Tameside Metropolitan Borough

ASHTON-UNDER-LYNE · AUDENSHAW · DENTON · DROYLSDEN · DUKINFIELD · HYDE · LONGDENDALE · MOSSLEY · STALYBRIDGE

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 23 October 2019
Time: 1.00 pm
Place: Committee Room 1 - Tameside One

Item No.	AGENDA	Page No
1.	**WELCOME AND APOLOGIES FOR ABSENCE**	
	To receive any apologies for the meeting from Members of the Strategic Commissioning Board	
2.	**DECLARATIONS OF INTEREST**	
	To receive any declarations of interest from Members of the Strategic Commissioning Board	
3.	**MINUTES OF THE PREVIOUS MEETING**	1 - 4
	The Minutes of the meeting of the Strategic Commissioning Board held on 25 September 2019 to be signed by the Chair as a correct record.	
4.	**FINANCIAL CONTEXT**	
a)	**MONTH 5 INTEGRATED FINANCE REPORT**	5 - 16
	To consider the attached report of the Executive Member (Finance and Economic Growth)/CCG Chair/Director (Finance).	
5.	**QUALITY CONTEXT**	
a)	**QUALITY ASSURANCE**	17 - 30
	To consider the attached report of the Executive Member (Adult Social Care and Population Health)/CCG Chair/Director (Quality and Safeguarding)	
6.	**COMMISSIONING FOR REFORM**	
a)	**TERMS OF REFERENCE - GREATER MANCHESTER HEALTH AND CARE JOINT COMMISSIONING BOARD**	31 - 46
	To consider the attached report of the Executive Member (Adult Social Care and Health)/Chair of CCG/Director (Commissioning).	
b)	**TAMESIDE & GLOSSOP LOCAL PILOT - INCREASING PHYSICAL ACTIVITY THROUGH ACTIVE NEIGHBOURHOODS**	47 - 84
	To consider the attached report of the Executive Member (Adult Social Care and Health)/CCG Chair/Director (Population Health)	

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.

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c)	**WHEELCHAIR SERVICE - CONTRACT EXTENSION**	85 - 90
	To consider the attached report of the Executive Member (Adult Social Care and Health)/CCG Lead (Ageing Well)/Director (Commissioning).	
d)	**RIGHT BY YOU PROGRAMME**	91 - 96
	To consider the attached report of the Executive Member (Adult Social Care and Health)/CCG Chair/Director (Commissioning).	
e)	**FUTURE PROVISION OF NHS 111 SERVICES**	97 - 100
	To consider the attached report of the Executive Director (Adult Social Care and Population Health)/CCG Chair/Director of Commissioning	
f)	**CORPORATE PLAN UPDATE**	101 - 104
	To consider the attached report of the Executive Leader/CCG Chair/Director of Governance and Pensions	
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.