

## STRATEGIC COMMISSIONING BOARD

**Day:** Wednesday  
**Date:** 25 August 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 28 July 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: 14 July and 4 August 2021.	9 - 26
4.	<b>CONSOLIDATED 2021/22 REVENUE MONITORING STATEMENT AT 30 JUNE 2021</b> To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	27 - 80
5.	<b>DOMESTIC ABUSE ACT FUNDING PROPOSAL</b> To consider the attached report of Executive Member, Adult Social Care and Health / Director of Population Health / Assistant Director of Operations and Neighbourhoods.	81 - 102
6.	<b>NHS SYSTEM OVERSIGHT FRAMEWORK</b> To consider the attached report of the Executive Member, Adult Social Care and Health / CCG Co-Chair / Director of Commissioning.	103 - 164
7.	<b>POPULATION HEALTH EARLY YEARS - PEER SUPPORT PROGRAMMES COMMISSIONING</b> To consider the attached report of the Executive Member, Adult Social Care and Health / Starting Well Clinical Lead / Assistant Director of Population Health.	165 - 178

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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>8.</b>	<b>COMMISSIONING INTENTIONS - HEALTH IMPROVEMENT SERVICE</b> To consider the attached report of the Executive Member, Adult Social Care and Health / Clinical lead Long Term Conditions / Director of Population Health.	179 - 218
<b>9.</b>	<b>GRANT NO. 31/5110: LOCAL AUTHORITY EMERGENCY ASSISTANCE GRANT FOR FOOD AND ESSENTIAL SUPPLIES</b> To consider the attached report of the Assistant Director, Children's Services.	219 - 222
<b>10.</b>	<b>URGENT ITEMS</b> To consider any items the Chair considers to be urgent.	

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