



COMMISSIONING PARTNERSHIP BOARD Agenda

- Date Thursday 28 March 2019
- Time 1.00 pm
- Venue Assure, Ellen House, Waddington Street, Oldham, OL9 6EE
- Notes
1. DECLARATIONS OF INTEREST- If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Elizabeth Drogan at least 24 hours in advance of the meeting.
 2. CONTACT OFFICER for this agenda is Tel. 0161 770 5151 or email elizabeth.drogan@oldham.gov.uk
 3. PUBLIC QUESTIONS - Any Member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the contact officer by 12 noon on Monday 25th March 2019.
 4. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

MEMBERSHIP OF THE COMMISSIONING PARTNERSHIP BOARD
Councillors Chadderton, Chauhan, Fielding and Shah
CCG Ben Galbraith, Majid Hussain, Dr. Ian Milnes, Dr. John Patterson,

Item No

1 Election of Chair

The Panel is asked to elect a Chair for the duration of the meeting.

2 Apologies For Absence

3 Urgent Business

Urgent business, if any, introduced by the Chair

4 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.

5 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.

6 Minutes of the Commissioning Partnership Board held on 28th February 2019 (Pages 1 - 6)

7 Contract Award: Provision Of Stairlifts, Ceiling Track Hoists, Vertical And Step Lifts And Gantry Hoists In Domestic Properties Where Residents Have Disabilities (Pages 7 - 12)

8 Approval To Award Contracts Following A Tendering Exercise For Adults Care At Home As Part Of The Multi - Category Care At Home Tender

Report to follow.

9 Section 75 Budget Monitoring (Pages 13 - 20)

10 Exclusion of the Press and Public

That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraph(s) 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

11 Contract Award: Provision Of Stairlifts, Ceiling Track Hoists, Vertical And Step Lifts And Gantry Hoists In Domestic Properties Where Residents Have Disabilities. (Pages 21 - 28)

12 Approval To Award Contracts Following A Tendering Exercise For Adults Care At Home As Part Of The Multi - Category Care At Home Tender

Report to follow.