

BOARD

8 September 2021

Present: **Elected Members** **Councillors Warrington (In the Chair),
Bray, Cooney, Fairfoull, Feeley, Gwynne,
Kitchen, Ryan and Wills**

Borough Solicitor **Sandra Stewart**

Section 151 Officer **Kathy Roe**

Also in Attendance: **Suzanne Antrobus, Caroline Barlow, Tracy Brennand, Jeanelle de
Gruchy, Richard Hancock, James Mallion, Dr Ashwin Ramachandra,
Ian Saxon, Jayne Traverse, Sandra Whitehead, Paul Smith, Gregg
Stott, Sarah Threlfall, Emma Varnam, Debbie Watson and Jessica
Williams.**

97 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

98 **MINUTES OF PREVIOUS MEETING**

The minutes of the Board meeting on the 11 August 2021 were approved as a correct record.

99 **2021/22 INTEGRATED FINANCE REPORT MONTH 4**

Consideration was given to a report of the Executive Member for Finance and Economic Growth / Lead Clinical GP / Director of Finance. The financial monitoring report for 2021/22 financial year reflected actual expenditure to 31 July 2021 (Month 4) and forecasts to 31 March 2022 for the Council and 30 September 2021 for the CCG.

It was reported that the Strategic Commission was facing a total forecast overspend of £7.153m for the year ending 31 March 2022. A substantial proportion of this forecast related to demand pressures in Children's and Adults Social Care.

It was stated that budgets continued to face significant pressures across many service areas. COVID pressures remained as a meaningful factor in this, with pressures arising from additional costs or demand and shortfalls of council income. It was explained that targeted COVID funding would continue into 2021/22 to address COVID related pressures.

Members were reminded that Council Budgets were facing significant pressures which were not directly related to the COVID-19 pandemic, with significant forecast overspends in Adults and Children's Social Care being the main contributors to a net forecast overspend of (£6,214k). This was an improvement of £636k due to positive movements in Operations and Neighbourhoods and Children's Services.

The CCG was reporting a forecast overspend of (£939k) but this was purely presentational to align to the way the CCG must report and reconcile with the formal monthly return submitted to NHS England. Fundamentally the position was breakeven. The variance related to the Hospital Discharge Programme which was due to be reimbursed under the COVID protocols by October 2021.

AGREED

That the report and the forecast outturn position and associated risks for 2021/22 as set out in Appendix 1 be noted.

100 SAVINGS DELIVERY 2021/22

Consideration was given to a report of the Executive Member for Finance and Economic Growth / Director of Finance. The report provided Members with an update on the savings monitoring exercise for delivery of 2021/22 savings, and highlighted any risks or delays to delivery.

The Director of Finance highlighted and summarised key areas within Appendix 1 and 2, which detailed the status of savings which were to be delivered during 2021.

It was stated that since the update to Board in July, one saving had moved to Red (AD1) where only part of the saving was expected to be delivered.

The RAG rating for the Adults saving (AD1) related to accommodation savings had been changed from amber to red as it now looked unlikely that the saving would be delivered in full. Savings of £360k against the budget were now forecast against a target of £665k (previously this was forecast to deliver in full). Savings of £277k had been realised already and further planned moves were expected to add to this to bring the total to £360k. The shortfall in the planned saving was in part due to some planned moves not being possible due to changes of circumstances and an increase in the level of support required.

In addition, it was reported that Adult's Service was facing additional cost pressures due to lack of available housing and increased demand, including a number of high cost placements, which were not known at budget setting. Work continued on trying to reduce placement costs and avoid out of borough placements, with an estimated £1.172m of cost avoidance attributed to close oversight of placements.

Members were advised that despite the increase in red rated schemes, the overall position was more positive as directorates have identified more mitigating savings to offset any delays or inability to deliver the original planned savings. Total forecast savings in 2021/22 were now £8,948k, which was £18k more than the original savings plan.

It was stated that of the original planned savings, £1,003k was not now expected to be delivered either because the original plan was unachievable or because savings would deliver a lesser amount than previously estimated. Green savings were now expected to deliver £382k more than originally planned and Directorates had identified a further £638k of mitigating savings to offset partial or non-delivery of red and amber savings.

The Director of Finance delivered a presentation on the progress of savings delivery on cross cutting themes. Members were advised of the progress on projects within the Digital Strategy, this included Printing and Paperless, Telephone Lines & Systems, Customer Contact and Mobile Working.

The Director of Governance and Pensions delivered a presentation on the Workforce which detailed current forecasts and trends. It was highlighted that there had been an overall reduction in agency costs of £750k in 2021/22 and a projected £1m in 2022/23. However there had been an increase of overtime and additional hours equating to £250k in 2021/22.

Further, there was a trend in increasing workforce costs and that there would be an Annual pay increase, the current offer was 1.75%. Members were presented with the options being taken in relation to Workforce. It was stated that it would be important to continue to challenge all recruitment activity through the Statutory Officer meeting and HR Business Partners would continue to review workforce levels and raise issue with individual directorates.

AGREED

That that the progress report and risk areas for delivery in 2021/22 and future years savings be noted.

101 CAPITAL PROGRAMME & FINANCING UPDATE

Consideration was given to a report of the Executive Member for Finance and Economic Growth / Director of Finance. The report proposed the allocation of the limited Capital Expenditure available to immediate priorities.

It was explained that the existing approved Capital Programme required £16,625k of Corporate Funding from capital receipts and reserves. There was a balance of £8,908k in Capital Reserves at 1 April 2021 and anticipated Capital Receipts of £15,410k from the surplus assets approved for disposal at Executive Cabinet in September 2020. This resulted in remaining forecast Corporate Funding of £7,693k.

It was further explained that the future Capital Programme would be dependent on the generation of additional capital receipts and prudential borrowing. Funding Capital Expenditure from borrowing had revenue implications and the Council could not commit to further borrowing until the revenue budget position for 22/23 and beyond had been agreed. The revenue cost of borrowing must be affordable and financially sustainable within the Council's Medium Term Financial Plan.

It was stated that if these immediate priorities were approved, there would be no further capital projects approved in the short term unless the schemes were fully funded from external sources.

Members were advised that the Growth Directorate would continue to review the Estate to identify further surplus assets which could be put forward for disposal to generate additional Capital Receipts.

AGREED

That Executive Cabinet be recommended to:

- (i) Approve the principles for Capital Investment decisions set out in paragraph 4.1**
- (ii) Approve the allocation of the remaining limited Capital Resources to the schemes indicated in Table 2.**
- (iii) Approve the proposed review of Capital Priorities and affordability of future borrowing to fund Capital Expenditure following conclusion of the 2022/23 Budget setting process.**

102 PROPOSAL TO DECLARE ASSETS SURPLUS TO REQUIREMENTS

Consideration was given to a report of the Executive Member for Housing, Planning and Employment / Director of Growth / Assistant Director for Investment Development and Housing Growth.

Members were reminded that on 30 September 2020, Executive Cabinet approved a policy relating to the disposal of Council owned land and property. The policy obliged the Council to consider the potential release of assets in a staged approach, with consideration by the Executive Member for Finance and Economic Growth and Executive Member for Housing, Planning and Employment.

It was stated that once sites had been declared surplus by Executive Cabinet officers would look to dispose of these sites, with the proposed 'route to market' agreed by the Director of Growth as set out in the Disposal Policy.

Attached to the report was Appendix 1-14, which detailed the assets to be declared surplus. The Assistant Director for Strategic Property provided estimates on the expected disposal values that could be realised for each asset.

AGREED

That In accordance with the agreed Council disposal policy and following consultation with Executive Member (Finance and Economic Growth) and Ward Councillors, it is

recommended that the list of assets set out in Section 2 of this report are declared surplus.

103 TAMESIDE HOUSING STRATEGY 2021-2026

Consideration was given to a report of the Executive Member for Housing, Planning and Employment / Director of Growth / Assistant Director for Investment Development and Housing Growth. The report provided an overall summary of the key message and actions in the draft Housing Strategy and associated Strategic Priorities for Action that through an implementation plan would deliver on priority areas and provide outcomes as set out in the Council's Corporate Plan.

The Assistant Director for Investment Development and Housing Growth advised Members that an ambitious agenda had been established within this Housing Strategy that would deliver positive outcomes for Tameside by using assets and resources creatively, sharing risk and rewards and the same was expected from partners.

It was stated that the Council retained a critical enabling and facilitation role to create the conditions that would lead to economic and inclusive growth. The development of a new housing strategy would have internal and external facing outcomes but at its heart would transform outcomes for the borough by making a significant contribution to areas of population health, public service reform that would ultimately deliver on the aims and aspiration of the Corporate Plan in an integrated and co-ordinated way.

It was explained that a full Equality Impact Assessment had been undertaken and was attached to the report at Appendix 4. Further, it was reported that a communications plan would be developed in parallel to the housing strategy and the Housing Strategy Implementation Plan would provide the required clarity of purpose with clear strategic priorities, outputs and outcomes.

AGREED

That Executive Cabinet be recommended to:

- (i) Approve and adopt the draft Tameside Housing Strategy 2021-26 as attached at appendix 1 of this report**
- (ii) Approved and adopt the 2020 updated Housing Needs Assessment and the Specialist Housing needs Assessment appended to the draft Tameside Housing Strategy**
- (iii) Subject to the approval and adoption of the draft Tameside Housing Strategy, approve development of a detailed Implementation Plan, which will be subject to a separate report.**

104 TAMESIDE REGISTERED PROVIDER COLLABORATIVE PARTNERSHIP

To consider a report of the Executive Member for Housing, Planning and Employment / Director of Growth / Assistant Director for Investment, Development and Housing Growth. The report detailed the proposed development of the Tameside Registered Provider Collaborative Partnership builds and expanded on existing arrangements to achieve a greater quantity and quality of new accommodation and services as identified in the draft Housing Strategy 2021-26.

It was explained that approval of the partnership agreement would strengthen the arrangements to secure appropriate, affordable accommodation expediently and that met the requirements of the most vulnerable service users across the borough. Formalising the working arrangement through a refreshed Collaborative Partnership would be conducive to achieving the priorities set out in the draft Housing Strategy.

It was further explained that the agreement would support the existing cross cutting savings initiative, which was expected to identify and realise savings by sourcing appropriate accommodation at a lower cost to existing accommodation arrangements.

It was stated that the establishment of the Registered Provider Partnership would allow a robust and holistic approach to tackling housing and related issues on a neighbourhood level, as well as meeting the priorities of the Council's Corporate Plan, the emerging Tameside Housing Strategy and the GM Housing Strategy.

AGREED

That Executive Cabinet be recommended to:

- (i) Approve the development and implementation of the Tameside Registered Provider Collaborative Partnership Agreement as set out in the report and in line with the aim and objectives as set out in the draft Housing Strategy 2021-26**
- (ii) Approve the engagement with Registered Providers for the implementation of the Tameside Registered Providers Collaborative Partnership**
- (iii) Subject to the approval and implementation of the Tameside Registered Provider Collaborative Partnership approve development and implementation of the Draft Terms of Reference July 2021 with the Executive Member (Housing, Planning and Employment) and the Director of Growth.**

105 THE A57 LINK ROADS INITIATIVE UPDATE

Consideration was given to a report of the Executive Member for Transport and Connectivity / Director of Growth / Assistant Director for Investment, Development and Housing. The report provided an update on the proposed A57 Link Roads Initiative and sought approval for Tameside's input to the Planning Inspectorate as part of the Development Consent Order approval process.

Members were advised of the Development Consent Order (DCO) programme and the work undertaken to date. It was stated that on the 9 July 2021 the Council responded to the Planning Inspectorate following their request as to whether it considered that HE had complied with the adequacy of consultation requirements and that the Council had confirmed its opinion that HE had carried out adequate consultation at the pre application stage.

It was reported that as part of the examination process, the Examining Authority would invite relevant local authorities to submit a Local Impact Report (LIR). The purpose of the LIR was to enable a local authority to give details of the likely impact of the proposed development in its area. The LIR document was programmed for completion by the end of September 2021.

It was stated that the final version of the LIR would be agreed with the Executive Member for Transport and Connectivity prior to submission to the Planning Inspectorate. Subject to confirmation by the Planning Inspectorate, it was likely that the LIR will need to be submitted in November 2021.

AGREED

That Executive Cabinet be recommended to

- (i) Note the proposed Development Consent Order (DCO) programme and the work undertaken to date;**
- (ii) Approve the submission of the Local Impact Report (LIR), once completed, in consultation with the Executive Member for Transport and Connectivity;**
- (iii) Approve the submission of required documentation and responses to the Planning Inspectorate, in consultation with the Executive Member for Transport and Connectivity, including the Written Representation and input into the Statement of Common Ground, when required.**

106 ST. PETERSFIELD LEGACY

Consideration was given to a report of the Executive Member for Finance and Economic Growth / Director of Growth / Assistant Director for Investment, Development and Housing. The report outlined the existing Legacy issues in St Petersfield which were primarily associated with St

Petersfield Management Company. The report established the current position and goes on to suggest options for resolving the issues as well as a preferred option involving a surrender of the existing leases and re-granting new leases to tenants in the St Petersfield area. A service charge would be collected to ensure the maintenance and upkeep of the common areas.

The Assistant Director for Investment, Development and Housing explained that the Council had longer term ambitions linked to the development proposals identified in the St Petersfield Futures work. It was stated that it was vital that the Legacy issues outlined in this report were resolved to ensure that St Petersfield was an attractive place to secure development opportunities and to fulfil its potential as a place of digital, cultural, technical and creative excellence that stands out above the competition.

It was recommended that the Council apply for striking off and enter into a new management agreement with the existing tenants. This would enable the Council to adopt the full responsibility for the repair, maintenance and operation of the St. Petersfield development area including service charge collection, which it envisaged would in turn pay for activities undertaken by respective Council service areas.

Members were advised that the Council were liable for the void/undeveloped land in St Petersfield, which would mean that there was a financial liability on the Council until the vacant land was developed.

Officers would seek approval in a subsequent report with a supporting robust business case that demonstrates financial affordability in relation to the capital related works required in order to bring the public realm areas back up to a high standard.

It was reported that officers were seeking approval to undertake Phase Two of the masterplan in St Petersfield and to utilise the remaining £0.127 grant funding in order to complete the master planning works. The brief was being finalised by the Growth Directorate, however, it was proposed that the brief would ask consultants to provide expertise in developing Phase One proposals into workable, viable and deliverable projects. Phase 2 would build on work undertaken by LDA Design and their consultant team.

AGREED

That Executive Cabinet be recommended to:

- (i) Approve to enter into a new management agreement with St Petersfield tenants and to take control of the management of the estate going forward as set out in section 4;**
- (ii) Approve the striking off of St Petersfield Management Company only once a new management agreement is in place;**
- (iii) Approve to adopt the insurance liabilities for the common parts of the development area only when the St Petersfield Management Company has been struck off;**
- (iv) If it is agreed that external provision in Estates and Legal is required to deliver the identified work, a contingency budget sum of £0.023m (as set out in section 5.18 and table 2) is allocated to cover the costs of Legal and Estates fees related to the surrendering of the existing leases and re-granting new leases to tenants. The sum will be allocated via the 2021/22 St Petersfield non recurrent revenue budget within the Growth Directorate as set out in table 4 section 8.1.**
- (v) Approve the current estimated non-recovery of £0.014m in relation to void/undeveloped land service charge payments in 2021/22 as set out in section 5.19, table 3. This liability will reduce as land is developed and the responsibility for payment falls to the new occupants. The non-recovery will be financed via the 2021/22 St Petersfield non recurrent revenue budget within the Growth Directorate as set out in table 4 section 8.1. The liability from 2022/23 will need to be resourced via the Growth Directorate revenue budget with savings identified elsewhere within the budget until the area is fully developed.**
- (vi) Approve expenditure of £0.010m (per section 4.3) to undertake technical and condition surveys. The budget will be allocated via the 2021/22 St Petersfield non**

recurrent revenue budget within the Growth Directorate as set out in table 4 section 8.1. The surveys will inform details for the consideration of a future capital investment report together with the supporting robust business case that demonstrates the affordable financing arrangements for any investment required.

- (vii) Approval to accept and enter into any contract relating to works and services required as set out within this report on behalf of the Council;
- (viii) Approval for the Growth Directorate to manage the programme of works and services as set out within this report and to drawdown and incur all expenditure related to delivery of new management arrangement, obtaining such governance as required within the Council's financial and legal framework. On-going performance and reporting will be provided to the Strategic Planning and Capital Monitoring Directorate report
- (ix) Approve to procure (via STAR) Phase Two of the St Petersfield masterplan works (per section 7.3). The £0.127m is to be financed in equal proportions via the 2021/22 St Petersfield non recurrent revenue budget within the Growth Directorate and Evergreen 2 grant funding (£0.0635m via each funding source), section 8.1, table 4 refers.

107 STALYBRIDGE INTERCHANGE OPTIONS DEVELOPMENT

Consideration was given to a report of the Executive Member for Transport and Connectivity / Director of Growth / Assistant Director for Investment, Development and Housing. The report sought approval for Tameside Council to drawdown allocated funding from Transport for Greater Manchester (TfGM) and progress the Stalybridge Interchange Options Study.

The report set out details for the utilisation of £0.100m allocated via TfGM to support the Stalybridge Interchange options study. It was proposed that a consultancy team be procured in October 2021 by the Council through STaR Procurement to undertake a Stalybridge Interchange Options Study. This would support a programme of work that develops options for a potential new transport interchange (bus and rail) in and around the existing rail station linked to the wider programme of regeneration in the Town Centre and mindful of potential for future Metrolink/tram train services.

AGREED

That Executive Cabinet be recommended to:

- (i) To drawdown the £0.100m funding from Transport for Greater Manchester (TfGM) allocated to Tameside for the Stalybridge Interchange Options Study and enter into offer letter as required.
- (ii) To procure appropriate consultancy support to undertake the Stalybridge Interchange Options Study (including preparation of baseline studies to inform the future development of an Outline Business Case) and manage the associated programme of works.

108 STREETS FOR ALL

Consideration was given to a report of the Executive Member for Transport and Connectivity / Executive Director for Growth / Assistant Director for Investment Development and Housing. The report sought approval to adopt the Streets for All strategy which had been developed by Transport for Greater Manchester TfGM as a sub-strategy to the Greater Manchester Transport Strategy 2040.

Members were advised that Streets for All was a new approach across GM that supported the Council's place-based agenda as well as achieving the Council's ambition for more travel by walking, cycling and public transport, which will help us to tackle our most pressing economic, environmental, quality of life and innovation challenges.

The report detailed that the ambition was to design streets which enabled people to incorporate more physical activity into their daily lives; which had clean air; which were safe and secure for everyone; which provided good access to public transport; and which were accessible for those with mobility impairments. Streets for All offered a long term approach and involved changes to the role of some existing streets. Close dialogue would be required with local communities as we transition towards Streets for All.

It was further explained that the approach would support delivery of the Council's corporate priorities by seeking to provide a sustainable environment and the appropriate strategic transport infrastructure.

AGREED

That Executive Cabinet be recommended to approve the Streets for All Strategy for use in Tameside.

109 GREATER MANCHESTER COMBINED AUTHORITY EVERGREEN SURPLUS FUNDING ROUND III – HYDE AND GODLEY GREEN

Consideration was given to a report of the Executive Member for Finance and Economic Growth / Director of Growth / Assistant Director for Investment, Development & Housing. The report provided an update on the position with regard to external funding for the projects from Evergreen III and sought approval to accept and spend the funding under the terms of the Grant Funding Agreements.

The report set out the details of the Evergreen III funding awarded via GMCA to the Council to support Hyde Town Centre (£0.225m) and Godley Green (£0.125m) scheme proposals. It was explained that Funds would not be released to the Council in advance, but rather it was intended that an application for reclaiming funds that had been spent would be made with supporting evidence and the budgets would be managed/ monitored accordingly. Members were advised that there was a requirement to ensure that the Council provided equivalent match funding allocations to the grant sums awarded.

AGREED

That Executive Cabinet be recommended to:

- (i) To enter into two Grant Fund Agreement's (Appendices 1 and 2) on behalf of Tameside MBC for £0.125m at Godley Green and £0.225m at Hyde Town Centre;**
- (ii) Enable the Director of Growth to manage the programme of works associated with the Grant Fund Agreement's and to drawdown and incur all expenditure related to delivery. On-going performance and reporting will be provided as required;**
- (iii) To approve match funding of £0.225m for Hyde Town Centre and £0.125m for Godley Green as set out in section 3.4, table 1.**

110 HIGHWAY ASSETS – MAINTENANCE AND FUNDING REQUIREMENT

Consideration was given to a report of the Executive Member for Neighbourhoods Community Safety and Environment / Assistant Director for Operations and Neighbourhoods. The report provided a service wide overview of the Council's highway assets (carriageways/footways, bridges/retaining walls, gullies/culverts and street lighting/signs), their functions, condition and current funding. The future financial 'need' for these assets in terms of ensuring performance and minimising costs over time was detailed.

Members were advised that over the past 4 years Tameside MBC had made available additional capital funding, for the maintenance of our Highways. A £20m investment in our carriageways and footways was approved in 2017 (Tameside TAMP). To the end of March 2020, £13m had been allocated but the remaining £7m was subject to further review.

It was reported that the current financial position of the Council and existing commitments on the Capital programme meant that the Council currently had only £7.194m of funding to cover all essential capital works (including some maintenance costs).

It was explained that using the DfT formula this would mean that Highway maintenance for just one year would subsume all of the Council's available Capital Funding.

The report set out two options, it was recommend that Option 2 be recommended to Executive Cabinet for approval. That an additional capital allocation of £1.497m be made to the Council's Highways planned maintenance budget. This funding would be allocated on the basis of a programme of identified works drawn up in accordance with the principles and methodology explained in this report. The roads identified to be maintained using this funding were identified in Appendix 2.

AGREED

That Executive Cabinet be recommended to approve Option 2 in the report:

- (i) That an additional capital allocation of £1.497m (Appendix 2 Table B refers) is allocated to the Council's Highways planned maintenance budget in 2021/22 which is additional to the grant allocation awarded by DfT. This sum to be included within the Council's Capital programme if approved; and**
- (ii) That a review of the current Highway and infrastructure condition be carried out and reported to the Executive Cabinet at a later date for consideration in advance of the 2022/23 financial year.**

111 DEMENTIA SUPPORT WORKER CONTRACT TENDER

To consider a report of the Executive Member for Adult Social Care and Health / Clinical Lead / Director of Commissioning. The report set out the requirements for a Dementia Support Worker Service within each Neighbourhood in Tameside.

It was reported that the Dementia Support Worker Service within each Neighbourhood in Tameside was a role delivered by the Alzheimer's Society and interfaces directly with Primary Care Networks (PCN). It was explained that the service was initially commissioned as a 3 year pilot through Care Together (under a TMBC contract), with agreement for ongoing funding from the CCG following review of impact. Members were reminded that a one year extension was sought and granted by the Strategic Commissioning Board in 2020/21 due to the impact of Covid and the challenges of taking a service out to full tender during those uncertain times.

The report sought support from the Strategic Commissioning Board in proceeding to direct contract award for a Dementia Support Worker Service for a three year contract with a total value of £330,000.

AGREED

That the Strategic Commissioning Board be recommended to support the CCG in proceeding to direct contract award (under the revised GM contracting principles) for a Dementia Support Worker Service for a three year contract. Total contract value £330,000.

112 GM CONTRACTING PRINCIPLES AND EXTENSION OF TAMESIDE AND GLOSSOP CONTRACTS

Consideration was given to a report of the Executive Member for Adult Services / CCG Co-Chair / Director of Commissioning. The report set out plans for NHS Tameside and Glossop contracts in the context of the formation of the Greater Manchester Derbyshire ICS.

Members were advised that as part of the preparations for the formation of the GM ICS the GM

CCG Chief Finance Officers and Directors of Commissioning approved several principles to ensure consistency in their approach in contracting that included the extension of contracts to provide stability during the transition. In particular this included the extension of VCSE contracts for the maximum extension period of up to three years (to 31/03/25) and the extension of IS contracts including Primary Care contracts other than GMS, PMS and APMS, to a maximum extension of two years (to 31/03/24).

The report detailed that advice from the Head of Market Management at GMSS, NHS E/I NW Director of Finance and Star Procurement was that extending contracts was the pragmatic approach providing that one off resources were not being committed that would not be available in the future. The risk of challenge to the extensions was deemed as low and procuring contracts at this stage would not be efficient way of working, as it would provide some risk to the ongoing conversations regarding Integrated Care Systems and their functionality.

The Director of Commissioning stated that the CCG had considered forty two contracts that were due to end before March 2024 and identified the commissioning intention for each to provide the stability whilst enabling planned service redesign to continue and also ensuring that no non-recurrent funding commitment extended beyond the period that funding was available.

AGREED

That the Strategic Commission Board be recommended to approve the Commissioning Intentions in line with the Greater Manchester Contracting Principles as follows:

(i) The extension of the following contracts directly held by Tameside and Glossop:

Provider name	Commissioning Intention
Connect Health	Extend for two years to end on 31 March 2024.
Diagnostic Healthcare Ltd	
Manor House Surgery	
Pioneer Healthcare Ltd	
Practice Plus Group	
Primary Eyecare Services Limited	
Ross Care	
Stamford House Medical Centre	
Action Together (Commissioning Infrastructure Programme)	Extend for three years to end on 31 March 2025.
Action Together (Miles of Smiles)	
Big Life Neighbourhood Mental Health Team	
Francis House Family Trust	
High Peak CVS	
Home-Start HOST	
Hyde Physiotherapy Centre	
Marie Curie	
Richmond Fellowship	

Stroke Association	
The Bureau (Volunteer Car Scheme)	
Willow Wood	
Age UK Serious Mental Illness Step Down	Extend by one year to 31/3/23

- (ii) To request Lead CCGs to extended contracts where Tameside and Glossop are an associate in line with the Greater Manchester Contracting Principles.
- (iii) To request GM CCGs confirm the commissioning agreements for Silver Cloud.
- (iv) Ending the following contracts in line with existing end dates/extension periods:

Provider name	Commissioning Intention
42nd Street (Young people's therapeutic support)	superseded by a tender for an integrated service
Anthony Seddon Fund (CYP Drop in)	
Off The Record (CYP Drop in)	
TOG MIND - The Hive	
42 nd Street (Mental Health Provision in Schools)	Non recurrent funding
Off The Record	
PC Refurb	
The Worry Wizard	
TOG MIND (Mental Health Provision in Schools)	
Infinity Initiatives CIC (LLW)	Services are currently being reviewed
The Anthony Seddon Fund (LLW)	
The Bureau (LLW)	
The Anthony Seddon Fund (MH Crisis Drop-in)	
Connex Community	Plan to integrate offer into Early Help

- (v) Provision of the offer currently delivered by Connex Community through expanding the Early Help service to include integrated family peer support and activities for children and young people with ADHD and Autism.
- (vi) The review of the following Unlocking Wellbeing Funding grants later in the year having considered the outcomes achieved.
- Anthony Seddon
 - Diversity Matters NW
 - Infinity Initiatives
 - LGBT Foundation
 - Provider TBC
 - TOG MIND

113 TENDER FOR THE PROVISION OF A CHLAMYDIA AND GONORRHOEA SCREENING SERVICE

Consideration was given to a report of the Executive Member for Adult Social Care and Population

Health / GP and Tameside Sexual Health Clinical Lead / Director of Population Health / Consultant in Public Health. The report detailed the proposed approach to the re-commissioning of a Chlamydia and Gonorrhoea Screening Service with an annual budget of £34,539-£44,802.

Members were advised that this service supported the Councils aims to continue promoting good sexual health and reducing health inequalities amongst our young people. The proposed approach would give the most flexibility, value for money and delivery. Further, the Council had a responsibility to commission open access sexual and reproductive health services, which was a mandated function (Health & Social Care Act 2012), as well as the NCSP, which had mandatory requirements.

It was reported that the new C&G Screening Service would continue to prevent and control the spread of sexually transmitted infections in young people by providing asymptomatic C&G screening for young people (under 25) mainly via an online ordering system and local agencies. The Service specification for the new tender would remain largely unaltered other than the focus of NCSP delivery changing from all young people under the age of 25, to women under the age of 25 in order to priorities harm reduction, as per the updated NCSP guidance.

It was reported that the Council would co-commission this service with Trafford MBC and Stockport MBC. Other Greater Manchester Local Authorities could also join this tender process, with Trafford MBC acting as the lead commissioner via a legally binding Inter-authority Agreement we will put in place.

The report sought authorisation to tender the Service for a new contract to start on 1 April 2022 for a period of three years. The total contract value over the three year period is £103,617-£134,406.

AGREED

That Strategic Commissioning Board be recommended to:

- (i) Give approval to tender the Chlamydia and Gonorrhoea Screening Service in Tameside to commence 1 April 2022 for a three year period, plus the option of a two year extension, dependent on a review of the Service during year 2 (2023/24) to ensure adequate performance and outcomes achieved. The contract term will include a termination period of six months.**
- (ii) Give approval to award the contract following the completion of a compliant tender exercise , subject to compliance with the Council's Procurement Standing Orders**
- (iii) Give approval to enter into an Inter-authority Agreement, as advised by STAR procurement, with Trafford MBC.**

114 FORWARD PLAN

The forward plan of items for Board was considered.

CHAIR