



Meeting of: Health, Schools and Care Overview and Scrutiny Committee
Date: Wednesday, 30th January, 2019
Time: 6.00 pm.
Venue: Training and Conference Suite, First Floor, Number One Riverside - Number One Riverside

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.	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.	MINUTES To consider the Minutes of the meeting of the Health, Schools and Care Overview and Scrutiny Committee, held 28 th November 2018.	4 - 8
6.	PENNINE CARE NHS FOUNDATION TRUST Presentation on services provided	
7.	MARKET OVERSIGHT REPORT	9 - 27

Quality assurance information for services commissioned by Adult Care, in respect of Quarter 3 2018/19 (September – December)

8. **NEED FOR EXTRA RECEPTION CLASS PLACES 2018 - 2021** 28 - 41
To scrutinise proposals for additional Reception Class Places
9. **NEED FOR EXTRA YEAR 7 PLACES 2019-2028** 42 - 46
To scrutinise proposals for additional Year 7 school places
10. **IVF FUNDING POLICY CONSULTATION** 47 - 63
An update on proposals considered by the Integrated Commissioning Board on 29th January 2019
11. **ADULT, CHILDREN & PUBLIC HEALTH DIRECTORATE PLANS 2018-19 QUARTER 3 PERFORMANCE UPDATE** 64 - 95
To scrutinise third quarter (2018/19) performance in respect of Children's, Adults and Public Health Directorates
12. **1ST & 2ND QUARTER SOCIAL CARE COMPLAINTS** 96 - 112
To scrutinise social care related complaints received in the first two quarters of 2018/19 (April – September)
13. **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE FOR PENNINE ACUTE HOSPITALS NHS TRUST** 113 - 118
Minutes of a meeting of the Joint Health Overview and Scrutiny Committee for Pennine Acute Hospitals NHS Trust, held 15th October 2018
14. **GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE** 119 - 125
To consider the Minutes of a meeting of Greater Manchester Joint Health Scrutiny Committee held 14th November 2018
15. **WORK PROGRAMME 2018/19** 126 - 128
To consider the Health, Schools and Care Overview and Scrutiny Committee's Work Programme 2018/19.
16. **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.

17. **UPDATE ON COMMISSIONING CONTRACTS**

Assistant Director of Adult Care (Commissioning) to verbally update the Committee.

18. **2019/20 - 2020/21 SAVINGS PROGRAMME FOR THE INTEGRATED HEALTH & SOCIAL CARE POOLED FUND** 129 - 159

The Committee is asked to scrutinise details of the Savings Programme for the Integrated Health & Social Care Pooled Fund

Health, Schools and Care Overview and Scrutiny Committee Members:

Councillor Cecile Biant
Councillor Lynn Brosnan
Councillor Patricia Dale
Councillor Irene Davidson
Councillor Ray Dutton (Chair)
Councillor James Gartside
Councillor John Hartley
Councillor Jean Hornby
Councillor Alan McCarthy
Councillor Susan Smith
Councillor Patricia Sullivan (Vice Chair)

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