

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 27 January 2021
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 16 December 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 9 December 2020, 6 January and 13 January 2021.	7 - 30
3c	MINUTES OF THE LIVING WITH COVID BOARD To receive the Minutes of the Living with Covid Board held on 9 December 2020.	31 - 38
4	REVENUE MONITORING STATEMENT AT 30 NOVEMBER 2020 To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	39 - 52
5	COMMISSIONING PLANS FOR 21/22 To consider the attached report of the Executive Member, Adult Social Care and Population Health / CCG Chair / Director of Commissioning.	53 - 58
6	SEXUAL HEALTH CONTRACTS TO SUPPORT HIGH RISK COMMUNITIES To consider the attached report of the Executive Member, Adult Social Care and Population Health / Public Health Consultant.	59 - 66
7	CHILDREN AND YOUNG PEOPLE'S EMOTIONAL AND MENTAL WELLBEING COMMUNITY OFFER - UPDATE To consider the attached report of the Executive Member, Adult Social Care and Health / Clinical Lead, Starting Well / Director of Commissioning /	67 - 134

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.

Assistant Director, Population Health.

8 URGENT ITEMS

To consider any items the Chair considers to be urgent.