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# Tameside & Glossop Care Together

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## STRATEGIC COMMISSIONING BOARD

**Day:** Wednesday  
**Date:** 19 September 2018  
**Time:** 1.00 pm  
**Place:** Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	<b>WELCOME AND APOLOGIES FOR ABSENCE</b> To receive any apologies for the meeting from Members of the Board.	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from Members of the Board.	
3.	<b>MINUTES OF THE PREVIOUS MEETING</b> To receive the Minutes of the previous meeting held on 29 August 2018.	1 - 6
4.	<b>FINANCIAL CONTEXT</b>	
a)	<b>FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND</b> To consider the attached report of the Director of Finance.	7 - 26
5.	<b>COMMISSIONING FOR REFORM</b>	
a)	<b>BANDING PAYMENT SYSTEM AND AGE POLICY CHANGE FOR SHARED LIVES PLACEMENTS</b> To consider the attached report of the Executive Leader and Director of Adult Services.	27 - 66
b)	<b>NHS ENGLAND CONSULTATION ON EVIDENCE BASED INTERVENTIONS: GM RESPONSE</b> To consider the attached report of the Interim Director of Commissioning.	67 - 112
6.	<b>URGENT ITEMS</b> To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
7.	<b>DATE OF NEXT MEETING</b> To note that the next meeting of the Strategic Commissioning Board will be held on 24 October 2018.	