Tameside & Glossop Care Together

SINGLE COMMISSIONING BOARD

Day: Thursday
Date: 22 June 2017
Time: 2.00 pm

Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	WELCOME AND APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST	
	To receive any declarations of interest from Members of the Single Commissioning Board.	
3.	MINUTES OF THE PREVIOUS MEETING	1 - 6
	To receive the Minutes of the previous meeting held on 25 May 2017.	
4.	QUALITY CONTEXT	
a)	PERFORMANCE REPORT	7 - 40
	To consider the attached report of the Director of Public Health.	
b)	CARE HOMES AND CARE HOMES WITH NURSING - CONTRACTUAL MONITORING AND QUALITY ASSURANCE	41 - 46
	To consider the attached report of the Director of Quality and Nursing.	
c)	REVIEW OF CANCER DATA	47 - 54
	To consider the attached report of the Director of Public Health.	
5.	COMMISSIONING FOR REFORM	
a)	SAVINGS AND ASSURANCE: CONTRACTS AND GRANTS REVIEW	55 - 68
	To consider the attached report of the Director of Commissioning.	
b)	CARE TOGETHER PROGRAMME MANAGEMENT SUPPORT - CONTRACT EXTENSION	69 - 74
	To consider the attached report of the Programme Manager (Care Together).	
c)	BREASTFEEDING PEER SUPPORT PROGRAMME	75 - 84
	To consider the attached report of the Director of Public Health.	
d)	TENDER FOR THE PROVISION OF SPECIALIST MENTAL HEALTH SUPPORTED ACCOMMODATION FOR ADULTS WITH COMPLEX MENTAL HEALTH NEEDS	85 - 96
	To consider the attached report of the Director of Commissioning.	

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Linda Walker, Senior Democratic Services Officer, to whom any apologies for absence should be notified.

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e)	TENDER FOR THE PROVISION OF A SUPPORTED ACCOMMODATION SERVICE FOR YOUNG ADULTS WITH LEARNING DISABILITIES	97 - 102
	To consider the attached report of the Director of Commissioning.	
f)	TENDER FOR THE PROVISION OF A SUPPORTED ACCOMMODATION SERVICE FOR ADULTS WITH LEARNING DISABILITIES	103 - 108
	To consider the attached report of the Director of Commissioning.	
g)	DRUG AND ALCOHOL RECOVERY SERVICE: CONTRACT NOVATION AND MONITORING	109 - 116

To consider the attached report of the Director of Public Health.

6. URGENT ITEMS

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

7. DATE OF NEXT MEETING

To note that the next meeting of the Single Commissioning Board will take place on Thursday 11 July 2017 commencing at 2.00 pm.

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Linda Walker, Senior Democratic Services Officer, to whom any apologies for

absence should be notified.