

Tameside & Glossop Care Together

SINGLE COMMISSIONING BOARD

Day: Tuesday
Date: 11 July 2017
Time: 2.00 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 22 June 2017.	1 - 8
4.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance, Single Commission.	9 - 26
b)	ANNUAL REVIEW OF 2016/17 SECTION 75 AND FINANCIAL FRAMEWORK AGREEMENTS To consider the attached report of the Director of Finance, Single Commission.	27 - 32
5.	QUALITY CONTEXT	
a)	CANCER UPDATE To consider the attached report of the Director of Commissioning.	33 - 56
6.	COMMISSIONING FOR REFORM	
a)	TRANSFORMATION ENABLERS RELEASE OF FUNDING To consider the attached report of the Programme Director (Care Together).	57 - 62
b)	DISINVESTMENT AND DECOMMISSIONING POLICY To consider the attached report of the Director of Commissioning.	63 - 88
c)	INTEGRATED CHILDREN'S NEIGHBOURHOOD PILOT To consider the attached report of the Director of Commissioning.	89 - 120
d)	INTEGRATED COMMISSIONING OF MENTAL HEALTH PROPOSAL To consider the attached report of the Director of Commissioning.	121 - 142
e)	COMMISSIONING OF COST BENEFIT ANALYSIS EXERCISE - ADULT	143 - 152

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.

SOCIAL CARE TRANSFORMATION

To consider the attached report of the Assistant Executive Director (Adults).

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 Tuesday 22 August 2017.

9. EXCLUSION OF THE PUBLIC AND PRESS

That under Section 100A of the Local Government Act 1972 (as amended) the public be excluded for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Local Government Act 1972. Information relating to the financial or business affairs of the parties (including the Council) has been provided to the Council in commercial confidence and its release into the public domain could result in adverse implications for the parties involved. Disclosure would be likely to prejudice the Council's position in negotiations and this outweighs the public interest in disclosure.

10. ANY QUALIFIED PROVIDER (AQP) TO DELIVER ADULT HEARING, DIAGNOSTIC IMAGING (NON OBSTETRIC ULTRASOUND AND MAGNETIC RESONANCE IMAGING (MRI) HEAD AND NECK ONLY)

To consider a report of the Director of Commissioning. The report will be circulated at the meeting as it contains information considered to be Commercial in Confidence.