

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 27 March 2019
Time: 1.00 pm
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	WELCOME AND APOLOGIES FOR ABSENCE	
2.	URGENT ITEMS OF BUSINESS 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.	ITEM FOR EXCLUSION OF PUBLIC AND PRESS To determine any items on the agenda, if any, where the public are to be excluded for the meeting.	
4.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Strategic Commissioning Board.	
5.	MINUTES To receive the Minutes of the previous meeting held on 13 February 2019.	1 - 8
6.	FINANCIAL CONTEXT	
a)	INTEGRATED COMMISSION FUND CONSOLIDATED REVENUE POSITION M10 To consider the attached report of the Director of Finance.	9 - 60
7.	COMMISSIONING FOR REFORM	
a)	YOUNG PEOPLES EMOTIONAL WELLBEING SERVICE To consider the attached report of the Director of Population Health.	61 - 84
b)	CHILDREN'S EMOTIONAL HEALTH AND WELL-BEING LOCAL TRANSFORMATION PLAN To consider the attached report of the Interim Director of Commissioning.	85 - 112
c)	CHILDREN'S ENURESIS SERVICES PROVISION IN GLOSSOPDALE To consider the attached report of the Interim Director of Commissioning.	113 - 118

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)	STARTING POINT SERVICE - GLOSSOP CONTRIBUTION To consider the attached report of the Interim Director of Commissioning.	119 - 126
e)	HOUSING FINANCIAL ASSISTANCE POLICY 2018-2023 To consider the attached report of the Executive Leader and the Director of Growth.	127 - 196
f)	DEVELOPING PLACE-BASED PRIMARY CARE NETWORKS IN TAMESIDE AND GLOSSOP To consider the attached report of the Interim Director of Commissioning.	197 - 208
g)	ASSISTED CONCEPTION PROCUREMENT To consider the attached report of the Interim Director of Commissioning.	209 - 216
8.	DATE OF NEXT MEETING To note that the next meeting of the Strategic Commissioning Board will take place on Wednesday 24 April 2019.	

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.