

Tameside & Glossop Care Together

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 26 June 2019
Time: 1.00 pm
Place: Committee Room 2, Level 2, Tameside One

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 reasons of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
3.	ITEM FOR EXCLUSION OF PRESS AND PUBLIC To determine any items of 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 24 April 2019.	1 - 6
6.	FINANCIAL CONTEXT	
a)	STRATEGIC COMMISSION AND NHS TAMESIDE AND GLOSSOP INTEGRATED CARE FOUNDATION TRUST – CONSOLIDATED 2018/19 REVENUE MONITORING STATEMENT AT 31 MARCH 2019 To consider the attached report of the Executive Member (Finance and Economic Growth) / The Chair of the NHS Tameside and Glossop CCG / the Director of Finance.	7 - 44
7.	QUALITY AND PERFORMANCE CONTEXT	
a)	BIMONTHLY QUALITY ASSURANCE REPORT To consider the attached report of Executive Member (Adult Social Care and Population Health) / The Chair of the NHS Tameside and Glossop CCG / Director (Quality and Safeguarding)	45 - 58
b)	PERFORMANCE UPDATE To consider the attached report of the Assistant Director (Policy, Performance and Communications)	59 - 74

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Michael Garraway, Democratic Services Manager, to whom any apologies for absence should be notified.

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c)	ONE EQUALITY SCHEME ANNUAL REVIEW 2019 To consider the attached report of the Executive Leader, Executive Member (Lifelong Learning, Equalities, Culture and Heritage) / the Chair of the NHS Tameside and Glossop CCG / the Assistant Director (Policy, Performance and Communications).	75 - 110
d)	REQUIREMENTS FOR REVIEW OF CHILD DEATHS IN GREATER MANCHESTER To consider the attached report of Executive Member (Adult Social Care and Population Health) / The Chair of the NHS Tameside and Glossop CCG / Director (Quality and Safeguarding)	111 - 226
8.	COMMISSIONING FOR REFORM	
a)	PRIMARY CARE NETWORKS - DEVELOPMENT UPDATE To consider the attached report of Drs Hebden and Khunger, Governing Body GPs (Primary Care) / the Interim Director of Commissioning.	227 - 234
b)	INITIAL EVALUATION OF FOUR GREATER MANCHESTER (GM) FUNDED TRANSFORMATION SCHEMES To consider the attached report of the Executive Member (Adult Social Care and Population Health) / The Chair of the NHS Tameside and Glossop CCG / the Interim Director of Commissioning.	235 - 240
c)	ICFT CONTRACT OUTCOMES To consider the attached report of the Executive Member (Adult Social Care and Population Health) / The Chair NHS Tameside and Glossop CCG / the Interim Director of Commissioning.	241 - 244
d)	ALLOCATION OF £1.154 MILLION ASC WINTER PLANS FUNDING FOR 2019-20 To consider the attached report of the Executive Member (Adult Social Care and Population Health)/Governing Body GP (Ageing Well)/Director of Adult Services.	245 - 258
e)	ESTABLISHMENT OF A SINGLE HANDED CARE TEAM FOLLOWING CONSULTATION To consider the attached report of the Executive Member (Adult Social Care and Population Health) / The Chair of the NHS Tameside and Glossop CCG / the Director of Adult Services.	259 - 300
f)	PERMISSION TO SPEND - TENDER FOR THE PROVISION OF A INDEPENDENT MENTAL CAPACITY ADVOCACY SERVICE To consider the attached report of the Executive Member (Adult Social Care and Population Health) / The Chair of the NHS Tameside and Glossop CCG / the Director of Adult Services.	301 - 308

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.

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g)	TENDER FOR SUPPORTED LIVING FOR ADULTS WITH A LEARNING DISABILITY LIVING IN THEIR OWN HOME	309 - 328
	To consider the attached report of the Executive Member (Adult Social Care and Population Health) / The Chair NHS Tameside and Glossop CCG / the Director of Adult Services.	
h)	16+ LEAVING CARE SERVICES – SUPPORTED AND INDEPENDENT LIVING SERVICES DYNAMIC PURCHASING SYSTEM (SAILS DPS) – PLACEMENTS NORTHWEST REVIEW.	329 - 336
	To consider the attached report of the Deputy Executive Leader Executive Member (Children & Families) / The Chair NHS Tameside and Glossop CCG / Director of Children’s Services.	
9.	DATE OF NEXT MEETING	
	To note that the next meeting of the Strategic Commissioning Board will take place on Wednesday 24 July 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.