

INTEGRATED COMMISSIONING BOARD

MINUTES OF MEETING Tuesday 26th October 2021

PRESENT: G. Burgess (Independent Chair)

Rochdale Borough Council – Councillors Iftikhar Ahmed, Daalat Ali, Rachel Massey and Wardle.

HMR CCG – Dr B Alam and Dr C Duffy.

OFFICERS: S. Rumbelow (Chief Executive), C. Richardson (Director of Strategic Commissioning/DASS), A. Ibrahim (Assistant Director, Legal Governance and Workforce/Monitoring Officer), A. Threlfall (Assistant Director, Public Health) and A. James (Resources Directorate)

21 **APOLOGIES**

Apologies were received from Denise Dawson, Joanne Newton, Nadia Baig and Jonathan Evans.

22 **MINUTES**

Resolved:

That the minutes of the meeting of the Integrated Commissioning Board held on 21st September 2021 be approved and signed as a correct record.

23 **DECLARATIONS OF INTEREST**

Dr C Duffy and Dr B Alam declared personal interests in relation to matters relating to CCG Contracts in so far as they related to GP Services.

24 **HMR CCG FUNDING TO RBC FOR SOCIAL CARE AND SUPPORT SERVICES**

The Board considered a report which summarised the agreed ongoing funding arrangements from HMR CCG to RBC to support Adults and Children's Social care services, and other support services.

The recommendations were put forward to inform the Board of the current ongoing funding arrangements in place which need to continue into future financial years.

Resolved:

1. That the funding arrangements in place for 2021/22 and the planned future uplifts be noted;
2. That it be noted that that all funding arrangements identified in the report are ongoing funding arrangements and that short-term funding agreements have been excluded for the purpose of the report.

25 EXCLUSION OF PRESS AND PUBLIC

Resolved:

That the Press and Public be excluded from the meeting during consideration of the following item of business, in accordance with the provisions of Section 100A (4) of the Local Government Act 1972, as amended.

Reason for the resolution:

Should the press and public remain during debate on the four items there may be a disclosure of information that is deemed to be exempt under Parts 1 and 4 of Schedule 12A of the Local Government Act 1972.

26 CCG CONTRACT RECOMMENDATIONS

The Board considered a report which outlined the detailed recommendations for CCG contracts and grant agreements for 2022/23 onwards. The report sought approval for the contracts and grant agreements as outlined within the submitted report.

Alternatives considered:

No alternatives were presented within the report.

Resolved:

1. That the following services that HMR CCG currently leads on the arrangements for be approved as follows:-
 - a) Extension of the contract or grant arrangements for 1 year for the three services as detailed at 2.2 a) to c) in the submitted report;
 - b) Extension of the contract or grant arrangements for 2 years for the thirteen services as detailed at 2.3 a) to m) in the submitted report;
 - c) Extension of the contract or grant arrangements for 3 years for the twenty five services as detailed at 2.4 a) to y) in the submitted report.
2. That the intention to explore options for the service detailed in 2.5 of the report which is funded until September 2022 be noted;
3. That authority be delegated to the Chief Finance Officer and the Strategic Director of Commissioning to authorise the final contract values when agreed.

Reasons for the recommendation:

The Health and Care Bill 21-22 progressing through parliament introduces new measures to promote and enable collaboration in health and care. This includes the formal abolition of Clinical Commissioning Groups (CCG) and the transfer of responsibilities to the Integrated Care Board. For Heywood Middleton and Rochdale CCG this means that all areas will be covered by the Greater Manchester (GM) Integrated Care System.

As part of the preparations of the GM ICS, GM CCG Chief Finance Officers and Directors of Commissioning have approved several principles to ensure

consistency in approach in our contracting that included the extension of contracts to provide stability during the transition.

27 GRAHAM BURGESS

The Board thanked Graham Burgess, the Independent Chair for the way in which he had Chaired and guided the Board since the Board had been established and wished him well for the future.