

AGENDA FOR

STRATEGIC COMMISSIONING BOARD

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To: All Members of SCB

J Black, F Boyd, Dr D Cooke, C Cummins, D C Fines,
H Hughes, D Jones, N Jones, G Little, D McCann,
E O'Brien, A Quinn, T Rafiq, Dr J Schryer (Chair),
A Simpson, L Smith, T Tariq, P Thompson, C Wild and
M Woodhead

STRATEGIC COMMISSIONING BOARD

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

Date:	Monday, 8 June 2020
Place:	Microsoft Teams
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 - 2)*
- 3 MINUTES OF THE LAST MEETING AND ACTION LOG** *(Pages 3 - 12)*
4th May 2020
- 4 PUBLIC QUESTIONS**
- 5 CHANGES TO SCB MEMBERSHIP/VOTING ARRANGEMENTS**
- 6 UPDATE ON COVID-19 RESPONSE/RECOVERY & HEALTH AND CARE RECOVERY PLANNING**
- 7 PHYSICAL ACTIVITY STRATEGY UPDATE**
- 8 URGENT CARE REVIEW** *(Pages 13 - 74)*
- 9 RADCLIFFE STRATEGIC REGENERATION FRAMEWORK (SRF)**
(Pages 75 - 86)
- 10 EMERGING FINANCIAL ARRANGEMENTS**
- 11 SUMMARY OF ROUTINE SCB BUSINESS**
- 12 AOB AND CLOSING MATTERS**