

## Heywood, Middleton and Rochdale Locality Board

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### Meeting information

Date and time of meeting: Tuesday, 29 August 2023 at 2.00 pm

Venue: Hollingworth (Room 108ABC), First Floor, Number One Riverside, Smith Street, Rochdale, OL16 1XU

### Agenda items

**1. APOLOGIES**

To receive any apologies for absence.

**2. DECLARATIONS OF INTEREST**

Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

**3. URGENT ITEMS OF BUSINESS**

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.

**4. ITEMS FOR EXCLUSION OF PRESS AND PRESS**

To determine any items on the agenda, if any, where the public and press are to be excluded from the meeting.

**5. MINUTES (Pages 4 - 8)**

Members are requested to approve the minutes of the meeting held on 25th July 2023.

**6. PUBLIC QUESTIONS**

To consider [public questions](#) received since last meeting of the Board.

**7. GM VERBAL UPDATE**

To receive a verbal update from the NHS GM Integrated Care Representative and the Place Based Lead – Item for Information.

## 8. STRATEGY & DEVELOPMENT

### 8a. GM Operating Model

To receive a verbal update from the Place Lead & Rochdale Borough Council Chief Executive and the NHS Greater Manchester Integrated Care Representative - Item for information.

### 8b. Locality Operating Model

To receive a verbal update from the Director of Public Health, RBC and the Local Care Organisation Chief Officer – Item for information.

## 9. NON-SECTION 75 HEALTH

### 9a. HMR Locality Health Budget 2023/24 Q1 Monitoring Report (Pages 9 - 12)

To consider a report of the Locality Director of Strategic Performance – Health & Social Care – Item for information.

## 10. SECTION 75

### 10a. Health & Social Care Better Care Fund Budget Monitoring Report Quarter 1 2023/24 (Pages 13 - 16)

To consider a report of the Locality Director of Strategic Performance – Health & Social Care – Item for information.

## 11. ASSURANCE

### 11a. Locality Board Assurance Framework 2023/24 (Q1 Position) (Pages 17 - 43)

To consider a report of the Locality Director of Strategic Performance – Health & Social Care – Item for information.

### 11b. Engagement and Insight Committee Assurance Report (Pages 44 - 45)

To consider a report of the Director of Public Health, RBC - Item for information.

### 11c. Neighbourhoods Programme Board Assurance Report (Pages 46 - 64)

To consider a report of the Associate Director of Integrated Systems Development – Item for Information.

### 11d. HMR Locality People Group Assurance Report (Pages 65 - 67)

To consider a report of the Assistant Director (Workforce and Organisational Development, RBC) and the Director of HR, Rochdale Care Organisation on behalf of HMR Locality People Group – Item for information.

## 12. EXCLUSION OF PRESS AND PUBLIC

To consider that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of category three, Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

### **13. STRATEGY & DEVELOPMENT**

#### **13a. Complex Services Pennine Acute Disaggregation (Pages 68 - 130)**

To consider a report of the Associate Director of Transformation and Delivery (Heywood, Middleton and Rochdale) – Item for information.

### **14. SECTION 75**

#### **14a. Advocacy Contract and Retendering (Pages 131 - 142)**

To consider a report of the Director of Health & Care Integration (DASS & Deputy Place Lead) – Item for decision.

### **Locality Board Members**

Councillor Iftikhar Ahmed (Portfolio Holder for Adult Care and Wellbeing)  
Dr Salman Shahid (Associate Medical Director for HMR)  
Councillor Daalat Ali (Chair and Portfolio Holder for Health)  
Nicky Clarke (Northern Care Alliance Representative)  
Nicola Tamanis (Pennine Care NHS Foundation Trust Representative)  
Kate Jones (HealthWatch Rochdale) (non-voting)  
Councillor Rachel Massey (Portfolio Holder for Children's Services and Education)  
Sally McIvor (Local Care Organisation Independent Chair)  
Dr. M. Jiva (Primary Care Network Medical Director)  
Steve Rumbelow (Place Lead & Rochdale Borough Council Chief Executive)  
Steve Taylor (Local Care Organisation Chief Officer)  
Councillor Carol Wardle (Cabinet Member for Finance and Corporate)  
Maddy Hubbard (Voluntary, Community Social Enterprise – VCSE Representative)  
Warren Heppolette (NHS Greater Manchester Integrated Care Representative)  
Nichola Thompson (NHS GM HMR Locality Representative)

### **Contact information**

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