



**Meeting of:** Integrated Commissioning Board  
**Date:** Tuesday, 22nd December, 2020  
**Time:** 3.30 pm.  
**Venue:** Virtual meeting

**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>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>3</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>4</b>	<b>Minutes</b>  To consider the minutes of the meeting of the Integrated Commissioning Board held on 1 December 2020.	3 - 4
<b>5</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.

**6 Budget Update 2021/22 - 2023/24**

To consider a report of the Cabinet Member for Corporate Delivery /  
Chief Finance Officer

**7 Commissioning Intentions - Specialist Health Improvement  
Provision**

5 - 10

To consider the attached report of the Cabinet Member for Healthy  
Lives / 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 Daalat Ali

For more information about this meeting, please contact

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