



**Meeting of:** Integrated Commissioning Board  
**Date:** Tuesday, 27th October, 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.**

<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 29 September 2020.	<b>5 - 9</b>
<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.	

<b>6</b>	<b>Terms of Reference Review</b>	10 - 28
	To receive the attached report from the Cabinet Member for Corporate Delivery / Director of Resources	
<b>7</b>	<b>Finance, Performance and Risk Sub Group</b>	
	To receive a verbal update on the work of the Finance, Performance & Risk Sub Group from the Chief Finance Officer for Health & Social Care Integration	
<b>8</b>	<b>Presentation - Pennine Acute Transactions</b>	29 - 42
	To receive a presentation on behalf of the Assistant Director of Commissioning	
<b>9</b>	<b>Better Care Fund Budget Monitoring Quarter 2 2020/21</b>	43 - 50
	To receive the attached report from the Cabinet Member for Corporate Delivery / Chief Finance Officer – Health & Social Care Integration	
<b>10</b>	<b>Health and Social Care Pooled Budget Monitoring Report September 2020</b>	51 - 63
	To receive the attached report from the Cabinet Member for Corporate Delivery / Chief Finance Officer – Health & Social Care Integration	
<b>11</b>	<b>Health Commissioning Intentions</b>	64 - 88
	To receive the attached report from the Cabinet Member for Social Care / Director of Commissioning	
<b>12</b>	<b>Exclusion of Press and Public</b>	
	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.	

<b>13</b>	<b>Public Health Commissioning Intentions 2021/22</b>	89 - 95
	To consider the attached report of the Cabinet Member for Healthy Lives / Director of Commissioning	
<b>14</b>	<b>Contract Intentions for Health and Children's social care</b>	96 - 110
	To consider the attached report from the Cabinet Member for Healthy Lives / Director of Commissioning	
<b>15</b>	<b>Commissioning Intentions for Health and Children's social care</b>	111 - 144
	To consider the attached report from the Cabinet Member for Healthy Lives / Director of Commissioning	
<b>16</b>	<b>Adult Care Commissioning Plan 2021/22</b>	145 - 157
	To consider the attached report from the Cabinet Member for Social Care and Healthy Lives / Director of Commissioning	
<b>17</b>	<b>Adult Social Care Fees 2021/22 – Options for Consultation</b>	158 - 161
	To consider the attached report of the Cabinet Member for Social Care and Ageing Well / Director of Commissioning.	
<b>18</b>	<b>Financial Assessment (DLA) Review</b>	162 - 168
	To consider the attached report from the Cabinet Member for Social Care and Ageing Well / Director of Commissioning.	
<b>19</b>	<b>The Learning Disability &amp; Autism Plan</b>	169 - 172
	To consider the attached report from the Cabinet Member for Social Care and Ageing Well / Director of Commissioning	

**Integrated Commissioning Board Members**

Councillor Iftikhar Ahmed  
Councillor Daalat Ali  
Graham Burgess  
Dr Chris Duffy  
Joanne Newton

Dr Bodrul Alam  
Councillor Allen Brett  
Denise Dawson  
Councillor Kieran Heakin

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