



Meeting of: Integrated Commissioning Board
Date: Tuesday, 29th June, 2021
Time: 3.30 pm.
Venue: Middleton Arena - LCpl Joel Halliwell VC Way,
Middleton, Manchester M24 1AG

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 30 March 2021.	4 - 6
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	Health & Social Care Better Care Fund Outturn Report 2020/2021	7 - 13
	To consider a report of the Portfolio Holder for Finance and Corporate / Chief Finance Officer	
7	Health and Social Care Pooled Fund Opening Budgets 2021/22	14 - 17
	To consider a report of the Portfolio Holder for Finance and Corporate / Chief Finance Officer	
8	Health and Social Care Pooled Budget Outturn Report 2020/2021	18 - 29
	To consider the attached report of the Portfolio Holder for Finance / Chief Finance Officer	
9	Update on the Integrated Health & Social Care Pooled Fund Section 75 Agreement	30 - 32
	To consider the attached report of the Portfolio Holder for Finance / Chief Finance Officer	
10	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.	
11	Public Health Commissioning Intentions 2021/22	33 - 39
	To consider the attached report of the Portfolio Holder for Health / Assistant Director of Commissioning	
12	Urology	40 - 53
	To consider the attached report of the Portfolio Holder for Health / Assistant Director of Commissioning	

13 Contract Award Complex Needs

54 - 58

To consider the attached report of the Portfolio Holder for Health /
Assistant Director of Commissioning

Integrated Commissioning Board Members

Councillor Iftikhar Ahmed

Dr Bodrul Alam

Councillor Daalat Ali

Councillor Wardle

Graham Burgess

Councillor Rachel Massey

Dr Chris Duffy

Joanne Newton

For more information about this meeting, please contact

Michael Garraway

01706 924829

michael.garraway2@rochdale.gov.uk