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STRATEGIC PLACE BOARD (FORMERLY HWBB)

MINUTES OF MEETING

Friday, 26 July 2019

PRESENT: Councillor Sara Rowbotham (Chair); Councillors Iftikhar Ahmed, Aspinall, Dearnley and Heakin. Fallon, J. Evans, G. Swarbrick, Jackson, Ruffle, Rumbelow and Smith.

OFFICERS: Sally McIvor (Joint Director for Commissioning), Gail Hopper (Director for Children's Services) A. Threlfall (Public Health Specialist), E. Wilson (Public Health and Wellbeing Directorate) John Addison (Senior Governance and Committee Officer).

1 APPOINTMENT OF A CHAIR

The Director for Public Health and Wellbeing welcomed everyone to the first meeting of the Strategic Place Board. The first item of business would be the appointment of a Chair.

The Board unanimously agreed that Councillor Rowbotham be appointed Chair for the municipal year.

RESOLVED

That Councillor Rowbotham be appointed Chair for the Municipal year 2019/20.

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RESOLVED

That Councillor Rowbotham be appointed Chair for the Municipal year 2019/20.

3 APPOINTMENT OF A VICE-CHAIR

The Chair asked for nominations for the position of Vice-Chair of the Strategic Place Board for the municipal year 2019/20. It was unanimously agreed that the Director for Public Health and Wellbeing be appointed.

RESOLVED

That the Director for Public Health and Wellbeing be appointed Vice-Chair for the municipal year 2019/20.

4 APOLOGIES

RESOLVED

That apologies from Councillor Sheerin, Dr Duffy, Liz Windsor-Welsh, Molly Brown and Julia Heap be noted.

5 DECLARATIONS OF INTEREST

There were no declaration of interests received.

6 ITEMS FOR EXCLUSION OF PUBLIC AND PRESS

There were no items of business under this item.

7 STRATEGIC PLACE BOARD PURPOSE AND TERMS OF REFERENCE

The Terms of Reference for the Strategic Place Board were presented to the Board for approval by Members. It was noted the terms reference would be discussed in the development session to be held at the end of the meeting.

RESOLVED

That the Terms of Reference for the Strategic Place Board be deferred until the next meeting for approval.

8 GM WHITE PAPER

The Chair agreed to merge Agenda items 6 – GM White paper and Agenda item 7 – Public Sector Reform together, to allow a joint discussion.

The Chair welcomed the Strategy and Development Officer and the Executive Lead, Strategy & System Development Officer from Greater Manchester Health & Social Care Partnership to provide Members with an overview and update on the GM white paper and public sector reform.

Members were reminded of the adopted 10 health standards for Rochdale, 5 people centric and 5 place centric. It was suggested by the Director for Children's Services that focus of the health standards should include children and not just adults.

It was agreed that moving forwards more information around the health standards and public sector reform would be brought to future meetings of the Strategic Place Board.

RESOLVED

That the overview on the GM White paper and Public Sector Reform be noted.

8 PUBLIC SECTOR REFORM

See Minute Number 8.

9 ROCHDALE BOROUGH -STRATEGIC PLANS, PROGRESS AND NEXT STEPS

It was noted that this item would form part of the Boards development session at the rise of the meeting.