MEETING:	17th Meeting in Public of the NHS North Lincolnshire Clinical Commissioning Group Governing Body	NHS North Lincolnshire Clinical Commissioning Group **GOVERNING BODY**
MEETING DATE:	Thursday 13 November 2014	
VENUE:	Board Room, Health Place, Brigg	
TIME:	16:00	

PRESENT:		
NAME	**TITLE**	**SERVICE/AGENCY**
Dr Margaret Sanderson *(MS)*	CCG Chair/General Practitioner	NHS North Lincolnshire CCG
Allison Cooke *(AC)*	Chief Officer	NHS North Lincolnshire CCG
Therese Paskell *(TP)*	Chief Finance Officer & Business Support	NHS North Lincolnshire CCG
Catherine Wylie *(CW)*	Director of Risk & Quality Assurance/ Nurse Member	NHS North Lincolnshire CCG
Dr Andrew Lee *(AL)*	CCG Member/General Practitioner	NHS North Lincolnshire CCG
Dr James Mbugua *(JM)*	CCG Member/General Practitioner	NHS North Lincolnshire CCG
Dr Fergus Macmillan *(FM)*	CCG Member/General Practitioner	NHS North Lincolnshire CCG
Ian Reekie *(IR)*	CCG Lay Member, Patient & Public Involvement/Vice CCG Chair	NHS North Lincolnshire CCG
Paul Evans *(PE)*	CCG Lay Member, Governance	NHS North Lincolnshire CCG
Frances Cunning *(FC)*	Director of Public Health	North Lincolnshire Council
IN ATTENDANCE:		
Peter LeQuelenec *(PL)*	Business Manager *(Note Taker)*	NHS North Lincolnshire CCG
Doug Flockhart *(DF)*	Programme Manager, Healthy Lives, Healthy Futures *In attendance for all items*	Yorkshire and Humber Commissioning Support

APOLOGIES:		
NAME	**TITLE**	**SERVICE/AGENCY**
Dr Robert Jaggs-Fowler *(RJF)*	CCG Member/General Practitioner/Medical Director	NHS North Lincolnshire CCG
Dr Nick Stewart *(NS)*	CCG Member/General Practitioner	NHS North Lincolnshire CCG
Caroline Briggs *(CB)*	Director of Commissioning	NHS North Lincolnshire CCG

SUMMARY OF DISCUSSION	**DECISION/ACTION** (including timescale for completion or update)	**LEAD**
1.0 WELCOME, ANNOUNCEMENTS AND APOLOGIES		
Apologies were noted, as detailed above. MS welcomed the members of the public and Doug Flockhart, Programme Manager, Healthy Lives, Healthy Futures to the CCG Governing Body meeting.	**Decision:** Noted	Chair
2.0 DECLARATION OF INTERESTS		
MS invited those with any Declarations of Interest to make them known to the meeting. No declarations were received.	**Decision:** Noted	Chair
3.0 NORTHERN LINCOLNSHIRE HEALTHY LIVES, HEALTHY FUTURES PROGRAMME CONSULTATION FEEDBACK AND REVIEW		
3.1 Presentation **3.2 Public Consultation on Hyper-Acute Stroke Services and Ear, Nose and Throat Inpatient Surgery in North and North East Lincolnshire: Feedback and Outcome Report**		

SUMMARY OF DISCUSSION	DECISION/ACTION (including timescale for completion or update)	LEAD
3.3 Consultation on Hyper-Acute Stroke Services and Ear, Nose and Throat Inpatient Surgery: Feedback Summary Paper **3.4 Clinical Senate Review for Healthy Lives, Healthy Futures Ear, Nose and Throat Proposals** **3.5 Clinical Senate Review for Healthy Lives, Healthy Futures Hyper-Acute Stroke Proposals**		
The Chair gave a presentation (see below). The presentation and all supporting paperwork had been sent to members in advance of the meeting. Item 3.1 Specific areas highlighted/discussed: • Summary of Consultation Process *(slide 2)* o Consultation on two preferred options: ▪ Make permanent the current temporary arrangement of centralised Hyper-Acute Stroke services at the Scunthorpe General Hospital site. ▪ Centralise the Ear, Nose and Throat (ENT) Inpatient Surgery service at the Diana Princess of Wales site in Grimsby. • Summary of Responses *(slide 3)* • Who did we reach? *(slide 4)* • What did we ask people? *(slide 5)* • Did people agree with our preferred option? *(slide 6)* • What combination of options would people prefer to see? *(slide 7)* • Are there other options we should consider? *(slide 8)* • Specific Stroke Responses *(slide 9)* • Clinical Senate Feedback *(slide 10)* o The Clinical Senate had been consulted and totally supported the proposals made o See Items 3.4 and 3.5 • Overview and Scrutiny Feedback *(slide 11)* o Four groups responded with formal letters • Programme Board Recommendation *(slide 12)* o The Programme Board met on 30 October 2014 to consider the feedback and make a recommendation to CCGs for the final decision o Clinical Leads and Accountable Officers were present for both CCGs and Northern Lincolnshire and Goole NHS Foundation Trust (NLaGFT) o Having considered all the feedback, the Programme Board recommended that the preferred options be upheld • Council of Members Recommendation *(slide 13)* o The North Lincolnshire CCG Council of Members met on 6 November 2014, to consider the consultation feedback and Programme Board's recommendation o Having considered all the feedback, the Council of Members recommended unanimously to uphold the preferred options for both Hyper-Acute Stroke and	**Decision:** Noted	Chair

SUMMARY OF DISCUSSION	DECISION/ACTION (including timescale for completion or update)	LEAD
ENT Inpatient Surgery o This decision is now brought before the North Lincolnshire CCG Governing Body for a final decision • Supporting Information o See Items 3.2, 3.3, 3.4 and 3.5 **CCG Governing Body members were asked to vote on the two preferred options:** • **Make permanent the current temporary arrangement of centralised Hyper-Acute Stroke services at the Scunthorpe General Hospital site** • **Centralise the Ear, Nose and Throat Inpatient Surgery service at the Diana Princess of Wales Hospital site in Grimsby**	**Decision: The CCG Governing Body:** • **Unanimously endorsed the preferred options for both Hyper-Acute Stroke and Ear, Nose and Throat Inpatient Surgery, as recommended by the North Lincolnshire CCG Council of Members**	
4.0 DATE AND TIME OF NEXT PUBLIC MEETING		
Thursday 11 December 2014 13:30 Board Room, Health Place, Brigg	**Decision:** Noted	Chair