Tameside Metropolitan Borough

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

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 12 February 2020
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 Panel.	
2.	**DECLARATIONS OF INTEREST**	
	To receive any declarations of interest from Members of the Panel.	
3.	**MINUTES OF THE PREVIOUS MEETING**	1 - 2
	The Minutes of the meeting of the Strategic Commissioning Board held on 22 January 2020 to be signed by the Chair as a correct record.	
4.	**FINANCIAL CONTEXT**	
a)	**MONTH 9 INTEGRATED FINANCE REPORT**	3 - 18
	To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	
b)	**BUDGET CONVERSATION 2020-21**	19 - 40
	To consider the attached report of the Executive Leader/Executive Member Finance and Economic Growth/Joint Chairs CCG/Director of Governance and Pensions/Assistant Director, Policy, Performance and Communications.	
5.	**COMMISSIONING FOR REFORM**	
a)	**LOCALLY COMMISSIONED SERVICES - 2020/21 DEVELOPMENTS**	41 - 50
	To consider the attached report of the Executive Member, Health, Social Care and Population Health / Director of Commissioning.	
b)	**MENTAL HEALTH ESTATES**	51 - 58
	To consider the attached report of the Executive Member, Health, Social Care, and Population Health / Director of Commissioning / Director of Growth.	
6.	**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 Carolyn Eaton, Principal Democratic Services Officer, to whom any apologies for absence should be notified.