



Meeting of: Integrated Commissioning Board
Date: Tuesday, 1st December, 2020
Time: 3.30 pm.
Venue: Virtual via Zoom and on 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 held on 27 October 2020	3 - 13
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 Commissioning Intentions 2020/21 update

14 - 16

To consider the attached report of the Cabinet Member for Healthy Lives / Director of Commissioning

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 Commissioning Intentions 2020/21 - Presentation

To receive a presentation on behalf of the Director of Commissioning

9 Savings Programme

To Follow

To consider the attached report from the Leader of the Council / Cabinet Member for Corporate Delivery / Cabinet Member for Healthy Lives / Chief Finance Officer

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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