Greater Manchester Joint Commissioning Board

Date: 16 July 2019

Subject: Appointment of Co-Chairs and Vice Co-Chairs

Report of: Rob Bellingham – Managing Director, GM Joint Commissioning Team
Liz Treacy – GMCA Solicitor and Monitoring Officer

PURPOSE OF REPORT:

Section 6.1 of the JCB Terms of Reference, sets out that “Two JCB members shall be co-chairs of the JCB”, with Section 6.2 setting out that “One of the Co-Chairs shall be a JCB member who is a GP (GP Co-Chair) and the other shall be a JCB member who is an elected member or officer of a local authority (LA Co-Chair).”

The December 2018 JCB meeting agreed a proposal to appoint co-chairs for the period to 31 March 2020.

The JCB is asked to note the continuation in the role of GP Co-Chair of Dr Tom Tasker, Clinical Chair of Salford CCG.

There is a requirement to identify a new LA Co-chair. The JCB is asked to approve the appointment of Cllr Brenda Warrington, Leader of Tameside Council.

Section 8 of the ToR sets out the Term of Office for the Co-Chairs with 8.1 indicating that they “shall serve annual terms of office for the duration of each financial year”. Given the timing of these proposals, it is proposed that these appointments should be for the period to 30 June 2020.

The Terms of Reference, section 7, also make provision for the appointment of Vice Chairs. With the Board’s agreement, work will be done to identify Vice Chairs, as described in the ToR.

RECOMMENDATIONS:

The Greater Manchester Joint Commissioning Board is asked to:

- Approve Dr Tasker and Cllr Warrington as Co-Chairs for the period to 30 June 2020
- Agree that work should be done to identify two vice-chairs
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