

Tameside & Glossop Care Together

STRATEGIC COMMISSIONING BOARD

Day: Tuesday
Date: 17 April 2018
Time: 2.00 pm
Place: George Hatton Hall - 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 20 March 2018.	1 - 8
4.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance.	9 - 22
5.	COMMISSIONING FOR REFORM	
a)	COMMISSIONING IMPROVEMENT SCHEME 2018/19 To consider the attached report of the Interim Director of Commissioning.	23 - 28
b)	PROVISION OF CALL HANDLING SYSTEM FOR COMMUNITY RESPONSE SERVICE To consider the attached report of the Assistant Director (Adult Services).	29 - 42
c)	PROVISION OF E-ROSTERING AND ALLOCATION SYSTEM FOR REABLEMENT SERVICE, COMMUNITY RESPONSE SERVICE AND LONG TERM SUPPORT SERVICE To consider the attached report of the Assistant Director (Adult Services).	43 - 50
d)	PROVISION OF A LEARNING DISABILITY RESPITE SERVICE To consider the attached report of the Director of Adult Services.	51 - 56
6.	QUALITY AND PERFORMANCE CONTEXT	
a)	QUALITY REPORT To consider the attached report of the Director of Safeguarding and Quality.	57 - 70
b)	PERFORMANCE REPORT To consider the attached report of the Assistant Director (Policy, Performance and Communications).	71 - 94

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.

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.