



Meeting of: Integrated Commissioning Board
Date: Tuesday, 29th September, 2020
Time: 3.30 pm.
Venue: Zoom / 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.

Item No.	AGENDA	Page No
1	Apologies To receive any apologies for absence.	
2	Minutes To consider the minutes of the meeting of the Integrated Commissioning Board meeting held on 25 August 2020.	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	Phase 3 NHS Response (part 1)	8 - 11
	To receive the attached report from the Director of Integrated Systems Development	
7	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.	
8	Phase 3 NHS Response (part 2)	12 - 17
	To receive the attached report from the Director of Integrated Systems Development	
9	Update on acute hospital site reconfiguration	18 - 77
	To consider the attached report of the Director of Integrated Systems Development	
10	Preventative Mental Health and Wellbeing service: contracting options from 1 April 2021	78 - 83
	To consider the attached report from the Director of Commissioning	
11	Eating Disorders (Adults)	84 - 88
	To consider the attached report of the Director of Commissioning	
12	Dementia: Post Diagnosis Support Service (Alzheimer's Society)	89 - 100
	To consider the attached report from the Director of Commissioning	
13	Recommissioning of Adult Care prevention Contracts	101 - 107
	To consider the attached report from the Director of Commissioning	

**14 Commissioning intentions- The provision of Healthwatch and
Advocacy services-Options appraisal**

108 - 121

To consider the attached report from the Director of Commissioning

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