

# **AGENDA FOR STRATEGIC COMMISSIONING BOARD**

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**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:-

<b>Date:</b>	Monday, 2 November 2020
<b>Place:</b>	Microsoft Teams
<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 3 - 12)*
- 3 MINUTES OF THE LAST MEETING AND ACTION LOG** *(Pages 13 - 30)*  
Minutes of the Meeting held on 5 October 2020
- 4 PUBLIC QUESTIONS**
- 5 CHIEF EXECUTIVE AND ACCOUNTABLE OFFICER UPDATE**
- 6 NHS HEALTH CHECKS AND COVID-19** *(Pages 31 - 38)*
- 7 COVID REHAB PATHWAY** *(Pages 39 - 50)*
- 8 SUPERVISED CONSUMPTION** *(Pages 51 - 56)*
- 9 COVID +VE COMMUNITY BED CAPACITY** *(Pages 57 - 70)*
- 10 PROPOSAL FOR MENTAL HEALTH PROVISION AS PART OF THE URGENT AND EMERGENCY CARE BY APPOINTMENT MODEL AT FAIRFIELD GENERAL HOSPITAL** *(Pages 71 - 100)*

Report attached