

Tameside & Glossop Care Together

SINGLE COMMISSIONING BOARD

Day: Tuesday
Date: 14 February 2017
Time: 3.00 pm
Place: George Hatton 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 17 January 2017.	1 - 10
4.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance, Single Commission.	11 - 36
5.	QUALITY CONTEXT	
a)	PERFORMANCE REPORT To consider the attached report of the Director of Public Health and Performance.	37 - 72
6.	COMMISSIONING FOR REFORM	
a)	ROLE OF STRATEGIC COMMISSIONING - TAMESIDE AND GLOSSOP COMMISSIONING FUNCTION To consider the attached report of the Director of Commissioning.	73 - 82
b)	CHILDREN AND YOUNG PEOPLE'S EMOTIONAL WELLBEING AND MENTAL HEALTH LOCAL TRANSFORMATION PLAN UPDATE To consider the attached report of the Director of Commissioning.	83 - 112
c)	ATRIAL FIBRILLATION PATHWAY AND COMMUNICATIONS STRATEGY To consider the attached report of the Director of Commissioning.	113 - 130
d)	NHS RIGHT CARE PROGRAMME To consider the attached report of the Director of Commissioning.	131 - 138
e)	COMMUNITY HEALTH CHECKS CONTRACTS EXTENSION To consider the attached report of the Director of Public Health and Performance.	139 - 148

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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f)	WOMEN AND FAMILIES CENTRE To consider the attached report of the Director of Public Health and Performance.	149 - 172
g)	INCREASE IN NURSING HOME FEES TO REFLECT FUNDED NURSING CARE UPLIFT To consider the attached report of the Executive Director (People).	
<i>FOR INFORMATION</i>		
7.	EVALUATION OF THE PARKINSONS DISEASE SPECIALIST NURSE POST To consider the attached report of the Director of Commissioning.	173 - 198
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 March 2017.	

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