

Tameside & Glossop Care Together

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 23 May 2018
Time: 9.00 am
Place: George Hatton Hall - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from members of the Strategic Commissioning Board.	
3.	MINUTES To receive the Minutes of the previous meeting held on 17 April 2018.	1 - 6
4.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance.	7 - 22
5.	COMMISSIONING FOR REFORM	
a)	SHARED LIVES CONSULTATION - ACCESS POLICY CHANGE To consider the attached report of the Assistant Director (Adult Services).	23 - 50
b)	SHARED LIVES CONSULTATION - BANDED SYSTEM FOR SHARED LIVES PLACEMENTS To consider the attached report of the Assistant Director (Adult Services).	51 - 70
c)	PUBLIC HEALTH INVESTMENT - PREVENTING AND MANAGING LONG TERM CONDITIONS To consider the attached report of the Interim Director of Commissioning and Interim Assistant Director of Public Health.	71 - 88
d)	MENTAL HEALTH INVESTMENT - MENTAL HEALTH NEIGHBOURHOOD DEVELOPMENTS BUSINESS CASE To consider the attached report of the Interim Director of Commissioning.	89 - 100
e)	MENTAL HEALTH INVESTMENT - SELF MANAGEMENT EDUCATION BUSINESS CASE To consider the attached report of the Interim Director of Commissioning.	101 - 112
f)	INTERMEDIATE CARE IN TAMESIDE AND GLOSSOP To consider the attached report of the Interim Director of Commissioning.	113 - 180

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
g)	INTEGRATED URGENT CARE IN TAMESIDE AND GLOSSOP To consider the attached report of the Interim Director of Commissioning.	181 - 202
EXCLUSION OF THE PUBLIC AND PRESS		
That under Section 11A 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 12(A) to the Local Government Act. 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.		
h)	WOMEN AND THEIR FAMILIES SERVICE To consider the attached report of the Interim Director of Commissioning.	203 - 208
6.	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 (amended).	
7.	DATE OF NEXT MEETING To note that the next meeting of the Strategic Commissioning Board will take place on Wednesday 20 June 2018 commencing at 1.00 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.