



Meeting of: Integrated Commissioning Board
Date: Tuesday, 28th January, 2020
Time: 3.30 pm.
Venue: 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	Minutes Members are requested to approve the Minutes of the Meeting held on the 3 rd December 2019.	4 - 7
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	Period 9 Pooled Fund Finance Report The Chief Finance Officer for Health & Social Care Integration will provide Members with a Finance Monitoring report covering period 9.	8 - 14

7	BCF Quarterly update	15 - 21
	To receive a report a Monitoring Report on the Health and Social Care Better Care Fund Budget– Quarter 3.	
8	FPR sub group	
	The Board will receive a verbal update on the work of the Finance, Performance & Risk Sub Group from the Chief Finance Officer for Health & Social Care Integration.	
9	Alzheimer's Society grant agreement 2020/21	22 - 25
	The Board will be presented with a report on Alzheimer's Society grant agreement 2020/21.	
10	Rochdale & District Mind contracting options from 1 April 2020	26 - 29
	For the Committee to receive a report on Rochdale & District Mind contracting options.	
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	Prevention System Transformation	30 - 44
	The Board will receive a report on Prevention System Transformation.	
13	Savings Programme Update	45 - 54
	The Chief Finance Officer for Health & Social Care Integration will provide Members with a savings programme update.	
14	Proposed Provider Fee Rates 2020/2021 Financial Year	55 - 66
	The Committee will receive a report on Proposed Provider Fee Rates 2020/2021.	

15 Approval to award a new contract for the provision of a carers universal support service.

The Board will receive an update on the approval to award a new contract for the provision of a carers universal support service.

16 LCO Update

67 - 71

For Members to receive an update report on the LCO Contract.

Integrated Commissioning Board Members

Councillor Iftikhar Ahmed

Dr Bodrul Alam

Councillor Allen Brett

Graham Burgess

Denise Dawson

Dr Chris Duffy

Councillor Kieran Heakin

Joanne Newton

Councillor Sara Rowbotham

For more information about this meeting, please contact

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