



## HMR Integrated Care Partnership Committee

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### Meeting information

Date and time of meeting: Tuesday, 17 March 2026 at 2.00 pm

Venue: Hollingworth - (Room 108AB), First Floor, Number One Riverside, Smith Street, Rochdale, OL16 1XU

### Agenda items

#### 1. APOLOGIES

To receive any apologies for absence.

#### 2. URGENT ITEMS OF BUSINESS

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.

#### 3. DECLARATIONS OF INTEREST

Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

#### 4. ITEMS FOR EXCLUSION OF PRESS AND PUBLIC

To determine any items on the agenda, if any, where the public are to be excluded from the meeting.

#### 5. MINUTES (Pages 7 - 11)

To approve the minutes of the Heywood, Middleton and Rochdale Integrated Care Partnership Committee meeting held on 24<sup>th</sup> February 2026.

#### 6. PUBLIC QUESTIONS

To note public questions received since the last meeting of the Committee.

## **7. STRATEGY AND DEVELOPMENT**

### **7a. Development Session - Neighbourhood Health and Care Programme Delivery Plan**

To consider the Neighbourhood Health and Care Programme Delivery Plan – Item for discussion.

### **7b. HMR Integrated Care Partnership Committee Proposed Governance (presentation to follow)**

To consider a presentation from the Director of Public Health and Communities and the Assistant Director of Commissioning Adult Social Care and Prevention – Item for discussion.

## **8. FINANCE, PERFORMANCE AND RISK**

### **8a. Financial Flows (presentation to follow)**

To consider an update from the Assistant Director of Commissioning Adult Social Care and Prevention – Item for discussion.

## **9. EXCLUSION OF PRESS AND PUBLIC**

To consider that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A) 4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

## **10. FINANCE, PERFORMANCE AND RISK**

### **10a. NHS Greater Manchester Locality Budget 2026/27: Position Statement (report to follow)**

To consider a report from the Director of Corporate Services and the Associate Director of Finance – Item for information.

### **10b. Section 31 Grant for Drug, Alcohol, Rough Sleeper and Smoking Cessation Services (Section 75) (Pages 12 - 29)**

To consider a report from the Director of Public Health and Communities – Item for decision.

## **11. ASSURANCE**

### **11a. National Neighbourhood Health Implementation Programme Overview and Update (presentation to follow)**

To receive an update from the Assistant Director of Commissioning Adult Social Care and Prevention – Item for discussion.

## **Committee Members**

Mrs. Chris Mayer CBE (Independent Chair)

Councillor Iftikhar Ahmed (Portfolio Holder for Adult Care and Wellbeing) (voting s75/non-section 75)

Councillor Carol Wardle (Portfolio Holder for Finance and Growth) (voting s75/non-section 75)

Councillor Rachel Massey (Portfolio Holder for Children's Services and Education) (voting s75 /non-section 75)

Councillor Daalat Ali (Portfolio Holder for Health) (voting s75/non-section 75)

Nichola Thompson (NHS GM HMR Locality Representative) (voting s75/non-section 75)

Place Lead & Rochdale Borough Council Chief Executive (voting s75/non-section 75)

NHS Greater Manchester Integrated Care Representative (non-voting)

Maddy Hubbard (Voluntary, Community Social Enterprise Representative) (voting non-section 75)

Kate Jones (HealthWatch Rochdale) (non-voting)

Shona McCallum (Local Care Organisation Independent Chair) (voting non-section 75)

Gertie Nic Philib (Northern Care Alliance NHS Foundation Trust Representative) (voting non-section 75)

Dr Salman Shahid (Associate Medical Director for HMR) (voting s75/non-section 75)

Nicola Tamanis (Pennine Care NHS Foundation Trust Representative) (voting non-section 75)

Steve Taylor (Local Care Organisation Chief Officer) (voting non-section 75)

Dr Zahid Chauhan - (Chief Executive BARDOC) (voting non-section 75)

## **Contact information**

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## Quick Guide to Declaring Interests at Rochdale Borough Council Meetings

This is a summary of the rules around declaring interests at meetings. It does not replace the Member's Code of Conduct, the full description can be found in RBC Constitution Part 9 [Councillors and Co-opted Members Code of Conduct](#)

Within 28 days' of becoming a councillor or co-opted member, you must notify the Monitoring Officer of any 'disclosable pecuniary interests'.

### You are also legally bound to disclose Disclosable Pecuniary Interests relating to:

1. You, and your partner's business interests (eg employment, trade, profession, contracts, or any company with which you are associated).
2. You and your partner's wider financial interests (eg trust funds, investments, and assets including land and property).
3. Any sponsorship you receive.

### Failure to disclose this information is a criminal offence.

In addition to the disclosable pecuniary interests notifiable, you must, within 28 days of becoming a councillor notify the Monitoring Officer in writing of the details of your **other personal interests**.

You have a **personal interest** in any business of your authority where it relates to or is likely to affect:

1. Any bodies of which you are in a position of general control or management and to which you are appointed or nominated by the Council.
2. Your membership of bodies exercising functions of a public nature, including charities, societies, political parties, trade unions including one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union), of which you are in a position of general control or management.

The interests of any person from whom you have received a gift or hospitality with an estimated value of at least £50

### **Step One: Establish whether you have an interest in the business of the agenda**

1. If the answer to that question is 'No' then that is the end of the matter.
2. If the answer is 'Yes' or 'Very Likely' then you must go on to consider if that personal interest can be construed as being a prejudicial interest.

### **Step Two: Determining if your interest is prejudicial**

A personal interest becomes a prejudicial interest:

1. Where the wellbeing, or financial position of you, your partner, members of your family, or people with whom you have a close association (people who are more than just an acquaintance) are likely to be affected by the business of the meeting more than it would affect most people in the area.
2. The interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.

### **For a non-prejudicial interest, you must:**

1. Notify the committee officer for the meeting as soon as you realise you have an interest.
2. Inform the meeting that you have a personal interest and the **nature of the interest**.

**To note:** You may remain in the room and speak and vote on the matter.

### **For prejudicial interests, you must:**

1. Notify the committee officer for the meeting as soon as you realise you have a prejudicial interest (before or during the meeting).
2. Inform the meeting that you have a prejudicial interest and the **nature of the interest**.
3. Leave the meeting while that item of business is discussed.

4. Make sure the interest is recorded on your annual register of interests form if it relates to you or your partner's business or financial affairs. If it is not on the Register update it within 28 days of the interest becoming apparent.

**To note:**

Where you have a prejudicial interest in any business of the Council, you may attend a meeting but only for the purpose of making representations, answering questions or giving evidence relating to the business, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise and you leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.

**You must not:**

1. Participate in any discussion of the business at the meeting.
2. Participate in any vote or further vote taken on the matter at the meeting.

**Interests arising in relation to overview and scrutiny committees:**

If at the time a decision was made or action was taken, you were a member of the executive, committee, sub-committee, joint committee or joint sub-committee and you were present when that decision was made or action was taken, you may attend the meeting of the overview and scrutiny committee for the purpose of explaining the reasons for the decision, or answering questions or giving evidence relating to the business, but you cannot participate otherwise in the discussion or in any vote on the matter.

Assistants to Portfolio Holders may not be members of an Overview and Scrutiny Committee when that Committee is considering business relating to the responsibility of their Portfolio Holder.

Where an Overview and Scrutiny Committee is scrutinising an executive decision made by a Township Committee or Sub-Committee, any Member of that Township Committee or Sub-Committee present when the decision was made shall not be involved in the scrutiny of that decision, in accordance with the Code of Conduct for Councillors.

# Agenda Item 5

## HMR INTEGRATED CARE PARTNERSHIP COMMITTEE

### MINUTES OF MEETING Tuesday, 24 February 2026

**PRESENT:** Mrs. Chris Mayer CBE (Independent Chair), Councillor D. Ali, K. Thompson (Rochdale Borough Council Deputy Chief Executive (substitute)), N. Thompson (NHS GM HMR Locality representative), S'O Hare (Associate Director of Finance, HMR), M. Hubbard (Voluntary, Community Social Enterprise representative), A. Hulcoop (Northern Care Alliance NHS Foundation Trust representative), S. Taylor (Local Care Organisation Chief Officer) and Dr Z. Chauhan - (Chief Executive BARDOC).

**OFFICERS:** S. Hubber (Director of Children's Services), G. Davies (Assistant Director Finance), C. Mitchell (Assistant Director Schools and Inclusion), H. Ashall (Assistant Director of Commissioning Adult Social Care and Prevention), N. Dove (Associate Director of Transformation and Delivery (HMR), NHS Greater Manchester Integrated Care), S'O Hare (Associate Director of Finance, HMR), K. Gregg (Programme Manager, Bridging Team – Heywood, Middleton and Rochdale Local Care Organisation, Northern Care Alliance NHS Foundation Trust), R. Caygill (Project Manager, Bridging Team - Heywood, Middleton & Rochdale Local Care Organisation) Northern Care Alliance NHS Foundation Trust) and J. Jenkinson (Senior Governance and Committee Officer).

**ALSO IN ATTENDANCE:** Councillor B. Sheerin (Assistant to Portfolio Holder for Adult Care and Wellbeing)

#### 186 APOLOGIES

Apologies for absence were submitted on behalf of Councillor I. Ahmed, Councillor R. Massey, Councillor C. Wardle, Dr S. McCallum, Dr S. Shahid, G. Nic Philib and N. Tamanis.

In addition, Councillor I. Faisal (Assistant Portfolio Holder, Health) had submitted apologies for absence.

#### 187 URGENT ITEMS OF BUSINESS

There were no urgent items of business.

#### 188 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 189 ITEMS FOR EXCLUSION OF PRESS AND PUBLIC

Agenda Item Nos. 12a, 13a, and 13b were to be considered following the exclusion of the press and public.

## **190 MINUTES**

**Resolved:** That the Chair be authorised to sign, as a correct record, the minutes of the HMR Integrated Care Partnership Committee meeting held on 27<sup>th</sup> January 2026.

## **191 PUBLIC QUESTIONS**

There were no public questions for consideration.

## **192 GM NHS VERBAL UPDATE**

**Resolved:** That the Greater Manchester NHS update be deferred to the HMR Integrated Care Partnership Committee meeting scheduled to be held on 17<sup>th</sup> March 2026.

## **193 NATIONAL NEIGHBOURHOOD HEALTH IMPLEMENTATION PROGRAMME**

The Associate Director of Integrated Systems Development provided an update on the progress of the National Neighbourhood Health Implementation Programme (NNHIP).

It was reported that Dr Minal Bakhai, the national lead for the Neighbourhood Health Implementation Programme would be visiting Rochdale ahead of a national conference on 23<sup>rd</sup> March 2026.

### **Resolved:**

1. That the National Neighbourhood Health Implementation Programme update be noted.
2. That the Assistant Director of Commissioning Adult Social Care and Prevention be requested to provide a National Neighbourhood Health Implementation Programme update report to the HMR Integrated Care Partnership Committee meeting scheduled to be held on 17<sup>th</sup> March 2026.

## **FINANCE, PERFORMANCE AND RISK**

### **194 SYSTEM FINANCE UPDATE**

**Resolved:** That the System Finance update be deferred to the HMR Integrated Care Partnership Committee meeting scheduled to be held on 17<sup>th</sup> March 2026.

## **195 FINANCIAL FLOWS**

The Assistant Director of Commissioning Adult Social Care and Prevention provided an update regarding the optimisation of financial flows and the work currently underway relating to end-of-life care.

### **Resolved:**

1. That a Financial Flows update be noted.
2. That the Assistant Director of Commissioning Adult Social Care and Prevention be requested to provide a financial flow update report to the HMR Integrated Care Partnership Committee meeting scheduled to be held on 17<sup>th</sup> March 2026.

## **196 HEALTH AND SOCIAL CARE POOLED BUDGET QUARTER 3 MONITORING REPORT 2025/26 (SECTION 75)**

Consideration was given to report that provided an update regarding the financial position of the pooled budget for the financial year 2025/26.

The Associate Director of Finance reported that due to the current uncertainty in health funding arrangements, it was agreed that the risk share agreement for 2025/26 would remain the same as the previous two years, so that both partners were responsible for each pooled fund gap and in-year underspend or overspend.

**Resolved:** That the £7.4 million overspend position forecast in relation to pooled budgets, as at the outturn, funded from increased contributions from the local authority and health in relation to their respective shares of the overspends, be noted.

## **197 HEALTH AND SOCIAL CARE BETTER CARE FUND 2025/26 QUARTER 3 UPDATE (SECTION 75)**

Consideration was given to a report from the Assistant Director for Commissioning Adult Social Care and Prevention that sought agreement to sign off the Better Care Fund Quarter 3 Return.

The Committee was assured that all conditions of the grant had been met.

**Resolved:** That, in line with grant conditions, the Better Care Fund Quarter 3 Return for the Borough of Rochdale be signed off.

### **Reason for decision**

Signing off the quarterly Better Care Fund returns was a condition of grant funding.

### **Alternatives considered**

Not to agree sign off the Better Care Fund Quarter 1 Return – this option was not recommended, as it would not meet the requirements of the grant conditions.

### **ASSURANCE**

#### **198 PLACE BASED PRIMARY CARE COMMISSIONING COMMITTEE ASSURANCE REPORT**

Consideration was given to a report of the Primary Care Commissioning Committee that provided an update on recent activity, including outstanding practice, innovation and key risk areas.

There were no points of escalation during the reporting period.

**Resolved:** That the Place Based Primary Care Commissioning Committee Assurance Report, and the Highlight Report, as set out in the appendix be noted.

#### **199 EXCLUSION OF PRESS AND PUBLIC**

**Resolved:** That, in accordance with the provisions under Section 100(A) (4) of the Local Government Act 1972, as amended, the press and public be excluded from the meeting during the consideration of the following items of business. Reason for the Decision: Should the press and public remain during consideration of the items, there may be a disclosure of information that was deemed to be exempt under Part 3 of Schedule 12A of the Local Government Act 1972.

### **STRATEGY AND DEVELOPMENT**

#### **200 LOCAL AREA SPECIAL EDUCATIONAL NEEDS AND DISABILITIES AND ALTERNATIVE PROVISION (SENDAP) INSPECTION SYSTEM (NON-SECTION 75)**

The Assistant Director for Schools and Inclusion provided a presentation outlining the remit of the forthcoming the SEND (Special Educational Needs and Disabilities) Inspection for Rochdale and the national framework.

It was explained that the inspection would focus on how effectively leaders across the local authority, the NHS, and partner organisations demonstrated collective strategic responsibility for SEND.

**Resolved:** That the Local Area Special Educational Needs and Disabilities and Alternative Provision Inspection System (SENDAP) presentation be noted.

## **FINANCE, PERFORMANCE AND RISK**

### **201 INTEGRATED COMMUNITY EQUIPMENT SERVICE CONTRACT (SECTION 75)**

Consideration was given to a report that outlined the proposed procurement of contracts for the provision of community equipment, minor adaptations and ceiling track hoists.

#### **Resolved:**

1. That the recommendations set out in the report be approved.
2. That an update report be provided to the HMR Integrated Care Partnership Committee should there be any significant financial variance arising from the procurement exercise.

#### **Reason for decision**

Full details of the reasons for the decisions were set out in section three of the report.

#### **Alternatives considered**

Details of the options considered and rejected were set out in section four of the report.

### **202 HEALTH AND SOCIAL CARE BETTER CARE FUND 2025/26 QUARTER 3 UPDATE (SECTION 75) - EXEMPT APPENDIX**

**Resolved:** That the Health and Social Care Better Care Fund 2025/26 Quarter 3 Update - exempt appendix be noted.

# Agenda Item 10b

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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