



Meeting of: Integrated Commissioning Board
Date: Tuesday, 21st September, 2021
Time: 3.30 pm.
Venue: Hollingworth (Room 108ABC), First Floor,
Number One Riverside, Smith Street,
Rochdale, OL16 1XU

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 29 June 2021.	4 - 8
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	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.

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| 7 | Health & Social Care Pooled Budget Monitoring Report Q1 | 9 - 16 |
| | To consider the report of the Cabinet Member for Finance and Corporate / Chief Finance Officer | |
| 8 | Better Care Fund Budget Monitoring 2021/22 Q1 | 17 - 23 |
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| 10 | Additional section 31 drug and alcohol treatment funding | 24 - 29 |
| | To consider the report of the Cabinet Member for Adults and Social Care / Director of Commissioning | |
| 11 | Integrated Community Equipment Service (ICES) – Contracting Options from July 2022 | 30 - 43 |
| | To consider a report from the Cabinet Member for Adult and Social Care / Director of Commissioning | |
| 12 | Adult Social Care Fee Rates 2022/23: Pre-consultation Report | 44 - 49 |
| | To consider the report of the Cabinet Member for Adults and Social | |

Care / Director of Commissioning

13 Health contracts 22/23

To receive a presentation from the Assistant Director of Commissioning (CCG)

Integrated Commissioning Board Members

Councillor Iftikhar Ahmed

Councillor Daalat Ali

Denise Dawson

Councillor Rachel Massey

Councillor Carol Wardle

Dr Bodrul Alam

Graham Burgess

Dr Chris Duffy

Joanne Newton