

Tameside & Glossop Care Together

STRATEGIC COMMISSIONING BOARD

Day: Tuesday
Date: 12 December 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 14 November 2017.	1 - 6
4.	GOVERNANCE OF THE SINGLE COMMISSION To consider the attached report of the Interim Director of Commissioning and Care Together Programme Director.	7 - 16
5.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance, Single Commission.	17 - 36
6.	QUALITY CONTEXT	
a)	PERFORMANCE REPORT To consider the attached report of the Assistant Director (Policy, Performance and Communications).	37 - 54
7.	COMMISSIONING FOR REFORM	
a)	COMMISSIONING INTENTIONS To consider the attached report of the Interim Director of Commissioning.	55 - 64
b)	INTERMEDIATE CARE IN TAMESIDE AND GLOSSOP To consider the attached report of the Interim Director of Commissioning.	65 - 112
c)	COMMUNITY HEALTH CHECKS CONTRACTS EXTENSION To consider the attached report of the Consultant in Public Health Medicine.	113 - 118
d)	EXTENDED ACCESS SERVICE AND OUT OF HOURS: CONTRACT VARIATIONS TO EXTEND To consider the attached report of the Interim Director of Commissioning.	119 - 124

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. 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).

9. DATE OF NEXT MEETING

To note that the next meeting of the Single Commissioning Board will take place on Tuesday 30 January 2018 commencing at 2.00 pm.

10. EXCLUSION OF THE PRESS AND PUBLIC

That under Section 100A of the Local Government Act 1972 (as amended) the public be excluded for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Local Government Act 1972. Information relating to the financial or business affairs of the parties (including the Council) has been provided to the Council in commercial confidence and its release into the public domain could result in adverse implications for the parties involved. Disclosure would be likely to prejudice the Council's position in negotiations and this outweighs the public interest in disclosure.

11. PROVISION OF SPECIALIST MENTAL HEALTH SUPPORTED ACCOMMODATION FOR ADULTS WITH COMPLEX MENTAL HEALTH NEEDS

125 - 134

To consider the attached report of the Interim Director of Commissioning.