

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 28 October 2020
Time: 1.00 pm
Place: Zoom Meeting

Item No.	AGENDA	Page No
1	WELCOME AND APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Board.	
3	MINUTES	
3a	MINUTES OF THE PREVIOUS MEETING The Minutes of the meeting of the Strategic Commissioning Board held on 30 September 2020 to be signed by the Chair as a correct record.	1 - 14
3b	MINUTES OF EXECUTIVE BOARD To receive the Minutes of the Executive Board held on: 16 September, 23 September, 30 September and 7 October 2020.	15 - 42
3c	MINUTES OF THE LIVING WITH COVID BOARD To receive the Minutes of the Living with Covid Board held on: 23 September 2020.	43 - 54
4	REVENUE MONITORING STATEMENT AT 31 AUGUST 2020 To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	55 - 70
5	BUDGET CONVERSATION 2021/22 To consider the attached report of the Executive Leader / Executive Member, Finance and Economic Growth / CCG Co-Chairs / Assistant Director, Policy Performance and Communications / Assistant Director, Finance.	71 - 90
6	COMMUNITY SAFETY AND HOMELESSNESS CONTRACTS EXTENSION AND SERVICE MODIFICATION To consider the attached report of the Executive Member, Neighbourhoods, Community Safety and Environment/ Clinical Lead, Living Well / Assistant Director, Operations and Neighbourhoods.	91 - 100

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.

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7	COMMUNITY CARDIOLOGY DIAGNOSTICS SERVICE To consider the attached report of the Executive Member, Adult Social Care and Health / Clinical Lead / Director of Commissioning.	101 - 108
8	CONTRACT UPLIFTS IN CONSIDERATION TO NLW INCREASE FOR 20/21 To consider the attached report of the Executive Member, Health, Social Care and Population Health / Clinical Lead, Living Well / Director of Adult Services.	109 - 128
9	IMPROVING DEMENTIA SERVICES IN THE NEIGHBOURHOODS To consider the attached report of the Executive Member, Health, Social Care and Population Health / Director of Commissioning.	129 - 134
10	PRIMARY CARE - COVID RESPONSE BRIEFING PAPER To consider the attached report of the Executive Member, Health, Social Care and Population Health / Director of Commissioning.	135 - 146
11	URGENT ITEMS To consider any items the Chair considers to be urgent.	

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