## Tameside & Glossop Care Together

## STRATEGIC COMMISSIONING BOARD

Day: Wednesday Date: 25 July 2018

1.00 pm Time:

George Hatton Hall - Dukinfield Town Hall Place:

Item No.	AGENDA	Page No
1.	WELCOME AND APOLOGIES FOR ABSENCE	
	To receive any apologies for the meeting from Members of the Board.	
2.	DECLARATIONS OF INTEREST	
	To receive any declarations of interest from Members of the Board.	
3.	MINUTES OF THE PREVIOUS MEETING	1 - 8
	To receive the minutes of the previous meeting held on 20 June 2018.	
4.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND	9 - 30
	To consider the attached report of the Director of Finance.	
5.	COMMISSIONING FOR REFORM	
a)	CHILDREN AND YOUNG PEOPLES EMOTIONAL WELLBEING - MENTAL HEALTH LOCAL TRANSFORMATION PLAN UPDATE	31 - 50
	To consider the attached report of the Interim Director of Commissioning.	
b)	SEXUAL AND REPRODUCTIVE HEALTH SERVICE - TWO YEAR CONTRACT EXTENSION	51 - 66
	To consider the attached report of the Interim Assistant Director of Population Health.	
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 be held on Wednesday 29 August 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.