

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

DECISIONS MADE BY THE AGMA EXECUTIVE BOARD AT MEETING HELD ON 22nd FEBRUARY 2013 AT SWINTON CIVIC CENTRE

Decisions published on 26th February 2013 and will come into force from 4:00pm on the 5th March 2013, subject to call-in, except for any urgent decisions.

The process for call in of decisions is set out as an Appendix to this note, extracted from AGMA's constitution. The address for the purposes of the schedule is that of the AGMA Secretary, c/o GMIST, Manchester City Council, P.O. Box 532, Town Hall, Manchester, M60 2LA; or by contacting k.bond@agma.gov.uk

The reports detailed in this note can be accessed at the AGMA website via the following link:- <http://www.agma.gov.uk/calendar/index.html>. Any report not available on the web site will be available for Scrutiny Pool members from the GMCA Secretary on request, on a private and confidential basis.

1. HEALTH & SOCIAL CARE REFORM (agenda item 5)

The AGMA Executive Board received a tabled report from Steven Pleasant, Lead Chief Executive for Health detailing the priorities for health and social care reform across Greater Manchester. In Stevens absence, Sean Harriss presented the proposals in the report to Members.

The Chair requested that paragraph 2.1 of the report be amended to emphasise that improved quality of health care should be at the root of a new health care system

The Executive Board AGREED:

- i. That subject to the inclusion of the amendment suggested by the Chair the proposals in the report be supported and that the report should be recommended for consideration and endorsement to all Greater Manchester Districts Executives, Cabinets and local Health and Well Being Boards in Greater Manchester in March and April 2013;
- ii. That each local authority area be asked to work with partners, particularly the CCGs and the local acute trust, to develop a brief report on current progress in developing models of integrated health and social care;
- iii. To receive a report back on the picture of integrated care development across Greater Manchester at the June 2013 meeting;
- iv. To note that the development of the models of integrated care provide a framework for the public consultation on the reconfiguration of some hospital services due in the summer 2013.

EXTRACT FROM THE GMCA CONSTITUTION

PART 5B - SCRUTINY ARRANGEMENTS FOR GMCA, TFGMC AND TFGM

5. Call in of decisions

5.1 Call in of decisions of GMCA and TfGMC

- (a) Members of the Scrutiny Pool appointed under this Protocol will have the power to call in:-
 - (i) any decision of the GMCA;
 - (ii) any major or strategic decision of the TfGMC which is taken by the TfGMC in accordance with the delegations set out in Part 3 Section B II of this Constitution.

5.2 Publication of Notice of Decisions

- (a) When:-
 - (i) a decision is made by the GMCA; or
 - (ii) a major or strategic decision is made by the TfGMC in accordance with the delegations set out in Part 3, Section B II of this Constitution;

the decision shall be published, including where possible by electronic means, and shall be available normally within 2 days of being made. It shall be the responsibility of the Secretary to send electronic copies of the records of all such decisions to all members of the Scrutiny Pool within the same timescale.

- (b) The notices referred to at subparagraph 5.2(a) above will bear the date on which they are published and will specify that the decision will come into force, and may then be implemented, as from 4.00 pm on the fifth day after the day on which the decision was published, unless 5 members of the Scrutiny Pool object to it and call it in.