



Meeting of: Integrated Commissioning Board -
Reconvened
Date: Monday, 3rd December, 2018
Time: 1.00 pm.
Venue: Brierley Room - Rochdale Leisure Centre

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.	MINUTES For the Committee to agree as a correct record, the Minutes of the meeting held on the 30 th October 2018.	3 - 7
4.	ITEMS FOR EXCLUSION OF PUBLIC AND PRESS To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
5.	TRANSFORMATION POSITION STATEMENT The Committee will receive a presentation on the Transformation Position Statement. (45 Minutes)	
6.	INTEGRATED COMMISSIONING BOARD - TERMS OF REFERENCE Members are requested to agree the Terms of Reference for the Integrated Commissioning Board. (5 Minutes)	8 - 13
7.	CLINICAL PROFESSIONAL ADVISORY PANEL (CPAP) - TERMS OF REFERENCE For the Committee to note the Terms of Reference of the Clinical	14 - 21

Professional Advisory Panel. (5 Minutes)

8. **OUTCOMES FRAMEWORK** 22 - 27
For the Committee to receive a report on the Outcomes Framework.
(10 Minutes)
9. **FAMILY SERVICE MODEL**
Members will receive a verbal update on the Family Service Model.
(10 Minutes)
10. **POSTURE AND MOBILITY** 28 - 50
The Committee will consider the proposed changes to service specification
for the Posture and Mobility Centre. (10 Minutes)
11. **PERFORMANCE REPORT - FOR INFORMATION** 51 - 57
The Committee will receive the ICB performance report.
12. **EXCLUSION OF PRESS AND PUBLIC**
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.
13. **SAVINGS PROPOSALS** 58 - 132
The Integrated Commissioning Board are asked to consider the savings
proposals. (30 Minutes)

Integrated Commissioning Board Members

Councillor Iftikhar Ahmed
Councillor Allen Brett
Denise Dawson
Councillor Kieran Heakin
Councillor Sara Rowbotham

Dr Bodrul Alam
Graham Burgess
Dr Chris Duffy
Joanne Newton

For more information about this meeting, please contact
Alison James