

AGENDA FOR

STRATEGIC COMMISSIONING BOARD

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To: All Members of STRATEGIC COMMISSIONING BOARD

Members : Councillor J Black, F Boyd (non-voting), Councillor S Briggs, Dr D Cooke, Councillor J Daly(non-voting), D C Fines, H Hughes, Councillor D Jones, G Little, D McCann, Councillor E O'Brien, Councillor T Pickstone (non-voting), Councillor A Quinn, Dr J Schryer (Chair), Councillor A Simpson, Councillor T Tariq, P Thompson(non-voting), C Wild and M Woodhead

Dear Member/Colleague

STRATEGIC COMMISSIONING BOARD

You are invited to attend a meeting of the STRATEGIC COMMISSIONING BOARD which will be held as follows:-

Date:	Wednesday, 2 October 2019
Place:	Committee Rooms A&B - Bury Town Hall
Time:	4.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

1 WELCOME, APOLOGIES & QUORACY

2 DECLARATION OF INTERESTS *(Pages 1 - 8)*

Members of the Strategic Commissioning Board are asked to consider whether they have an interest in any of the matters on the Agenda, and if so, to formally declare that interest.

3 PUBLIC QUESTION TIME

Questions are invited from members of the public present at the meeting on any matters for which the Board is responsible.

Approximately 30 minutes will be set aside for Public Question Time, if required.

4 CHIEF EXECUTIVE AND ACCOUNTABLE OFFICER UPDATE

Geoff Little Chief Executive and Accountable Officer will report at the meeting.

5 SCB GOVERNANCE *(Pages 9 - 32)*

A report from Geoff Little, Chief Executive and Accountable Officer is attached.

6 OVERVIEW OF HEALTH NEED IN BURY *(Pages 33 - 46)*

A report from Councillor Simpson, Cabinet Member for Health and Wellbeing is attached.

7 BURY STRATEGY UPDATE / 10 YEAR PLAN *(Pages 47 - 58)*

A report from the leader of the Council, Councillor David Jones is attached.

8 URGENT CARE REVIEW *(Pages 59 - 64)*

Dr Jeff Schryer will report at the meeting. Report attached.

9 FINANCIAL REPORT *(Pages 65 - 86)*

Councillor E O'Brien will report at the meeting. Report attached.

10 MINUTES OF MEETINGS *(Pages 87 - 98)*

- Greater Manchester Joint Commissioning Board

11 AOB AND CLOSING MATTERS