

<b>Date:</b>	8 June 2017
<b>Meeting:</b>	Governing Body
<b>Item Number:</b>	Item 10.5
<b>Public/Private:</b>	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

<b>Report Title:</b>
Joint Commissioning Committee Update

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

<b>Decisions to be made:</b>
To note

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

<b>Executive Summary (Question, Options, Recommendations):</b>
This report is intended to update Governing Body members on decisions taken by the Joint Commissioning Committee (JCC) at a meeting held on 20 April 2017.

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

<b>Patient, Public, Clinical and Stakeholder Engagement to date</b>									
	<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>
<b>Patient:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<b>Clinical:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Public:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<b>Other:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

## Joint Commissioning Committee Update

1. The Joint Commissioning Committee (JCC) met on 20 April 2017 when the following items were considered:
  - **Market Hill Practice Procurement** – The JCC was advised that Core Care Lincs Ltd had been awarded the contract for provision of GP services at the Market Hill practice until 31 March 2018. The committee had been due to consider a patient engagement and consultation plan relating to the long term re-procurement of this contract from 1 April 2018. However General Election purdah has caused a delay in the launch of this exercise which will have a knock on effect on the whole re-procurement timetable. It was therefore decided that there was a need to open discussions with Core Care Lincs regarding a short extension to the current contract. The implications for the Market Hill contract specification of the requirement for the CCG to commission enhanced extended hours general practice provision across North Lincolnshire from April 2018 was also discussed and it was agreed to prepare an options paper for consideration at the next meeting.
  - **Next Steps on the Five Year Forward View** – The JCC discussed the implications of the Next Steps document for primary care commissioning decisions the committee will need to take over the next two years. In particular consideration was given to the likely impact of the proposals to:
    - Expand multidisciplinary primary care
    - Provide more convenient access to GP services
    - Reform the GP contract by replacing the Quality and Outcomes Framework
  - **Patient List Closures** – The JCC confirmed the decision taken virtually between meetings to approve an application from the Birches Medical Practice for a temporary list closure. The committee noted that this was the third temporary list closure application to have been granted over the past year and requested that a report be prepared for consideration at the next meeting looking at progress made by the practices concerned against agreed action plans
  - **Kirton/Scotter Practice Merger** – Following consideration of the results of a positive patient consultation exercise the JCC approved the merger of the Kirton Lindsey Surgery with Hawthorne Surgery, Scotter to take effect from 1 October 2017. From this date the CCG will assume responsibility for securing the provision of the full range of NHS services to the combined list of approximately 9,760 patients.