

Tameside & Glossop Care Together

SINGLE COMMISSIONING BOARD

Day: Tuesday
Date: 4 October 2016
Time: 2.30 pm
Place: New Century House, Progress Way, Windmill Lane,
Denton, M34 2GP

Item No.	AGENDA	Page No
1.	WELCOME & APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from members of the Single Commissioning Board.	
3.	MINUTES OF THE PREVIOUS MEETING To receive the minutes of the previous meeting held on 6 September 2016.	1 - 8
4.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the report of the Director of Finance, Single Commissioning.	9 - 22
5.	QUALITY CONTEXT	
a)	PERFORMANCE REPORT To consider the report of the Director of Public Health, Single Commissioning.	23 - 54
b)	PRIMARY CARE QUALITY STANDARDS REVIEW To consider the attached report of the Director of Commissioning, Single Commissioning.	55 - 64
6.	COMMISSIONING FOR REFORM	
a)	CONTRACT FOR THE PROVISION OF DIRECT PAYMENT SUPPORT SERVICES - INCLUSION ON LIST OF APPROVED SERVICES To consider the attached report of the Director of Commissioning, Single Commissioning.	65 - 68
b)	CONTRACT FOR THE PROVISION OF SPECIALIST DAY SERVICES FOR PEOPLE WITH DEMENTIA To consider the attached report of the Director of Commissioning, Single Commissioning.	69 - 74
c)	PROVISION OF RESPITE CARE FOR ADULTS WITH LEARNING DISABILITY AND ADDITIONAL NEEDS To consider the attached report of the Director of Commissioning, Single Commissioning.	75 - 82

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

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d)	COMMISSIONING DATA MANAGEMENT SERVICES To consider the attached report of the Director of Public Health, Single Commissioning.	83 - 88
7.	PUBLIC HEALTH ANNUAL REPORT To consider the attached report of the/ Director of Public Health.	89 - 138
8.	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 (as amended).	
9.	DATE OF NEXT MEETING To note that the next meeting of the Single Commissioning Board will take place on the 1 November 2016 from 3.00 pm to 5.00 pm at New Century House, Denton.	