



Meeting of: Integrated Commissioning Board
Date: Tuesday, 29th May, 2018
Time: 3.30 pm.
Venue: Rochdale Town Hall, The Esplanade,
Rochdale, OL16 1AB

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No.	AGENDA	Page No
1.	APOLOGIES To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
3.	URGENT ITEMS OF BUSINESS To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
4.	MINUTES To consider the minutes of the meeting of the Integrated Commissioning Board held 10 th April 2018	4 - 9
5.	PRESNETATION - LOCAL CARE ORGANISATION (LCO) BUSINESS PLAN LCO Chief Executive to present	
6.	PRESENTATION - HEALTHY LIFE EXPECTANCY Director of Public Health to present	

7. **OVER THE COUNTER PRESCRIBING MEDICINES - VERBAL UPDATE**
Deputy Chief Officer (HMR CCG) to verbally update
8. **TRANSFORMATION PERFORMANCE REPORT** 10 - 22
To consider responses to questions raised on the performance review in February 2018 specifically in relation to outpatients and electives admissions.
9. **TRANSFORMATION PROGRAMME - HIGHLIGHTS REPORT** 23 - 42
To review the performance of the transformation programme for month one of 2018/19.
10. **TRANSFORMATION PROGRAMME - REVIEW OF 2017/18** 43 - 61
To review single commissioning, function development, local care organisation development and transformation for the past year.
11. **HEALTH AND SOCIAL CARE BETTER CARE FUND FINAL OUTTURN REPORT 2017/18** 62 - 67
To consider the final position of the Better Care Fund for the financial year 2017/18.
12. **HEALTH AND SOCIAL CARE BETTER CARE FUND REVISED BUDGET REPORT- 2018/19** 68 - 74
To consider the Health and Social Care Better Care Fund Revised Budget 2018/19
13. **FINAL 2017/18 SHADOW POOLED BUDGET OUTTURN REPORT** 75 - 81
To update the Integrated Commissioning Board (ICB) on the final position of the shadow pooled budget for Health and Social Care for the financial year 2017/18.
14. **POOLED BUDGET SAVINGS PROGRAMME 2018/19** 82 - 88
To review work undertaken on the Pooled Budget Savings Programme 2018/19.

15. **SECTION 75 REPORT - HEALTH AND SOCIAL CARE POOLED FUND** 89 - 126

To consider the progress made on the production of the Section 75 agreement for the Pooled Fund and the agreement for the Council and CCG to progress with the operation of the pooled fund.

Integrated Commissioning Board Members

Councillor Iftikhar Ahmed

Dr Bodrul Alam

Councillor Allen Brett

Denise Dawson

Sheila Downey

Dr Chris Duffy

Sam Evans

Andrea Fallon

Councillor Kieran Heakin

Gail Hopper

Sanjay Kotegaonkar

Councillor Sara Rowbotham

Paul Rowen

Steve Rumbelow

Simon Wootton

For more information about this meeting, please contact

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