



Meeting of: Integrated Commissioning Board
Date: Tuesday, 23rd February, 2021
Time: 3.30 pm.
Venue: Virtual

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.

Item No.	AGENDA	Page No
1	Apologies To receive any apologies for absence.	
2	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.	
3	Minutes To consider the minutes of the meeting of the Integrated Commissioning Board held on 26 January 2021.	4 - 7
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 Health and Social Care Pooled Budget Monitoring Report January 2021 8 - 19

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

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 Autism Project: procurement of specialist provision 20 - 24

To consider the attached report of the Portfolio Holder for Social Care and Ageing Well / Assistant Director of Commissioning

9 Adult Social care Prevention Service: Contract Award 25 - 31

To consider the attached report of the Portfolio Holder for Social Care and Ageing Well / Assistant Director of Commissioning

10 Residential & Nursing Flexible Purchasing System: Contract Award 32 - 37

To consider the attached report of the Portfolio Holder for Social Care and Ageing Well / Assistant 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

For more information about this meeting, please contact
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