

ASHTON-UNDER-LYNE · AUDENSHAW · DENTON · DROYLSDEN · DUKINFIELD · HYDE · LONGDENDALE · MOSSLEY · STALYBRIDGE

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 23 June 2021
Time: 1.00 pm

Place: Zoom Meeting

Services.

| Item No. | AGENDA | Page No |
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| 1. | WELCOME AND APOLOGIES FOR ABSENCE | |
| 2. | DECLARATIONS OF INTEREST | |
| | To receive any declarations of interest from Members of the Board. | |
| 3. | MINUTES | |
| a) | MINUTES OF THE PREVIOUS MEETING | 1 - 8 |
| | The Minutes of the meeting of the Strategic Commissioning Board held on 28 April 2021 to be signed by the Chair as a correct record. | |
| b) | MINUTES OF EXECUTIVE BOARD | 9 - 40 |
| | To receive the Minutes of the Executive Board held on: 14 April, 19 May, 2 June 2021. | |
| 4. | 2020/21 FINANCE OUTTURN REPORT | 41 - 128 |
| | To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance. | |
| 5. | ONE EQUALITY SCHEME ANNUAL UPDATE 2021 | 129 - 202 |
| | To consider the attached report of the Executive Member, Lifelong Learning, Equalities, Culture and Heritage / CCG Co-Chairs / Assistant Director, Policy, Performance and Communications. | |
| 6. | DETERMINING THE FUTURE OF THE COUNCIL AND CCG'S WORKFORCE CULTURE | 203 - 212 |
| | To consider the attached report of the Executive Leader / Assistant Director, People and Workforce Development. | |
| 7. | ADULT SERVICES COMMISSIONING INTENTIONS 2021-2022 | 213 - 222 |
| | To consider the attached report of the Executive Member, Social Care and Health / Clinical Lead, Living Well, Finance and Governance / Director of Adult | |

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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| 8. | TARGETED NATIONAL LUNG HEALTH CHECKS | 223 - 238 |
| | To consider the attached report of Executive Member, Adult Social Care and Health / CCG Chair / Director of Commissioning. | |
| 9. | OFSTED FOCUSED VISIT TO TAMESIDE CHILDREN'S SERVICES & RESPONSE | 239 - 256 |
| | To consider the attached report of the Deputy Executive Leader (Children and Families) / Director of Children's Services. | |
| 10. | URGENT ITEMS | |

To consider any items the Chair considers to be urgent.

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