

## STRATEGIC COMMISSIONING BOARD

**Day:** Wednesday  
**Date:** 24 July 2019  
**Time:** 1.00 pm  
**Place:** Committee Room 1 - Tameside One

Item No.	AGENDA	Page No
1.	<b>WELCOME AND APOLOGIES FOR ABSENCE</b> To receive any apologies for the meeting from Members of the Panel.	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from Members of the Panel.	
3.	<b>URGENT ITEMS</b>	
4.	<b>ITEM FOR EXCLUSION OF PUBLIC AND PRESS</b> To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
5.	<b>MINUTES OF THE PREVIOUS MEETING</b> The Minutes of the meeting of the Strategic Commissioning Board held on 26 June 2019 to be signed by the Chair as a correct record.	1 - 10
6.	<b>FINANCIAL CONTEXT</b>	
a)	<b>MONTH 2 CONSOLIDATED REVENUE MONITORING REPORT</b> To consider the attached report of the Executive Member for Finance and Economic Growth / Director of Finance.	11 - 22
7.	<b>COMMISSIONING FOR REFORM</b>	
a)	<b>FIVE YEAR FORWARD VIEW FOR MENTAL HEALTH BUSINESS CASE</b> To consider the attached report of the Executive Member for Adult Social Care and Population Health / Interim Director of Commissioning / Clinical Lead for Mental Health	23 - 36
b)	<b>NEW SUPPORTED LIVING SCHEMES - ACCOMMODATION FOR PEOPLE WITH A LEARNING DISABILITY</b> To consider the attached report of the Executive member for Adult Social Care and Population Health / Director of Adult Services	37 - 50

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From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Michael Garraway, Democratic Services Business Manager, to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
c)	<b>UPDATE ON ROUGH SLEEPING IN TAMESIDE &amp; THE "A BED EVERY NIGHT" SERVICE</b>  To consider the attached report of the Executive Member for Housing, Planning and Employment / Assistant Director of Operations and Neighbourhoods	51 - 58

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