

## **AGENDA FOR**

## **STRATEGIC COMMISSIONING BOARD**

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**To: All Members of STRATEGIC COMMISSIONING BOARD**

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

<b>Date:</b>	Monday, 4 November 2019
<b>Place:</b>	Meeting Rooms A&B - Bury Town Hall
<b>Time:</b>	4.30 pm
<b>Briefing Facilities:</b>	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.
<b>Notes:</b>	

## **AGENDA**

### **1 WELCOME, APOLOGIES AND QUORACY**

### **2 DECLARATIONS OF INTEREST** *(Pages 1 - 10)*

- The CCG and Local Authority both have statutory responsibilities in relation to declarations of interest as part of their respective governance arrangements.
- The CCG has a statutory requirement to keep, maintain and make publicly available a register of declarations of interest under Section 140 of the national Health Service Act 2006 (as inserted by section 25 of the Health and Social Care Act 2012).
- The Local Authority has statutory responsibilities detailed as part of Sections 29 to 31 of the Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

### **3 MINUTES** *(Pages 11 - 24)*

Minutes of the meeting held on 2<sup>nd</sup> October are attached.

### **4 PUBLIC QUESTIONS**

Members of the public present at the meeting are invited to ask questions on any matter relating to the work or performance of Pennine Acute NHS Trust. A period of 30 minutes is set aside for public questions.

### **5 CHIEF EXECUTIVE AND ACCOUNTABLE OFFICER UPDATE**

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

### **6 GOVERNANCE - SCB SUB-COMMITTEE STRUCTURE** *(Pages 25 - 34)*

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

### **7 BURY STRATEGY AND REFRESH OF LOCALITY PLAN** *(Pages 35 - 50)*

Lynne Ridsdale and Margaret O'Dwyer will report at the meeting, report attached.

### **8 PHYSICAL ACTIVITY STRATEGY** *(Pages 51 - 82)*

Lesley Jones, Director of Public Health will report at the meeting. Report attached.

### **9 COMMISSIONING REVIEWS** *(Pages 83 - 118)*

- a) Urgent Care
- b) Learning Disabilities Respite
- c) Intermediate Care

Officers from the CCG and the Council will report at the meeting. Reports attached.

**10 MENTAL HEALTH STRATEGY UPDATE** *(Pages 119 - 126)*

Dr Cooke/Julie Gonda will report at the meeting. Report is attached.

**11 FINANCIAL REPORT** *(Pages 127 - 146)*

Cllr O'Brien and M Woodhead, Section 151 will report at the meeting. Report attached.

**12 SYSTEM WIDE PERFORMANCE AND OUTCOME FRAMEWORK** *(Pages 147 - 152)*

Lynne Ridsdale and Margaret O'Dwyer will report at the meeting. Report attached.

**13 AOB AND CLOSING MATTERS**