



INTEGRATED CARE AND WELLBEING SCRUTINY PANEL

Day: Thursday

Date: 12 September 2019

Time: 6.00 pm

Place: Committee room 1, Tameside One

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES	1 - 4
	To approve as a correct record, the Minutes of the proceedings of the Integrated Care and Wellbeing Scrutiny Panel held on 25 July 2019.	
3.	URGENT TREATMENT CENTRE	5 - 12
	The Panel to meet Trish Cavanagh, Chief Operating Officer, Tameside and Glossop Integrated Care NHS Foundation Trust to receive an update on the Urgent Treatment Centre in relation to patient journey and outcomes.	
4.	CORPORATE PLAN AND PERFORMANCE MONITORING	13 -16
	The Panel to meet Sarah Dobson, Assistant Director, Policy, Performance and Communications, to receive an update on the Corporate Plan and Performance Monitoring Framework.	
5.	BUDGET UPDATE	17 -54
	The Panel to meet Tom Wilkinson, Assistant Director of Finance, to provide in- year financial monitoring information and budget update.	
6.	CO-OPERATIVE COUNCILS	55 -56
	Simon Brunet, Head of Policy, Performance and Intelligence, to update members on the work undertaken in respect of Tameside Council joining the Co-operative Councils Innovation Network.	
7.	RESPONSE TO DOMESTIC ABUSE CONSULTATION	57 -58
	The Panel to receive the formal response submitted to the consultation on Domestic Abuse Services: Future Delivery of Support to Victims and their Children in Accommodation-Based Domestic Abuse Services.	
0	CHAID'S LIDDATE	

8. CHAIR'S UPDATE

The Chair to provide a verbal update on recent activity and future priorities for the Panel.

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Paul Radcliffe, Policy and Strategy Lead, to whom any apologies for absence should be notified.

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9. DATE OF NEXT MEETING

To note that the next meeting of the Integrated Care and Wellbeing Scrutiny Panel will take place on Thursday 7 November 2019.

10. 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 Paul Radcliffe, Policy and Strategy Lead, to whom any apologies for absence

should be notified.