



**Meeting of:** Integrated Commissioning Board  
**Date:** Tuesday, 28th July, 2020  
**Time:** 3.30 pm.  
**Venue:** Virtual meeting viewable via YouTube

**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.**

<b>Item No.</b>	<b>AGENDA</b>	<b>Page No</b>
<b>1</b>	<b>Apologies</b>  To receive any apologies for absence.	
<b>2</b>	<b>Minutes</b>  To consider the minutes of the meeting of the Integrated Commissioning Board meeting held on 30 June 2020	4 - 7
<b>3</b>	<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.	
<b>4</b>	<b>Items for Exclusion of Public and Press</b>  To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
<b>5</b>	<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.	

- 6 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.
- 7 Health and Social Care Better Care Fund Budget Monitoring Report – Quarter 1 2020/21** 8 - 14
- To consider the attached report from the Chief Finance Officer (Health & Social Care Integration)
- 8 Update on the Integrated Health & Social Care Pooled Fund Section 75 Agreement** 15 - 17
- To consider the attached report from the Chief Finance Officer (Health & Social Care Integration)
- 9 Health and Care Plan Update** 18 - 45
- To consider the attached report from the Director of Integrated Systems Development
- 10 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.
- 11 Integrated Commissioning Board Savings Update** 46 - 55
- To consider the attached report from the Director of Integrated Systems Development

### **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

Michael Garraway

01706 924718

[michael.garraway2@rochdale.gov.uk](mailto:michael.garraway2@rochdale.gov.uk)