



Meeting of: Integrated Commissioning Board
Date: Tuesday, 30th November, 2021
Time: 3.30 pm.
Venue:

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 held on 26 October 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	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.

7 Health & Social Care Better Care Fund Budget Monitoring Report Quarter 2 2021/22 7 - 13

To consider the report of the Cabinet Member for Health / Chief Finance Officer.

8 Health and Social Care Pooled Budget Monitoring Report September 2021 14 - 21

To consider the report of the Cabinet Member for Health / Chief Finance Officer.

9 Prevention Strategy

To consider the report of the Cabinet Member for Health / Director of Public Health.

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 2022/23 22 - 28

To consider the attached report of the Cabinet Member for Health / Director of Public Health

12 ASC Commissioning Intentions 2023/24 29 - 37

To consider the report of the Cabinet Member for Adult Care and

Wellbeing / Assistant Director of Commissioning.

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

For more information about this meeting, please contact

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