

AGENDA FOR

STRATEGIC COMMISSIONING BOARD

To: All Members of 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, 7 December 2020
Place:	Virtual Meeting
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 DECLARATIONS OF INTEREST** *(Pages 3 - 12)*
- 3 MINUTES OF THE LAST MEETING** *(Pages 13 - 26)*
- 4 PUBLIC QUESTIONS**
- 5 CHIEF EXECUTIVE AND ACCOUNTABLE OFFICER UPDATE** *(Pages 27 - 84)*

Future of Integrated Care Working
- 6 INCLUSION STRATEGY** *(Pages 85 - 104)*
- 7 2020/2021 FINANCE REPORT** *(Pages 105 - 160)*
- a 2021/2022 AND FUTURE YEARS** *(Pages 161 - 194)*
- 8 COUNCIL/CCG RISK REPORT** *(Pages 195 - 218)*
- 9 COVID 19 UPDATE**
- 10 SUPERVISED CONSUMPTION** *(Pages 219 - 226)*
- 11 LCO BUSINESS CASE FOR FURTHER DEVELOPMENT OF UTC** *(Pages 227 - 262)*
- 12 CONSIDERATION OF FUTURE ARRANGEMENTS FOR THE PROVISION OF COMMUNITY HEALTHCARE SERVICES** *(Pages 263 - 284)*
- 13 LCO SERVICE AND INFRASTRUCTURE COSTS** *(Pages 285 - 304)*
- 14 MINUTES OF MEETINGS - BURY SYSTEM BOARD MEETING** *(Pages 305 - 322)*
- 15 ANY OTHER BUSINESS AND CLOSING MATTERS**