

Tameside & Glossop Care Together

SINGLE COMMISSIONING BOARD

Day: Tuesday
Date: 11 April 2017
Time: 3.00 pm
Place: Lesser Hall 2 - Dukinfield Town Hall

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 Single Commissioning Board.	
3.	MINUTES OF THE PREVIOUS MEETING To receive the Minutes of the previous meeting held on 14 March 2017.	1 - 6
4.	CARE QUALITY COMMISSION - INSPECTION RESULTS To receive a presentation from Karen James, Chief Executive, Tameside and Glossop Integrated Care Foundation Trust.	7 - 30
5.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance, Single Commission.	31 - 52
b)	INTEGRATED COMMISSIONING FUND - SINGLE FINANCE AGREEMENT FROM 1 APRIL 2017 To consider the attached report of the Director of Finance, Single Commission.	53 - 78
6.	QUALITY CONTEXT	
a)	PERFORMANCE REPORT To consider the attached report of the Director of Public Health and Performance.	79 - 114
7.	COMMISSIONING FOR REFORM	
a)	PRIMARY CARE QUALITY SCHEME To consider the attached report of the Director of Commissioning.	115 - 192
b)	LEARNING DISABILITY DAY SERVICES REVIEW To consider the attached report of the Executive Member (Adult Social Care and Wellbeing / Executive Director (People).	193 - 220

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Linda Walker, Senior Democratic Services Officer, to whom any apologies for absence should be notified.

8. URGENT ITEMS

To consider any items which the Chair is of the opinion shall be considered as a matter of urgency in accordance with legal provisions as set out in the Local Government Act 1972 (as amended).

9. DATE OF NEXT MEETING

To note that the next meeting of the Single Commissioning Board will take place on Thursday 25 May 2017 commencing at 11.00 am in the Rutherford Suite, Hyde Town Hall.