Swindon Borough Council

Joint Commissioning Board (Adult Services)

Tuesday, 21 September 2010

Committee Room 6, Civic Offices, Swindon (Anticipated meeting room)

At 1.00 p.m.

Service Users Pre-meeting 12.30 pm Cttee Room 6

3 Swindon Borough Councillors
3 Swindon Primary Care Trust Board Members
Representatives of Partner Organisations and Service Users

Committee Officer: Iain Tucker (Telephone 01793 463605)
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AGENDA

1. **Apologies for Absence**

2. **Declarations of Interest**
   Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

3. **Minutes** (Pages 1 - 4)
   To receive the minutes of the meeting held on 6th July 2010

4. **Financial Position of the Mental Health Pooled Budget 2010/11at 31st July 2010** (Pages 5 - 10)

5. **AWP Balance Scorecard (verbal)**

6. **Financial Position to 31st July 2010 - Adult s75 Commissioning - Adult Community Services** (Pages 11 - 18)

7. **Financial Position to 31st July 2010 - Adult s75 Commissioning - Learning Disability Services** (Pages 19 - 26)

8. **Proposed Amendment to JCB Constitution** (Pages 27 - 28)

Date of Despatch: 17 September 2010

Key:

Officers:

CE	-	Chief Executive
GDC		Group Director: Children
GDHSC	-	Group Director: Housing & Social Care
GDER	-	Group Director: Environment & Regeneration
GDBT	-	Group Director: Business Transformation

Public Question Time - *Swindon Borough Council is committed to increasing its accountability to the public and to promoting active citizenship. Up to 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from members of the public about the work of the Committee (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Director of Law and Democratic Services is desirable - particularly if detailed background information is needed.*

Access Arrangements *– The Venue is wheelchair accessible and an infrared receiver hearing system is provided. If you would wish to attend the meeting but have any special requirement to enable you to do so please contact the Committee Clerk above, as soon as possible prior to the date of the meeting.*

If you would like to receive any of the pages contained in this agenda in a larger print size please contact the Committee Officer whose name appears on the first page of this agenda.