

Tameside & Glossop Care Together

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 28 November 2018
Time: 1.00 pm
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	WELCOME AND APOLOGIES FOR ABSENCE	
2.	URGENT ITEMS OF BUSINESS To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
3.	ITEM FOR EXCLUSION OF PUBLIC AND PRESS To determine any items on the agenda, if any, where the public are to be excluded for the meeting.	
4.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Strategic Commissioning Board.	
5.	MINUTES OF THE PREVIOUS MEETING To receive the Minutes of the previous meeting held on 24 October 2018.	1 - 6
6.	FINANCIAL CONTEXT	
a)	STRATEGIC COMMISSION AND NHS TAMESIDE AND GLOSSOP INTEGRATED CARE FOUNDATION TRUST - CONSOLIDATED 2018/19 REVENUE MONITORING STATEMENT AT 30 SEPTEMBER 2018 AND FORECAST TO 31 MARCH 2019 To consider the attached report of the Director of Finance.	7 - 84
7.	QUALITY AND PERFORMANCE CONTEXT	
a)	DELIVERING EXCELLENCE, COMPASSIONATE COST-EFFECTIVE CARE - IN-FOCUS REPORT: SUICIDE AND SELF HARM PREVENTION To consider the attached report of the Assistant Director (Policy, Performance and Communications).	85 - 98
8.	COMMISSIONING FOR REFORM	
a)	101 DAYS FOR MENTAL HEALTH PROJECT: MENTAL HEALTH IN THE NEIGHBOURHOODS BUSINESS CASE To consider the attached report of Dr Vinny Khunger, CCG Governing Body GP Lead / Interim Director of Commissioning.	99 - 124

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.

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b)	LOCALLY COMMISSIONED SERVICES REVIEW - 2019/20 COMMISSIONING INTENTIONS To consider the attached report of Dr Vinny Khunger, CCG Governing Body Lead / Interim Director of Commissioning.	125 - 132
c)	HOUSING FINANCIAL ASSISTANCE POLICY 2018-23 To consider the attached report of the Executive Leader / Interim Director of Growth.	133 - 184
d)	TAMESIDE EMPLOYMENT FUND To consider the attached report of the Executive Member (Economic Growth, Employment and Housing) / Director of Children's Services.	185 - 196
e)	SOCIAL VALUE IN COMMISSIONED CONTRACTS GUIDANCE To consider the attached report of the Deputy Executive Leader / Interim Director of Growth.	197 - 212
9.	DATE OF NEXT MEETING To note that the next meeting of the Strategic Commissioning Board will take place on Wednesday 12 December 2018.	

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.