

Date:	8 December 2016
Meeting:	CCG Governing Body
Item Number:	Item 8.9
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: <i>(Name, Title)</i>	Ian Reekie, Chair, Joint Commissioning Committee
GB Lead: <i>(Name, Title)</i>	

Report Title:	Joint Commissioning Committee Update
Decisions to be made:	To note

Continue to improve the quality of services	<input type="checkbox"/>	Improve patient experience	<input type="checkbox"/>
Reduced unwarranted variations in services	<input type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input type="checkbox"/>
Deliver the best outcomes for every patient	<input type="checkbox"/>	Statutory/Regulatory	<input checked="" type="checkbox"/>

Executive Summary (Question, Options, Recommendations):
This report is intended to update Governing Body members on decisions taken by the Joint Commissioning Committee (JCC) at a meeting held on 20 October 2016.

Equality Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Sustainability	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Risk	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Legal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Finance	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

Patient, Public, Clinical and Stakeholder Engagement to date									
	<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>		<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>
Patient:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Clinical:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Joint Commissioning Committee Update

1. The Joint Commissioning Committee (JCC) met on 20 October 2016 when the following items were considered:
 - **Implementing the General Practice Forward View (GPFW)** – The JCC was briefed on the planning requirements in respect of the implementation of the GPFW contained in the NHS Operational Planning and Contracting Guidance 2017-19. It was noted that the CCG is required to submit a GPFW plan to NHS England by 23 December 2016 which must as a minimum describe:
 - How access to general practice will be improved
 - How funds for practice transformational support will be created and deployed
 - How ring-fenced funding being devolved to CCGs to support the training of care navigators and medical assistants, and to stimulate the use of online consultations will be deployed
 - **Development of Primary Care Strategy** – The JCC was briefed on progress in developing the CCG's primary care strategy. It was confirmed that the final draft of the strategy would be available for consideration at the JCC meeting on 15 December prior to formal adoption by the Governing Body.
 - **Estates and Technology Transformation Fund (ETTF)** – The JCC was briefed on the progress being made by NHS England in evaluating ETTF bids of which 15 have been submitted by North Lincolnshire practices.
 - **Bridge Street Surgery List Closure** – The JCC agreed to a request submitted by the Bridge Street Practice for a further nine month list closure extension
 - **Market Hill Practice Re-procurement** – The JCC gave initial consideration to available contract options for the re-procurement of primary medical services provided from the Market Hill practice with effect from 1 April 2018. A more detailed paper will be produced to enable the JCC to determine a way forward at its meeting on 15 December.