

AGENDA FOR

STRATEGIC COMMISSIONING BOARD

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To: All Members of STRATEGIC COMMISSIONING BOARD

Members: Councillor J Black, F Boyd, Councillor S Briggs, Dr D Cooke, Councillor J Daly, D C Fines, H Hughes, Councillor D Jones, G Little, D McCann, Councillor E O'Brien, Councillor T Pickstone, Councillor A Quinn, Dr J Schryer (Chair), Councillor A Simpson, Councillor T Tariq, P Thompson, C Wild and M Woodhead

Dear Member/Colleague

STRATEGIC COMMISSIONING BOARD

You are invited to attend a meeting of the STRATEGIC COMMISSIONING BOARD which will be held as follows:-

Date:	Monday, 2 December 2019
Place:	Room 501, Townside Primary Care Centre, 1 Knowsley Place, Bury
Time:	4.30 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

1 WELCOME, APOLOGIES AND QUORACY

2 DECLARATIONS OF INTEREST *(Pages 1 - 10)*

- The CCG and Local Authority both have statutory responsibilities in relation to declarations of interest as part of their respective governance arrangements.
- The CCG has a statutory requirement to keep, maintain and make publicly available a register of declarations of interest under Section 140 of the national Health Service Act 2006 (as inserted by section 25 of the Health and Social Care Act 2012).
- The Local Authority has statutory responsibilities detailed as part of Sections 29 to 31 of the Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

3 MINUTES *(Pages 11 - 28)*

Minutes of the meeting held on 04th November are attached.

4 PUBLIC QUESTIONS

Members of the public present at the meeting are invited to ask questions on any matter relating to the work or performance of Pennine Acute NHS Trust. A period of 30 minutes is set aside for public questions.

5 CHIEF EXECUTIVE AND ACCOUNTABLE OFFICER UPDATE

Geoff Little, Chief Executive and Accountable Officer will report at the meeting.

6 THE BURY NEIGHBOURHOOD MODEL

Councillor Simpson, Cabinet Member Health and Wellbeing and Lesley Jones, Director of Public Health Bury will report at the meeting. Report to follow.

7 WALKING AND CYCLING – GREATER MANCHESTER MAJOR'S CHALLENGE *(Pages 29 - 36)*

Councillor Quinn, Cabinet Member Environment and Operations and David Brown, Interim Director of Operations will report at the meeting. Report attached.

8 PLASTIC FREE PLAN *(Pages 37 - 54)*

Councillor Quinn, Cabinet Member Environment and Operations and David Brown, Interim Director of Operations will report at the meeting. Report attached.

9 FINANCIAL REPORT

Councillor Eamonn O'Brien, Cabinet Member for Finance and Housing and Mike Woodhead, Joint Chief Finance Officer for Bury Council and NHS Bury CCG will provide a verbal update at the meeting.

10 COUNCIL/ CCG RISK REPORT *(Pages 55 - 66)*

Lynne Ridsdale, Deputy Chief Executive, Bury Council and Margaret O'Dwyer, Director of Commissioning and Business Delivery, Bury CCG will report at the meeting. Report attached.

11 LOCALITY PLAN

Lynne Ridsdale, Deputy Chief Executive, Bury Council and Margaret O'Dwyer, Director of Commissioning and Business Delivery, Bury CCG will provide a verbal update at the meeting.

12 BURY STRATEGY UPDATE *(Pages 67 - 76)*

Lynne Ridsdale, Deputy Chief Executive, Bury Council will report at the meeting. Report attached.

13 STRATEGIC COMMISSIONING BOARD *(Pages 77 - 82)*

Nicky O'Connor, Director of Transformation will provide an update at the meeting. Report attached.

14 MINUTES OF MEETINGS *(Pages 83 - 102)*

The Chair, Dr J Schryer will present the Minutes of Bury Systems Board and the Transformation Programme Board. Report attached.