

# Tameside & Glossop Care Together

## SINGLE COMMISSIONING BOARD

**Day:** Thursday  
**Date:** 25 May 2017  
**Time:** 11.00 am  
**Place:** Rutherford Suite, Hyde Town Hall, Market Street, Hyde

Item No.	AGENDA	Page No
1.	<b>WELCOME AND APOLOGIES FOR ABSENCE</b>	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from members of the Single Commissioning Board.	
3.	<b>MINUTES OF THE PREVIOUS MEETING</b> To receive the Minutes of the previous meeting held on 11 April 2017.	1 - 8
4.	<b>FINANCIAL CONTEXT</b>	
a)	<b>FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND</b> To consider the attached report of the Director of Finance, Single Commission.	9 - 30
5.	<b>QUALITY CONTEXT</b>	
a)	<b>PERFORMANCE REPORT</b> To consider the attached report of the Director of Public Health and Performance.	31 - 74
6.	<b>COMMISSIONING FOR REFORM</b>	
a)	<b>ADULT SOCIAL CARE TRANSFORMATION PROPOSALS</b> To consider the attached report of Sandra Whitehead, Interim Assistant Executive Director (Adults).	75 - 98
b)	<b>YOUNG PEOPLE'S EMOTIONAL WELLBEING SERVICE</b> To consider the attached report of Anna Moloney, Consultant in Public Health Medicine.	99 - 106
c)	<b>DRUG AND ALCOHOL RECOVERY SERVICE</b> To consider the attached report of the Director of Public Health.	107 - 112
d)	<b>COMMISSIONING IMPROVEMENT SCHEME</b> To consider the attached report of the Director of Commissioning.	113 - 122

---

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Linda Walker on 0161 342 2798 or by emailing [linda.walker@tameside.gov.uk](mailto:linda.walker@tameside.gov.uk), to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
----------	--------	---------

**7. URGENT ITEMS**

To consider any items which the Chair is of the opinion shall be considered as a matter of urgency in accordance with legal provisions as set out in the Local Government Act 1972 (as amended).

**8. DATE OF NEXT MEETING**

To note that the next meeting of the Single Commissioning Board will take place on Thursday 22 June 2017 commencing at 2.00 pm.