

# Tameside & Glossop Care Together

## STRATEGIC COMMISSIONING BOARD

**Day:** Tuesday  
**Date:** 20 March 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 20 February 2018.	1 - 10
4.	<b>FINANCIAL CONTEXT</b>	
a)	<b>FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND - MONTH 10 2017/18</b> To consider the attached report of the Director of Finance.	11 - 28
5.	<b>QUALITY CONTEXT</b>	
a)	<b>QUALITY FRAMEWORK</b> To consider the attached report of the Director of Safeguarding and Quality.	29 - 54
6.	<b>COMMISSIONING FOR REFORM</b>	
a)	<b>INTEGRATED URGENT CARE IN TAMESIDE AND GLOSSOP</b> To consider the attached report of the Interim Director of Commissioning.	55 - 226
b)	<b>PRIMARY CARE ACCESS SERVICE</b> To consider the attached report of the Interim Director of Commissioning.	227 - 234
c)	<b>APPROVAL OF ADULT SOCIAL CARE FEES (EXCLUDING CARE HOMES 2018-19)</b> To consider the attached report of the Assistant Director (Adult Services).	235 - 252
d)	<b>CARE HOMES: NEW CONTRACT AND CHANGES OF POLICY</b> To consider the attached report of the Assistant Director (Adult Services).	253 - 306
e)	<b>POPULATION HEALTH INVESTMENT FUND</b> To consider the attached report of the Interim Assistant Director of Population Health.	307 - 334

---

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
f)	<b>PROVISION OF THE INSPECTION, REPAIR AND MAINTENANCE OF LIFTS</b>  To consider the attached report of the Assistant Director (Adult Services).	335 - 338
7.	<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).	
8.	<b>DATE OF NEXT MEETING</b>  To note that the next meeting of the Single Commissioning Board will take place on Tuesday 17 April 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.