

# Public Document Pack



**Meeting of:** Integrated Commissioning Board  
**Date:** Tuesday, 25th January, 2022  
**Time:** 4.30 pm.  
**Venue:** Hollingworth - (Room 108AB), 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	<b>Apologies</b>  To receive any apologies for absence.	
2	<b>Minutes</b>  Members are requested to approve the Minutes of the Meeting held on 30 <sup>th</sup> Nov 2021	3 - 6
3	<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.	
4	<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.	
5	<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 Proposed Adult Social Care Provider Fee Rates 2022/23 Financial Year** 7 - 41

To consider a report of the Portfolio Holder for Social Care and Ageing Well

**7 Rochdale Locality Operating Model September 2021** 42 - 64

To consider the attached report from the Director of Commissioning.

**Integrated Commissioning Board Members**

Councillor Iftikhar Ahmed

Councillor Daalat Ali

Dr Chris Duffy

Joanne Newton

Dr Bodrul Alam

Denise Dawson

Councillor Rachel Massey

Councillor Carol Wardle

For more information about this meeting, please contact  
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# Agenda Item 2

## INTEGRATED COMMISSIONING BOARD

### MINUTES OF MEETING Tuesday, 30 November 2021

**PRESENT:** Dr Duffy (in the Chair),

Rochdale BC: Councillors Iftikhar Ahmed, Daalat Ali, Massey and Wardle

HMRCCG: D. Dawson, J. Newton

**OFFICERS:** C. Richardson (Director of Strategic Commissioning/DASS), J. Murphy (Chief Finance Officer), K. Thompson (Director of Public Health), T. Harrison (Assistant Director of Public Health) and M. Garraway (Resources Directorate)

**APOLOGIES FOR ABSENCE:** Dr Alam (HMRCCG)

#### 28 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### 29 **MINUTES**

That the minutes of the meeting of the Integrated Commissioning Board held on 26 October 2021 be approved as a correct record.

#### 30 **HEALTH & SOCIAL CARE BETTER CARE FUND BUDGET MONITORING REPORT QUARTER 2 2021/22**

Consideration was given to a report of the Cabinet Member for Finance and Corporate / Chief Finance Officer (CCG) detailing the Quarter 2 budget monitoring information as at September 2021 period end, and seeking the transfer of £185k from the unallocated contingency budget towards the funding of social care to support forecast growth and transition costs within Adult Social Care.

#### **Alternatives considered**

Not to approve the transfer of £185k from the unallocated contingency budget towards the funding of social care to support forecast growth and transition costs within Adult Social Care.

#### **RESOLVED**

1. That the Quarter 2 monitoring budget information as at September 2021 period end be noted.
2. That it be noted there are contingencies being held for budgets not yet allocated in 2021/22 of £291k offset by a forecast overspend against the equipment store budget of £52k giving a total forecast revenue underspend of £239k.
3. That approval be given to the transfer of £185k from the unallocated contingency budget towards the funding of social care to support forecast growth and transition costs within Adult Social Care.

**Reason for recommendation**

To support the prudent financial management of the S756 agreement.

**31 HEALTH AND SOCIAL CARE POOLED BUDGET MONITORING REPORT SEPTEMBER 2021**

Consideration was given to a report of the Cabinet Member for Finance and Corporate / Chief Finance Officer (CCG) detailing the financial position of the pooled budget for the financial year 2021/22 as at the end of September 2021.

**Alternatives considered**

There were no alternatives considered.

**RESOLVED**

That the report be noted.

**Reason for resolution**

In accordance with the National Health Service for England guidance on financial management.

**32 EXCLUSION OF PRESS AND PUBLIC RESOLVED**

That the Press and Public be excluded from the meeting during consideration of the following item of business, in accordance with the provisions of Section 100A (4) of the Local Government Act 1972, as amended.

**Reason for the resolution**

Should the press and public remain during debate on the four items there may be a disclosure of information that is deemed to be exempt under Parts 1 and 4 of Schedule 12A of the Local Government Act 1972.

**33 PUBLIC HEALTH COMMISSIONING INTENTIONS 2022/23**

Consideration was given to a report of the Cabinet Member for Health / Director of Commissioning which sought approval to delegate the signing of contract extensions or contract awards to the Director of Public Health in consultation with the lead Cabinet Member for Healthy Lives and in accordance with the Council's Constitution/Scheme of Delegation.

**Alternatives considered**

To have each contract brought separately to the Integrated Commissioning Board for individual approval.

**RESOLVED**

1. That approval be given for extending the contract for the Infection Prevention and Control Service via procurement exemption as detailed in within the submitted report.
2. That approval be given to begin the tender process for the Voluntary Sector Infrastructure Service Contract in 2022/23 in line with contractual requirements and the Contract Procedure Rules.

3. That approval be given to begin the tender process for the Adult Substance Misuse Service Contract in 2022/23 in line with contractual requirements and the Contract Procedure Rules.
4. That approval be given to begin the tender process for the Domestic Abuse Refuge Service Contract and Victim Support Services Contract in 2022/23 in line with contractual requirements and the Contract Procedure Rules.
5. That delegated authority be granted to the Director of Public Health in consultation with the lead Cabinet Member for Healthy Lives, to sign any contract extension and contract award documents that are required relating to the contracts above.

### **Reason for resolution**

To ensure that the council remains contractually compliant in relation to the services in scope. With regards to the Infection Prevention and Control Service recommendations, the sustained additional investment for 2022/23 utilising Contain Outbreak Management Funding is required to ensure the service remains well-resourced as the pandemic continues.

### **34 ASC COMMISSIONING INTENTIONS 2023/24**

Consideration was given to a report of the Cabinet Member for Adult Care / Assistant Director of Commissioning seeking approval of e Adult Social Care contract activity for the 2022/23 financial year.

It was reported that four contracts had end dates of 31st March 2022 with options for a further year to the 31st March 2023 that will require formal decisions in this financial year to modify the contracts to extend. The contracts were:

- Advocacy,
- Carers support
- Specialist employment services and
- Best Interest Assessor service.

### **Alternatives considered**

### **RESOLVED**

1. That the following 1 year contract extensions be approved:
  - a. The Advocacy service, the current provider is Together and the annual contract value is £305,000.
  - b. The Carers service, currently provided by NCompass with an annual value of £486,721..
  - c. The Specialist Employment service, the current provider is Possibilities and the annual value is £100,000.
  - d. The Best Interest Assessor service, the current provider is Action First and the annual value is £334,000.
2. That in principle, a 2 year extension to the Greater Manchester Learning Disability Flexible Purchasing System be approved to extend for a further 2 years to the 12th September 2024.

3. That the Director of Strategic Commissioning be given delegated authority, in consultation with the portfolio holder for Adult Care and Wellbeing, to approve the contract extensions described above.
4. The Assistant Director for Legal, governance and Workforce be duly authorised to execute any legal agreements arising out of the resolutions above.

**Reason for recommendation**

To ensure that the council remains contractually compliant in relation to the services in scope.

# Agenda Item 6

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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# Agenda Item 7

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