



COMMISSIONING PARTNERSHIP BOARD Agenda

- Date Thursday 28 February 2019
- Time 1.00 pm
- Venue Lees Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL
- 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 Droган at least 24 hours in advance of the meeting.
 2. CONTACT OFFICER for this agenda is Elizabeth Droган Tel. 0161 770 5151 or email elizabeth.droган@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 February.
 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 Minutes of Previous Meeting (Pages 1 - 6)

6 Public Question Time

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

7 Age UK Day Care Services (Pages 7 - 10)

8 Award of Contract for Social Prescribing Innovation Partnership (Pages 11 - 24)

9 S.75 Monitoring Report - Month 8 (Pages 25 - 30)

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 GM Transformation Fund Investment Review and Assurance Process (Pages 31 - 166)

12 Age UK Day Care Services (Pages 167 - 182)

13 Award of Contract for Social Prescribing Innovation Partnership Restricted (Pages 183 - 194)