



Meeting of: Integrated Commissioning Board
Date: Tuesday, 30th July, 2019
Time: 3.30 pm.
Venue: Training and Conference Suite, First Floor,
Number One Riverside, Smith Street,
Rochdale, OL16 1XU

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.	MINUTES Members are requested to approve the Minutes of the Meeting held on the 25th June 2019.	4 - 10
3.	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.	
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.	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.	
6.	APPOINTMENT OF A VICE-CHAIR For the Board to appoint a Vice-Chair for the Municipal year 2019-20.	
7.	HEALTH AND SOCIAL CARE BETTER CARE FUND BUDGET MONITORING REPORT - QUARTER 1 2019/20 The Chief Finance Officer for Health & Social Care Integration will present to the Board a report on Health and Social Care Better Care Fund Budget Monitoring - Quarter 1 2019/20.	11 - 17

8. **TRANSFORMATION OUTLINING THE FINANCIAL POSITION AGAINST THE PLAN** 18 - 22
- The Chief Finance Officer for Health & Social Care Integration will provided the Board with a report on Transformation.
9. **FINANCE, PERFORMANCE & RISK SUB GROUP TERMS OF REFERENCE** 23 - 29
- The Board will receive for its consideration the Finance, Performance & Risk Sub Group Terms of Reference from the Chief Finance Officer for Health & Social Care Integration.
10. **QUORUM**
- For Members to receive a verbal update on options to consider changes to the Boards Quorum.
11. **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.
12. **HEALTH AND SOCIAL CARE DEVELOPMENT OF A NEW SERVICE FOR VULNERABLE ADULTS: THE WELL-BEING AND RECOVERY TEAM** 30 - 37
- The Assistant Director for Commissioning, Public Health and Adult Care will provide the Board with a report on a new Recovery & Reablement service
13. **TRANSFORMATION DEEP DIVES** 38 - 47
- The Committee will receive a report on Transformation deep dives by the Strategic Commissioning Programme Director.
14. **SAVINGS PROGRAMME UPDATE** 48 - 56
- The Chief Finance Officer for Health & Social Care Integration will provide Members with a savings programme update.
15. **2019/20 - FURTHER SAVINGS PROPOSALS** 57 - 75
- The Committee will receive a report on 2019/20 further savings proposals from the Chief Finance Officer for Health & Social Care Integration.

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
John Addison