

Tameside & Glossop Care Together

SINGLE COMMISSIONING BOARD

Day: Tuesday
Date: 17 January 2017
Time: 3.00 pm
Place: Lesser Hall, Dukinfield Town Hall

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 6 December 2016.	1 - 4
4.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance, Single Commission.	5 - 24
5.	QUALITY CONTEXT	
a)	PERFORMANCE REPORT To consider the attached report of the Director of Public Health and Performance.	25 - 56
6.	COMMISSIONING FOR REFORM	
a)	NEW CONTRACTUAL AND PARTNERSHIP RELATIONSHIP BETWEEN TAMESIDE AND GLOSSOP'S CARE TOGETHER SYSTEM AND PENNINE CARE IN RELATION TO THE DELIVERY OF MENTAL HEALTH SUPPORT To consider the attached report of Clare Watson, Director of Commissioning.	57 - 62
b)	PRIMARY CARE - PRIORITIES AND SCOPE 2017-2021 To consider the attached report of Clare Watson, Director of Commissioning.	63 - 74
c)	NEIGHBOURHOOD PRIMARY CARE INNOVATION SCHEME To consider the attached report of Clare Watson, Director of Commissioning.	75 - 82
d)	PROVISION OF THE INSPECTION, REPAIR AND MAINTENANCE OF LIFTS AND HOISTS To consider the attached report of Clare Watson, Director of Commissioning.	83 - 86

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Linda Walker on 0161 342 2798 or by emailing linda.walker@tameside.gov.uk, to whom any apologies for absence should be notified.

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e)	TENDER FOR THE PROVISION OF AN ADVOCACY HUB To consider the attached report of Clare Watson, Director of Commissioning.	87 - 90
f)	MENTAL HEALTH SUPPORTED ACCOMMODATION To consider the attached report of Clare Watson, Director of Commissioning.	91 - 94
g)	DERMATOLOGY AND GUIDANCE AND INTERCEPTOR SERVICE To consider the attached report of Clare Watson, Director of Commissioning.	95 - 104
h)	PROPOSAL FOR AN INTERCEPTOR FOR KEY EUR PROCEDURES To consider the attached report of Clare Watson, Director of Commissioning.	105 - 118
7.	EVIDENCE BASED DECISION MAKING - AN APPROACH TO EQUALITY, QUALITY AND CONSULTATION To consider the attached report of Sandra Stewart, Director of Governance, and Michelle Walsh, Interim Director of Nursing and Quality.	119 - 172
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 Tuesday 14 February 2017.	

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