



**Meeting of:** Integrated Commissioning Board  
**Date:** Tuesday, 30<sup>th</sup> October 2018  
**Time:** 3.30 pm.  
**Venue:** Training and Conference Suite, First Floor,  
Number One Riverside - Number One  
Riverside

Item No.	AGENDA	Page No
1.	<b>APOLOGIES</b> To receive any apologies for absence.	
2.	<b>DECLARATIONS OF INTEREST</b> 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.	<b>URGENT ITEMS OF BUSINESS</b> 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.	<b>MINUTES</b> To consider the Minutes of the meeting of the Integrated Commissioning Board held 25 <sup>th</sup> September 2018	3 - 10
5.	<b>TERMS OF REFERENCE (INCLUDING SUB-GROUPS)</b> Sam Evans/Karen Hurley to report	11 - 24
6.	<b>TRANSFORMATION HIGHLIGHTS REPORT</b> Strategic Commissioning Programme Director to report	25 - 53

7. **HEALTH AND SOCIAL CARE BETTER CARE FUND BUDGET MONITORING REPORT** 54 - 60  
To consider the Health and Social Care Better Care Fund Budget Monitoring Report - Quarter 2 2018/19 (September period end)
8. **HEALTH AND SOCIAL CARE POOLED BUDGET MONITORING REPORT - PERIOD 6 (SEPTEMBER) 2018/19** 61 - 68
9. **FUTURE MODEL FOR LCO AND FAMILY SERVICES MODEL**  
Director of Resources to verbally update the Board
10. **EXCLUSION OF PUBLIC AND PRESS**  
To consider that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.
11. **2019/20 - 2020/21 SAVINGS PROGRAMME** 69 - 75  
Chief Finance Officer to report

**Integrated Commissioning Board Members**

Councillor Iftikhar Ahmed	Dr Bodrul Alam
Councillor Allen Brett	Graham Burgess
Denise Dawson	Dr Chris Duffy
Councillor Kieran Heakin	Paul Hinnigan
Councillor Sara Rowbotham	

For more information about this meeting, please contact:

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