

STRATEGIC COMMISSIONING BOARD

Day: Tuesday
Date: 20 February 2018
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 Strategic Commissioning Board.	
3.	MINUTES OF THE PREVIOUS MEETING To receive the Minutes of the previous meeting held on 30 January 2018.	1 - 10
4.	ONE EQUALITY SCHEME (2018-22) To consider the attached report of the Director of Governance.	11 - 56
5.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance, Single Commission.	57 - 70
6.	QUALITY CONTEXT	
a)	PERFORMANCE REPORT To consider the attached report of the Assistant Director (Policy, Performance and Communications).	71 - 94
7.	COMMISSIONING FOR REFORM	
a)	NEXT STEPS FOR INTERMEDIATE CARE To consider the attached report of the Interim Director of Commissioning.	95 - 110
b)	HOUSING MANAGEMENT AGREEMENTS SUPPORTED HOUSING SCHEMES To consider the attached report of the Assistant Director (Adults).	111 - 118
c)	COMMUNITY RESPONSE SERVICE CHARGING To consider the attached report of the Assistant Director (Adults).	119 - 138
d)	INTERPRETATION SERVICES	139 - 152

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.

Item No.	AGENDA	Page No
	To consider the attached report of the Assistant Director (Adults).	
e)	TAMESIDE CITIZENS ADVICE BUREAU: DIRECT AWARD OF CONTRACT FOR INDEPENDENT SUPPORT AND ADVICE	153 - 166
	To consider the attached report of the Assistant Director (Adults).	
f)	TENDER FOR THE PROVISION OF SUPPORTED LIVING FOR ADULTS WITH MENTAL HEALTH NEEDS	167 - 172
	To consider the attached report of the Assistant Director (Adults).	
g)	TENDER FOR SPECIALIST DEMENTIA CARE HOME WITH NURSING	173 - 186
	To consider the attached report of the Director (Adults).	
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 20 March 2018 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.