

AGENDA FOR

STRATEGIC COMMISSIONING BOARD

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To: All Members of the Strategic Commissioning Board

Councillors : 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

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, 3 August 2020
Place:	Virtual via MS 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 - 10)*
- 3 MINUTES OF THE LAST MEETING AND ACTION LOG** *(Pages 11 - 26)*
8th June 2020
- 4 PUBLIC QUESTIONS**
- 5 CHIEF EXECUTIVE AND ACCOUNTABLE OFFICER UPDATE**
- 6 RECOVERY PLAN** *(Pages 27 - 42)*
Appendix 1: Delivery Plan for next 6 months
Appendix 2: Health and Care Recovery Plan
- 7 URGENT CARE BY APPOINTMENT** *(Pages 43 - 54)*
- 8 INDIVIDUAL FUNDING REQUEST (IFR) PANEL TERMS OF REFERENCE** *(Pages 55 - 68)*
- 9 FINANCIAL REPORT / BUDGET UPDATE**
- 10 PERFORMANCE REPORT** *(Pages 69 - 78)*
- 11 MINUTES OF MEETINGS** *(Pages 79 - 86)*
 - Bury System Board Meeting- 14th May 2020
- 12 AOB AND CLOSING MATTERS**