

## STRATEGIC COMMISSIONING BOARD

**Day:** Wednesday  
**Date:** 28 July 2021  
**Time:** 1.00 pm  
**Place:** Zoom Meeting

Item No.	AGENDA	Page No
1.	<b>WELCOME AND APOLOGIES FOR ABSENCE</b>	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from Members of the Board.	
3.	<b>MINUTES</b>	
a)	<b>MINUTES OF THE PREVIOUS MEETING</b> The Minutes of the meeting of the Strategic Commissioning Board held on 23 June 2021 to be signed by the Chair as a correct record.	1 - 8
b)	<b>MINUTES OF EXECUTIVE BOARD</b> To receive the Minutes of the Executive Board held on: 9 June and 7 July 2021.	9 - 30
4.	<b>CONSOLIDATED 2021/22 REVENUE MONITORING STATEMENT AT 31 MAY 2021</b> To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	31 - 46
5.	<b>PROPOSALS FOR THE USE OF THE RING-FENCED GRANT TO HELP THOSE WITH OBESITY TO LOSE WEIGHT</b> To consider the attached report of the Executive Member (Adult Social Care and Health) / Clinical Lead – Long Term Conditions / Assistant Director (Population Health).	47 - 54
6.	<b>SUBSTANCE MISUSE SERVICE CONTRACT NOVATION TO CGL SERVICES LTD</b> To consider the attached report of the Executive Member (Adult Social Care and Health) / Clinical Lead / Director of Population Health.	55 - 62
7.	<b>DEVELOPMENT OF AN INTEGRATED CARE SYSTEM IN T&amp;G</b> To consider the attached report of the Executive Member (Adult Social Care and Health) / CCG Co-Chair / Director of Commissioning.	63 - 76
8.	<b>PREVENTION AND PROMOTION FUND FOR BETTER MENTAL HEALTH -</b>	77 - 90

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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	<b>GRANT FUNDING</b>	
	To consider the attached report of the Executive Member (Adult Social Care and Health) / Director of Population Health.	
9.	<b>TAMESIDE AND GLOSSOP CHILDREN AND YOUNG PEOPLE'S EMOTIONAL AND MENTAL WELLBEING COMMUNITY OFFER – CONTRACT AWARD</b>	91 - 102
	To consider the attached report of the Executive Member (Adult Social Care and Health) / Director of Commissioning.	
10.	<b>ENGAGEMENT UPDATE</b>	103 - 120
	To consider the attached report of the Executive Leader / CCG Co-Chairs / Assistant Director (Policy, Performance and Communications).	
11.	<b>PERFORMANCE SCORECARD</b>	121 - 126
	To consider the attached report of the Executive Leader / CCG Co-Chairs / Director of Governance and Pensions / Assistant Director, Policy Performance and Communications.	
12.	<b>URGENT ITEMS</b>	
	To consider any items the Chair considers to be urgent.	