

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

GM HEALTH AND WELLBEING INTERIM BOARD

RECORD OF PROCEEDINGS FROM THE MEETING HELD ON 13 FEBRUARY 2015 AT THE TOWN HALL, MANCHESTER

Issued on 17th February 2015 Actions agreed will come into effect from 4pm on 24th
February 2015 subject to any referral made by a member of the Executive Board

GM HEALTH AND WELLBEING INTERIM BOARD	
Lead Officer	Steven Pleasant steven.pleasant@tameside.gov.uk
Policy Manager	Rebecca Heron r.heron@agma.gov.uk

REPORTING ARRANGEMENTS

The process for potential referral of any items considered at the meeting is set out as an Appendix to this note. The address for the purposes of any referral request is that of the AGMA Secretary, c/o Room 308, Town Hall, Manchester, M60 2LA or by contacting j.gaskell@agma.gov.uk

Meeting papers referred to are publicly accessible on the Internet at-
<http://www.agma.gov.uk/calendar/index.html>

1. EARLY YEARS (agenda item No. 4)

The Board considered two reports which gave summary and recommendations to local Health and Wellbeing Boards following its meeting in November 2014.

RESOLVED/-

That an additional recommendation is included which requests that progress in the roll out of the GM Early Years New Delivery Model across each locality be reported by each local Health and Wellbeing Board on a six monthly basis, and that progress be reported to future meetings of the GM Health and Wellbeing Interim Board.

2. AGEING WELL – STRATEGIC OVERVIEW (agenda item No. 5a)

The Board received two presentations:

- a) Ageing Populations and the Future of Greater Manchester

The Board received a brief overview of a previous masterclass presentation which described the Greater Manchester context including demographics, implications and opportunities of an ageing population.

- b) Informal Care, Community Resilience and an Ageing Population – The Wigan Borough Approach

The Board considered a presentation which outlined the work of Wigan Council in developing community based informal care services to support older adults.

RESOLVED/-

1. That the presentations be noted.
2. That the GM Health and Wellbeing Interim Board prepares a statement of leadership confirming the partnership commitment to the ambition of the Age-friendly cities model.
3. That the GM Health and Wellbeing Interim Board endorses approaches to support Informal Care models.

3. AGEING WELL – DELIVERY AT PACE AND SCALE (agenda item No. 5b)

Consideration was given to the following three case study presentations after which the meeting broke up into three groups for workshop discussions:

- a) Neighbourhood: Age-Friendly Old Moat
- b) Economy: Older Workers
- c) Ambition for Ageing Programme

RESOLVED/-

1. That the GM Health and Wellbeing Interim Board prepares a statement of support and champions Ageing Well through their local Health and Wellbeing Boards.
2. That a time limited Task & Finish Group is established to further develop the next steps identified at the workshop sessions; with a view to developing an Ageing Well Framework, for consideration at a future meeting of the Board.

APPENDIX

Circulation of Records of Proceedings

EXTRACT FROM THE AGMA CONSTITUTION

(As agreed at the AGM of AGMA held on 29 JUNE 2012)

Sub-committees/Commissions/advisory groups

- 8.6 Following each meeting of any Commission established under clause 8.1¹ above it will be a requirement of the Chair of the Commission, normally within two working days of the Commission meeting to provide the AGMA Secretary with a record of proceedings within two working days of each meeting. The AGMA Secretary will then e-mail a record of proceedings of the meeting to all members of the AGMA Executive Board within two working days of receipt.
- 8.7 Following the issuing of any record of proceedings from a Commission meeting, any Party may, within 5 working days, refer any item considered at that meeting to the AGMA Executive Board for reconsideration, except where it has previously been agreed that this process can be waived as set out in clause 8.4². The Party must set out the reasons for referral in a Notice signed by the Chief Executive of Executive Board member or named substitute appointed under clause 6.1³. The notice must be served in accordance with clause 24⁴ of this constitution.
- 8.8 Any proposed decision on any such issue referred to the Executive Board under clause 8.7 above must be considered at the next meeting of the Executive Board and shall not take effect until after the Executive Board has considered the matter.

For further information contact AGMA Secretary, c/o GMIST, Manchester City Council, P.O. Box 532, Town Hall, Manchester, M60 2LA. 0161 234 4264; or contact j.gaskell@agma.gov.uk

¹ 8.1 The Board may establish sub-committees, commissions and or advisory groups as it may determine.

² 8.4 Any Commission created under clause 8 of this constitution shall be required to produce, on at least an annual basis, a Commission Work Programme for approval by the Executive Board. The Executive Board will indicate when confirming each Commission Work Programme for which elements they are prepared to waive the process described in clause 8.6 and 8.7. If agreement on issues where the Executive Board are prepared to waive the process set out in 8.6 and 8.7 cannot be reached without a vote a 7/3 majority of the participating parties will be needed as set out in clause 12.3 of this agreement.

³ The Board comprises of the Leader plus Elected Mayor of the Council of each of the parties to this agreement. Each of the parties will appoint for each municipal year two additional members of their Executive one of whom may substitute for the Leader as necessary. The parties will inform the Secretary to the Board in writing of these annual appointments.

⁴ Any notice, demand or other communication required to be served under this Agreement shall be sufficiently served if delivered personally to or sent by first class recorded delivery post or email to the GMIST office.