

Date:	9 February 2017
Meeting:	Governing Body
Item Number:	8.5
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: (Name, Title)	Ian Reekie, Chair, Joint Commissioning Committee
GB Lead: (Name, Title)	

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 15 December 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									
	N/A	Y	N	Date		N/A	Y	N	Date
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 15 December 2016 when the following items were considered:
 - **Primary Care Strategy** – The JCC considered the final draft of the CCG's Primary Care Strategy and the associated action plans which formed the basis for the CCG's submission in accordance with the General Practice Forward View planning requirements. It was agreed to commend the strategy for adoption by the Governing Body.
 - **Primary Care Finance** – The JCC considered primary care spend by both the CCG and NHS England up to the end of month 8 and focussed on the projected prescribing overspend which is the subject of a prescribing recovery plan. Clarification was sought at the next meeting regarding the NHS England '*Other GP Services*' and '*Dispensing/Prescribing*' budget lines.
 - **Primary Care Performance Dashboard** – The JCC was informed that the Primary Care Directorate has taken over responsibility for the primary care performance dashboard which is still in need of refinement and inclusion of additional data. The wide variation in the performance of practices in encouraging patients to undertake the Friends and Family Test was noted and it was agreed to remind practices of their obligations in this regard and to encourage them to share examples of ways in which participation has been increased.
 - **Change to Branch Surgery Opening Hours** – The JCC agreed to a request submitted by the West Common Lane Teaching Practice to amend the opening hours of its branch surgery at Ashby Clinic.
 - **Market Hill Practice Procurement** – The JCC was updated on the progress of the short term procurement of primary medical services at the Market Hill practice and was concerned to learn of delays caused by NHS England bundling this procurement with practice procurements in Hull. Assurances have been sought from NHS England that the procurement of the long term Market Hill contract that is due to commence on 1 April 2018 will not be subject to such delays. The contract form, specification and timetable for this long term procurement are due to be considered at the next JCC meeting on 16 February.