AGENDA FOR

STRATEGIC COMMISSIONING BOARD

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To: All Members of STRATEGIC COMMISSIONING BOARD

Members : 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:-

Date:	Monday, 2 March 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   **ENVIRONMENTAL POLICY UPDATE** *(Pages 27 - 58)*

Donna Ball, Executive Director Operations will update at the meeting. Report attached.

7   **HOMELESSNESS AND HOUSING STRATEGY UPDATE** *(Pages 59 - 68)*

Vicky Carroll, Special Advisor (Housing) will update at the meeting. Report attached.

8   **BURY STRATEGY/TOWN OF CULTURE UPDATE** *(Pages 69 - 88)*

Lynne Ridsdale, Deputy Chief Executive / Director Corporate Core will update at the meeting. Report attached.

9   **2020/21 BUDGET UPDATE**

Mike Woodhead to report at the meeting. Report to follow.

10   **PERFORMANCE REPORT** *(Pages 89 - 98)*

Margaret O'Dwyer, Director to report at the meeting. Report attached.

11   **LEARNING DISABILITY AND RESPITE COMMISSIONING REVIEW UPDATE** *(Pages 99 - 104)*

Report attached from Julie Gonda, Director of Community Commissioning.

12   **MINUTES OF MEETINGS** *(Pages 105 - 118)*

13   **AOB AND CLOSING MATTERS**