

AGENDA FOR

STRATEGIC COMMISSIONING BOARD

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To: All Members of Corporate Joint Consultative Committee

Members : J Black, F Boyd, Councillor S Briggs, Dr D Cooke, Councillor N Jones, D C Fines, H Hughes, 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:-

Date:	Monday, 6 January 2020
Place:	Meeting Rooms A&B - Bury Town Hall
Time:	4.30 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 - 10)*
- 3 MINUTES OF THE LAST MEETING AND ACTION LOG** *(Pages 11 - 26)*
- 4 PUBLIC QUESTIONS**
- 5 CHIEF EXECUTIVE AND ACCOUNTABLE OFFICER UPDATE**
- 6 SCB SUB COMMITTEE STRUCTURE TIMESCALES FOR IMPLEMENTATION** *(Pages 27 - 36)*
- 7 PUBLIC HEALTH STRATEGIC PRIORITIES** *(Pages 37 - 58)*
- 8 COMMISSIONING REVIEWS** *(Pages 59 - 100)*
 - Urgent Care Update
 - Intermediate Tier Review Update
 - Learning Disability and Respite Update
- 9 PERFORMANCE REPORT** *(Pages 101 - 108)*
- 10 FINANCE REPORT**
- 11 MINUTES OF MEETINGS** *(Pages 109 - 128)*
- 12 AOB AND CLOSING MATTERS**