

Tameside & Glossop Care Together

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 20 June 2018
Time: 1.00 pm
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	WELCOME AND APOLOGIES FOR ABSENCE To receive any apologies for the meeting from Members of the Panel.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Panel.	
3.	MINUTES OF THE PREVIOUS MEETING To receive the minutes of the previous meeting held on 23 May 2018.	1 - 10
4.	FINANCIAL CONTEXT	
a)	COMMUNITY SERVICES CONTRACT To consider the attached report of the Deputy Executive Leader / Director of Finance.	11 - 16
5.	QUALITY AND PERFORMANCE CONTEXT	
a)	QUALITY CONTEXT To consider the attached report of the Director of Safeguarding and Quality.	17 - 32
b)	PERFORMANCE REPORT To consider the attached report of the Assistant Director for Policy, Performance and Communications.	33 - 72
6.	COMMISSIONING FOR REFORM	
a)	COMMUNITY CARDIOLOGY DIAGNOSTICS To consider the attached report of the Interim Director of Commissioning.	73 - 96
b)	CONTRACT FOR THE PROVISION OF A GARDEN MAINTENANCE AND DAY SUPPORT SERVICE AT SUPPORTED DOMESTIC PROPERTIES IN TAMESIDE To consider the attached report of the Director of Adult Services.	97 - 100
c)	MENTAL HEALTH COMMUNITY BASED SERVICES - CONTRACT EXTENSION To consider the attached report of the Director of Adult Services.	101 - 104

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
d)	LIST OF APPROVED DAY TIME ACTIVITIES - CONTRACT EXTENSION To consider the attached report of the Director of Adult Services.	105 - 110
e)	PRIMARY CARE ACCESS SERVICES - PROCUREMENT EVALUATION STRATEGY To consider the attached report of the Director of Commissioning.	111 - 140
7.	OUTLINE BUSINESS CASE FOR TRANSFER OF ADULT SOCIAL SERVICES FUNCTION To receive the attached report of the Director of Adult Services.	141 - 204
EXCLUSION OF THE PRESS AND PUBLIC		
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.		
8.	DOMESTIC ABUSE SERVICE To consider the attached report of the Assistant Director of Operations and Neighbourhoods.	205 - 212
9.	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).	
10.	DATES OF NEXT MEETING To note that the next meeting of the Strategic Commissioning Board will take place on Wednesday 25 July 2018.	

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.