

Tameside & Glossop Care Together

SINGLE COMMISSIONING BOARD

Day: Tuesday
Date: 1 November 2016
Time: 3.00 pm
Place: New Century House, Progress Way, Windmill Lane,
Denton, M34 2GP

Item No.	AGENDA	Page No
1.	WELCOME AND 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 4 October 2016.	1 - 6
4.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance, Single Commissioning.	7 - 24
5.	QUALITY CONTEXT	
a)	PERFORMANCE REPORT To consider the attached report of the Director of Public Health and Performance, Single Commissioning.	25 - 58
6.	COMMISSIONING FOR REFORM	
a)	COMMISSIONING INTENTIONS To consider the attached report of the Director of Commissioning.	59 - 66
b)	MENTAL HEALTH COMMISSIONING INTENTIONS To consider the attached report of the Director of Commissioning, Single Commissioning.	
c)	WHEELCHAIR SERVICES To consider the attached report of the Director of Commissioning, Single Commissioning.	67 - 80
d)	COMMISSIONING OF INTEGRATED COMMUNITY EQUIPMENT SERVICES To consider the attached report of the Director of Commissioning, Single Commissioning.	81 - 90
e)	HIV PREVENTION SERVICES	91 - 104

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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	To consider the attached report of the Director of Public Health and Performance, Single Commissioning.	
f)	ASHTON IN-HOUSE PHARMACY	105 - 108
	To consider the attached report of the Director of Commissioning, Single Commissioning.	
7.	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).	
8.	DATE OF NEXT MEETING	
	To note that the next meeting of the Single Commissioning Board will take place on 6 December 2016 commencing at 2.30 pm.	