



**Meeting of:** Integrated Commissioning Board  
**Date:** Tuesday, 26th January, 2021  
**Time:** 3.00 pm.  
**Venue:** Virtual and via YouTube

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 Under the provisions of these regulations the location where a meeting is held can include reference to more than one place including electronic, digital or virtual locations such as Internet locations, web addresses or conference call telephone numbers. To attend this meeting it can be watched live as a webcast. The recording of the webcast will also be available for viewing after the meeting has ended

<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 fo the Integrated Commissioning Board held on 1 December 2020.	4 - 5
<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.	

**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 Social Care Better Care Fund Budget Monitoring Report – Quarter 3 2020/21** 6 - 13

To consider the attached report of the Cabinet Member for Social Care and Ageing Well/ Chief Finance Officer (Health & Social Care Integration).

**7 Health and Social Care Pooled Budget Monitoring Report November 2020** 14 - 23

To consider the attached report of the Cabinet Member for Social Care & Ageing Well / Chief Finance Officer (Health & Social Care Integration).

**8 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.

**9 Proposed Adult Social Care Provider Fee Rates 2021/2022 Financial Year** 24 - 39

To consider the attached report from the Cabinet Member for Social Care and Ageing Well / Director of Commissioning

**10 Commissioning Intentions - Specialist Health Improvement Provision** 40 - 45

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

- 11      Approval to tender for Payroll/Accountancy/Brokerage services for Cash Budget Recipients      46 - 49**

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

- 12      Re-commissioning of the Contract for the delivery of assessments under the Deprivation of Liberty Scheme      50 - 55**

To consider the attached report of the Cabinet Member for Social Care & Ageing Well / Assistant Director (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

For more information about this meeting, please contact  
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