

# Tameside & Glossop Care Together

## STRATEGIC COMMISSIONING BOARD

**Day:** Wednesday  
**Date:** 13 February 2019  
**Time:** 1.00 pm  
**Place:** Lesser Hall 2 - Dukinfield Town Hall

| Item No. | AGENDA   | Page No |
|----------|--|---------|
| 1.       | <b>WELCOME AND APOLOGIES FOR ABSENCE</b>   |         |
| 2.       | <b>URGENT ITEMS OF BUSINESS</b><br><br>To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.                                    |         |
| 3.       | <b>ITEM FOR EXCLUSION OF PUBLIC AND PRESS</b><br><br>To determine any items on the agenda, if any, where the public are to be excluded for the meeting.  |         |
| 4.       | <b>DECLARATIONS OF INTEREST</b><br><br>To receive any declarations of interest from Members of the Strategic Commissioning Board.  |         |
| 5.       | <b>MINUTES OF THE PREVIOUS MEETING</b><br><br>To receive the Minutes of the previous meeting held on 23 January 2019.  | 1 - 6   |
| 6.       | <b>CORPORATE CONTEXT</b>   |         |
| a)       | <b>CORPORATE PLAN</b><br><br>To consider the attached report of the Executive Leader/Assistant Director (Policy and Performance).  | 7 - 28  |
| b)       | <b>BUDGET CONVERSATION 2019/20</b><br><br>To consider the attached report of the Deputy Executive Leader/Assistant Director (Policy and Communications).   | 29 - 56 |
| c)       | <b>STRATEGIC COMMISSION AND NHS TAMESIDE AND GLOSSOP INTEGRATED CARE FOUNDATION TRUST - CONSOLIDATED 2018/19 REVENUE MONITORING STATEMENT AT 31 DECEMBER 2018 AND FORECAST TO 31 MARCH 2019</b><br><br>To consider the attached report of the Director of Finance. | 57 - 74 |
| 7.       | <b>QUALITY AND PERFORMANCE CONTEXT</b>   |         |
| a)       | <b>QUALITY ASSURANCE REPORT</b><br><br>To consider the attached report of the Director of Quality and Safeguarding.  | 75 - 88 |

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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   |
|----------|---|-----------|
| b)       | <b>PERFORMANCE UPDATE</b><br>To consider the attached report of the Assistant Director (Policy, Performance and Communications).  | 89 - 104  |
| c)       | <b>ENGAGEMENT UPDATE</b><br>To consider the attached report of the Executive Leader / Lay Adviser for Public and Patient Involvement / Assistant Director (Policy, Performance and Communications). | 105 - 112 |
| 8.       | <b>COMMISSIONING FOR REFORM</b>   |           |
| a)       | <b>INVESTMENT IN A NEW EARLY HELP IT SOLUTION</b><br>To consider the attached report of the Executive Member (Children's Services)/Director (Children's Services).                                  | 113 - 124 |
| b)       | <b>PROPOSAL TO CONSULT WITH KEY STAKEHOLDERS AND INDIVIDUALS ON CHANGING MANUAL HANDLING ASSESSMENT</b><br>To consider the attached report of the Director of Adult Services.                       | 125 - 148 |
| 9.       | <b>DATE OF NEXT MEETING</b><br>To note that the next meeting of the Strategic Commissioning Board will take place on Wednesday 27 March 2019.   |           |

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