

Tameside & Glossop Care Together

SINGLE COMMISSIONING BOARD

Day: Tuesday
Date: 31 October 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 To receive the Minutes of the previous meeting held on 26 September 2017.	1 - 4
4.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance, Single Commission.	5 - 22
5.	QUALITY CONTEXT	
a)	PERFORMANCE REPORT To consider the attached report of the Assistant Director (Policy, Performance and Communications).	23 - 60
6.	COMMISSIONING FOR REFORM	
a)	TAMESIDE AND GLOSSOP PROPOSAL FOR EFFECTIVE URGENT CARE: CASE FOR CHANGE To consider the attached report of the Interim Director of Commissioning and Care Together Programme Director.	61 - 162
b)	IMPROVING DEMENTIA SERVICES IN THE NEIGHBOURHOODS To consider the attached report of the Director of Adults Services.	163 - 184
c)	PERSONAL HEALTH BUDGETS To consider the attached report of the Director of Quality and Safeguarding.	185 - 204
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).	

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.

8. DATE OF NEXT MEETING

To note that the next meeting of the Single Commissioning Board will take place on Tuesday 14 November 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.