

## AGENDA FOR

## STRATEGIC COMMISSIONING BOARD

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

**Councillors** : J Black, F Boyd, S Briggs, Dr D Cooke, J Daly, D C Fines, H Hughes, D Jones, G Little, D McCann, E O'Brien, T Pickstone, A Quinn, Dr J Schryer (Chair), A Simpson, 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, 3 February 2020
<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 & QUORACY**

**2 DECLARATION OF INTERESTS** *(Pages 1 - 10)*

Dr J Schryer Co-Chair of the SCB to report. Report attached.

**3 MINUTES OF THE LAST MEETING AND ACTION LOG** *(Pages 11 - 26)*

**4 PUBLIC QUESTIONS**

**5 CHIEF EXECUTIVE AND ACCOUNTABLE OFFICER UPDATE**

Geoff Little, Chief Executive and Accountable Officer will provide a verbal update.

**6 MENTAL HEALTH UPDATE** *(Pages 27 - 34)*

Julie Gonda, Interim Executive Director for Communities and Wellbeing to report at the meeting. Report attached.

**7 COMMISSIONING REVIEWS A) URGENT CARE UPDATE B) INTERMEDIATE TIER REVIEW UPDATE** *(Pages 35 - 82)*

Nicky Parker, Programme Manager – Urgent Care and Julie Gonda, Interim Executive Director Communities & Wellbeing will update at the meeting. Reports attached.

**8 CARERS TENDER AND WORK UPDATE** *(Pages 83 - 88)*

Julie Gonda, Interim Executive Director Communities & Wellbeing to report at the meeting. Report attached.

**9 FINANCE REPORT**

Mike Woodhead to provide a verbal update at the meeting.

**10 PERFORMANCE REPORT** *(Pages 89 - 96)*

Lisa Featherstone, Deputy Director of Business Delivery to present. Report attached.

**11 RISK REPORT** *(Pages 97 - 110)*

Margaret O'Dwyer, Director of Commissioning and Business Delivery, Bury CCG and Lynne Ridsdale, Deputy Chief Executive, Bury Council to update at the meeting. Report attached.

**12 OD PROGRAMME UPDATE** *(Pages 111 - 118)*

Nicky O'Connor, Interim Director of Transformation to report at the

meeting. Report attached.

**13 BURY STRATEGY** *(Pages 119 - 142)*

Lynne Ridsdale, Deputy Chief Executive, Bury Council to report at the meeting. Report attached.

**14 REVISED NEIGHBOURHOOD MODEL** *(Pages 143 - 146)*

Lynne Ridsdale, Deputy Chief Executive, Bury Council to report at the meeting. Report attached.

**15 MINUTES OF MEETINGS** *(Pages 147 - 156)*

**16 AOB AND CLOSING MATTERS**