

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 25 November 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 28 October 2020 to be signed by the Chair as a correct record.	1 - 8
3b	MINUTES OF EXECUTIVE BOARD To receive the Minutes of the Executive Board held on: 14 October 2020, 21 October 2020 and 4 November 2020.	9 - 28
3c	MINUTES OF THE LIVING WITH COVID BOARD To receive the Minutes of the Living with Covid Board held on 14 October 2020.	29 - 34
4	REVENUE MONITORING STATEMENT AT 30 SEPTEMBER 2020 To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	35 - 108
5	ADULT SOCIAL CARE WINTER PLAN 2020-21 To consider the attached submission of the Executive Member, Adult Social Care and Health / Director of Adult Services.	109 - 134
6	PROVISION OF GENERALIST SOCIAL WELFARE INFORMATION AND ADVICE AND SPECIALIST EMPLOYMENT ADVICE To consider the attached report of the Executive Member, Neighbourhoods, Community Safety and Environment / Executive Member, Adult Social Care and Health / Clinical Lead, Public Health / Assistant Director, Operations and Neighbourhoods.	135 - 152

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Principal Democratic Services Officer, 0161 342 3050 or carolyn.eaton@tameside.gov.uk, to whom any apologies for absence should be notified.

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7	PROGRESS REPORT TARGETED NATIONAL LUNG HEALTH CHECKS	153 - 202
	To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Co-Chair / Director of Commissioning.	
8	URGENT ITEMS	
	To consider any items the Chair considers to be urgent.	

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