

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 23 March 2022
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 9 February 2022 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: 17 February and 2 March 2022.	5 - 18
4.	MONTH 10 INTEGRATED FINANCE REPORT To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	19 - 86
5.	APPROVAL OF REVISED NON-RESIDENTIAL CHARGING POLICY To consider the attached report of the Executive Member (Adult Social Care and Health)/Director of Adult Services.	87 - 130
6.	ADULT SOCIAL CARE FEES 2022-23 To consider the attached report of the Executive Member (Adult Social Care and Health) / Clinical Lead (Living Well) / Director of Adult Services.	131 - 156
7.	SEND WRITTEN STATEMENT OF ACTION To consider the attached report of the Executive Member (Lifelong Learning, Equalities, Culture and Heritage)/Director of Education.	157 - 204
8.	POVERTY STRATEGY AND APPROACH RESPONSE TO THE COST OF LIVING To consider the attached report of the Executive Leader/CCG Co-Chairs/Director of Transformation.	205 - 222

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.

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9.	ENGAGEMENT UPDATE To consider the attached report of the Executive Leader / CCG Co-Chairs / Director of Transformation.	223 - 236
10.	BETTER CARE FUND 2021-22 To consider the attached report of the Executive Member, Adult Social Care and Population Health / Director of Adults Services / Director of Finance.	237 - 252
11.	URGENT ITEMS To consider any items the Chair considers to be urgent.	
12.	DATE OF NEXT MEETING To note that the next meeting of the Strategic Commissioning Board is scheduled to take place on Wednesday 27 April 2022.	

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.