

## STRATEGIC COMMISSIONING BOARD

**Day:** Tuesday  
**Date:** 30 January 2018  
**Time:** 2.00 pm  
**Place:** Lesser Hall 2 - Dukinfield Town Hall

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 Strategic Commissioning Board.	
3.	<b>MINUTES OF THE PREVIOUS MEETING</b> To receive the Minutes of the previous meeting held on 12 December 2017.	1 - 8
4.	<b>THRIVE AND PROSPER - ONE CORPORATE PLAN 2018-2025</b> To consider the attached report of the Director of Governance and Pensions.	9 - 34
5.	<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.	35 - 52
6.	<b>QUALITY CONTEXT</b>	
a)	<b>QUALITY REPORT</b> To consider the attached report of the Director of Safeguarding and Quality.	53 - 68
b)	<b>CARE HOMES: QUALITY ASSURANCE AND CONTRACTUAL PERFORMANCE</b> To consider the attached report of the Director of Safeguarding and Quality.	69 - 76
7.	<b>COMMISSIONING FOR REFORM</b>	
a)	<b>CHILDREN AND YOUNG PEOPLE'S (AGED 0-25) SPECIAL EDUCATION NEEDS AND DISABILITY INTEGRATED COMMISSIONING STRATEGY 2018-21</b> To consider the attached report of the Director of Safeguarding and Quality.	77 - 90
b)	<b>MENTAL HEALTH INVESTMENT</b> To consider the attached report of the Interim Director of Commissioning.	91 - 102

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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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c)	<b>INTERMEDIATE CARE IN TAMESIDE AND GLOSSOP</b> To consider the attached report of the Interim Director of Commissioning.	103 - 330
8.	<b>URGENT ITEMS</b> 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.	<b>DATE OF NEXT MEETING</b> To note that the next meeting of the Single Commissioning Board will take place on Tuesday 20 February 2018 commencing at 2.00 pm.	

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