

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 15 December 2021
Time: 1.00 pm
Place: Zoom

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	
a)	MINUTES OF THE PREVIOUS MEETING The Minutes of the meeting of the Strategic Commissioning Board held on 24 November 2021 to be signed by the Chair as a correct record.	1 - 4
b)	MINUTES OF EXECUTIVE BOARD To receive the Minutes of the Executive Board held on 10 November and 1 December 2021.	5 - 16
4.	MONTH 7 INTEGRATED FINANCE REPORT To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	17 - 28
5.	FAMILY HUBS: LOCAL TRANSFORMATION FUND To consider the attached report of the Deputy Executive Leader, Children and Families / Executive Member, Adult Social Care and Population Health / Clinical Lead, Starting Well / Interim Director of Population Health / Interim Director of Children's Services.	29 - 38
6.	MACMILLAN SOLUTIONS To consider the attached report of the Executive Member, Adult Social Care and Population Health / Co-Chair, CCG Governing Body / Director of Commissioning.	39 - 48
7.	GREATER MANCHESTER LEARNING DISABILITY AND AUTISM COMPLEX NEEDS PROJECT To consider the attached report of the Executive Member, Adult Social Care and Health / Clinical Lead, Living Well, Finance and Governance / Director of Adults Services.	49 - 82

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.

8. URGENT ITEMS

To consider any items the Chair considers to be urgent.

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