

# Tameside & Glossop Care Together

## STRATEGIC COMMISSIONING BOARD

**Day:** Wednesday  
**Date:** 24 April 2019  
**Time:** 1.00 pm  
**Place:** Committee Room 2, Level 2, Tameside One

Item No.	AGENDA	Page No
1.	<b>WELCOME AND APOLOGIES FOR ABSENCE</b>	
2.	<b>URGENT ITEMS OF BUSINESS</b>  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.	<b>ITEM FOR EXCLUSION OF PUBLIC AND PRESS</b>  To determine an items on the agenda, if any, where the public are to be excluded for the meeting.	
4.	<b>DECLARATIONS OF INTEREST</b>  To receive any declarations of interest from Members of the Strategic Commissioning Board.	
5.	<b>MINUTES</b>  To receive the Minutes of the previous meeting held on 27 March 2019.	1 - 8
6.	<b>FINANCIAL CONTEXT</b>	
a)	<b>TAMESIDE AND GLOSSOP STRATEGIC COMMISSION 2019/20 FINANCIAL PLAN</b>  To consider the attached report of the Director of Finance.	9 - 26
b)	<b>M11 CONSOLIDATED REVENUE MONITORING STATEMENT</b>  To consider the attached report of the Director of Finance.	27 - 42
7.	<b>QUALITY AND PERFORMANCE CONTEXT</b>	
a)	<b>QUALITY ASSURANCE REPORT</b>  To consider the attached report of the Director of Quality and Safeguarding.	43 - 60
b)	<b>PERFORMANCE UPDATE</b>  To consider the attached report of the Assistant Director (Policy, Performance and Communications).	61 - 72
8.	<b>COMMISSIONING FOR REFORM</b>	

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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.

Item No.	AGENDA	Page No
a)	<b>SUICIDE PREVENTION STRATEGY 2019/23</b>	73 - 100
	To consider the attached report of the Executive Leader, Pat McKelvey, Head of Mental Health and Learning Disabilities and Jacqui Dorman, Public Health Intelligence Manager.	
b)	<b>PROVISION OF HOME SUPPORT AND EXTRA CARE HOUSING</b>	101 - 118
	To consider the attached report of the Executive Leader / Director of Adult Services.	
c)	<b>NEIGHBOURHOOD MENTAL HEALTH TEAM: LEAD PROVIDER TENDER OUTCOME AND RECOMMENDATION</b>	119 - 124
	To consider the attached report of the Interim Director of Commissioning.	
9.	<b>EXCLUSION OF THE PRESS AND PUBLIC</b>	
	The Proper Officer is of the opinion that during the consideration of the items set out below, the meeting is not likely to be open to the press and public and therefore the reports are excluded in accordance with the provisions pursuant to 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 regulations and this outweighs the public interest in disclosure.	
a)	<b>NEIGHBOURHOOD MENTAL HEALTH TEAM: LEAD PROVIDER TENDER OUTCOME AND RECOMMENDATION</b>	125 - 138
	To consider the Appendix 1 and Appendix 2 to the report at Item 8(c) which are exempt from publication as they contain commercially sensitive information relating to a third party.	
b)	<b>GM RE-PROCUREMENT OF LEVEL 3 WEIGHT MANAGEMENT SERVICE</b>	139 - 152
	To consider the attached report of the Interim Director of Commissioning.	
10.	<b>SKYLAKES EXTENSION</b>	153 - 164
	To consider the attached report of the Director of Children's Services.	
11.	<b>DATE OF NEXT MEETING</b>	
	To note that the next meeting of the Strategic Commissioning Board will take place on Wednesday 26 June 2019.	

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