

Adult Commissioning Committee

Dear Member,

You are invited to attend the meeting of the Adult Commissioning Committee to be held as follows for the transaction of the business indicated.

Tom Stannard
Chief Executive

DATE: **Wednesday, 11 May 2022**

TIME: **2.00 pm**

VENUE: **Microsoft Teams Meeting**

In accordance with 'The Openness of Local Government Bodies Regulations 2014,' the press and public have the right to film, video, photograph or record this meeting.

AGENDA

FACE TO FACE PUBLIC MEETINGS AT THE SALFORD SUITE - (Pages 1 - 4)
ADVICE FOR MEMBERS OF THE PUBLIC (UPDATED 01.03.22)

1 **Apologies for Absence**

2 **Declarations of Interest**

3 **Draft Minutes of the Meeting Held on 9th March 2022** (Pages 5 - 10)

ITEMS FOR DECISION

4 **None**

ITEMS FOR ASSURANCE

5 **Finance Report - Phil Kemp** (Pages 11 - 16)

6 **6 monthly Planning and Risk update** (Pages 17 - 50)

7 **Draft Integrated Commissioning Plan 2022/23** (Pages 51 - 78)

ITEMS FOR INFORMATION

8 **Adult Commissioning Report - Neil Cudby/ Harry Golby/ Judd Skelton** (Pages 79 - 84)

9 **Locality Governance arrangements** (Pages 85 - 100)

10 **Dates of Future Meetings**

All meetings to commence at 14:00, with the venue to be confirmed:

Wednesday 15 June 2022
Wednesday 13 July 2022
Wednesday 14 September 2022
Wednesday 12 October 2022
Wednesday 9 November 2022
Wednesday 11 January 2023
Wednesday 8 February 2023
Wednesday 8 March 2023
Wednesday 10 May 2023

Confirmation will be provided nearer the time as to whether the meetings are to be held remotely or face-to-face.

Contact Officer:
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