

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 25 September 2019
Time: 1.00 pm
Place: Committee Room 2, Level 2, Committee Room 2 - Tameside One, Ashton- Under-Lyne

Item No.	AGENDA	Page No
1.	WELCOME AND APOLOGIES FOR ABSENCE To receive any apologies for the meeting from Members of the Panel.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Panel.	
3.	MINUTES The Minutes of the meeting of the Strategic Commissioning Board held on 28 August 2019 to be signed by the Chair as a correct record.	1 - 2
4.	FINANCIAL CONTEXT	
a)	MONTH 4 REVENUE MONITORING STATEMENT To consider the attached report of the Executive Member (Finance and Economic Growth)/Chair of CCG/Director of Finance.	3 - 12
5.	QUALITY CONTEXT	
a)	DELIVERING EXCELLENCE, COMPASSIONATE, COST EFFECTIVE CARE – PERFORMANCE UPDATE To consider the attached report of the Executive Member for Adult Social Care and Population Health/CCG Governing Body Chair/Assistant Director Policy, Performance and Communications.	13 - 28
6.	COMMISSIONING FOR REFORM	
a)	EXTENSION TO THE AGREEMENT FOR THE PROVISION OF PERSONALISED EXTRA CARE SUPPORT FOR PEOPLE WITH A PHYSICAL AND/OR SENSORY DISABILITY AGED 18 – 55. To consider the attached report of the Executive Member (Adult Social Care and Population Health)/Director of Adult Services.	29 - 40
b)	GM PROCUREMENT OF ASSISTED CONCEPTION SERVICES To consider the attached report of the Executive Member (Adult Social Care	41 - 48

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.

and Population Health)/Director of Commissioning

7. URGENT ITEMS

To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.

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.