

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 16 December 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 25 November 2020 to be signed by the Chair as a correct record.	1 - 6
3b	MINUTES OF EXECUTIVE BOARD To receive the Minutes of the Executive Board held on: 11 November 2020, 2 December 2020.	7 - 32
3c	MINUTES OF THE LIVING WITH COVID BOARD To receive the Minutes of the Living with Covid Board held on 4 November and 18 November 2020.	33 - 40
4	REVENUE MONITORING STATEMENT AT 31 OCTOBER 2020 To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	41 - 54
5	GM REPROCUREMENT OF AGE RELATED HEARING LOSS, HEAD AND NECK MRI AND NON OBSTETRIC ULTRASOUND To consider the attached report of the Executive Member, Adult Social Care and Health / CCG Chair / Director of Commissioning.	55 - 62
6	MACMILLAN GP IN CANCER AND PALLIATIVE CARE WITH REVISED JOB DESCRIPTION To consider the attached report of the Executive Member, Adult Social Care and Health / CCG Chair / Director of Commissioning.	63 - 78
7	ADULT SERVICES HOUSING AND ACCOMMODATION WITH SUPPORT STRATEGY 2021-2026	79 - 94

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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To consider the attached report of the Executive Member, Health, Social Care and Population Health / Clinical Lead, Living Well / Director of Adults Services.

8 URGENT ITEMS

To consider any items the Chair considers to be urgent.

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