys Cookson</b>	<b>Assistant Director, Exchequer Services</b>
	<b>Sarah Threlfall</b>	<b>Assistant Director, Policy, Performance and Communications</b>
	<b>Debbie Watson</b>	<b>Assistant Director, Population Health</b>
	<b>Sarah Exall</b>	<b>Consultant Population Health</b>

### **53 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **54 MINUTES**

#### **RESOLVED**

**That the minutes of the meeting of the Strategic Commissioning Board held on 18 December 2019 be approved as a correct record with the addition of Councillor Kitchen to the list of persons present in his ex officio capacity as Chair of Council Business.**

### **55 PERMISSION TO SPEND: TENDER FOR THE PROVISION OF A HEALTH IMPROVEMENT SERVICE**

Consideration was given to a report of the Executive Member Adult Social Care and Population Health / CCG Chair / Director of Population Health / Consultant in Public Health, which outlined the proposed approach to the re-commissioning of Health Improvement Services with an annual budget of £1,092,000. The report sought authorisation to tender the service for new contracts to

start on 1 October 2020. The Council were working with STAR procurement to re-tender the service.

The report gave details of:

- the case for change;
- consultation and engagement;
- proposed new model;
- value for money;
- contracting proposal;
- alternatives considered and discounted;
- equalities; and
- risk management.

## **RESOLVED**

**That the Strategic Commissioning Board:**

- Approves the tender for the Health Improvement Service to commence 1 October 2020 for a five year period with a termination period of six months; and**
- That approval be given for the Director of Public Health to approve the contract award following the tender, subject to compliance with the Council's Procurement Standing Orders.**

## **56 CORPORATE PLAN PERFORMANCE UPDATE**

Consideration was given to a report of the Executive Leader / Joint CCG Chairs / Director of Governance and Pensions, which provided an update on progress to implement and embed the Corporate Plan Performance Monitoring Framework across Tameside & Glossop Strategic Commission.

The report provided some key headlines in terms of any changes in performance since the last report in October 2019. The updates scorecard was appended to the report, showing the position as at 29 November 2019.

It was explained that, of the 56 indicators being measured in the Corporate Plan; 45 could be measured against the national average. Of these 45 indicators; 12 were performing better than the national average, 26 were performing worse than the national average and 7 were in line with it. The key changes in performance were outlined in the report.

## **RESOLVED**

**That the content of the report and the progress being made across the range of indicators, be noted.**

## **57 URGENT ITEMS**

The Chair reported that there were no urgent items for consideration at this meeting.

**CHAIR**