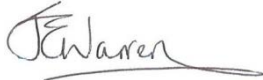


Date:	11 th October 2018
Meeting:	Governing Body
Item Number:	Item 12.3
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: <i>(Name, Title)</i>	Julie Warren, Interim Chief Operating Officer
GB Lead: <i>(Name, Title)</i>	Dr Satpal Shekhawat. Chair P&C Committee
Director approval	Julie Warren, Interim Chief Operating Officer
Director Signature	

Report Title:
Planning & Commissioning Committee Summary Report
Decisions to be made:
To note

Link to a Strategic Objective?	<input checked="" type="checkbox"/>	The Planning and Commissioning Committee is responsible for ensuring the planning, commissioning and procurement of commissioning-related business is in line with the commissioning strategy and organisational objectives
Link to a Strategic Risk	<input type="checkbox"/>	

Continue to improve the quality of services	<input checked="" 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"/>		
Purpose (tick one only)	Approval <input type="checkbox"/>	Information <input type="checkbox"/>	To note <input checked="" type="checkbox"/>	Decision <input type="checkbox"/>	Assurance <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):	
The enclosed paper provides a summary of the Planning & Commissioning Committee meeting held on 16 th August 2018	
Recommendations	1 Governing Body is requested to note the report.
Report history	
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"/>
There are no direct implications from this report. However, any implications from the matters reported in this report have been included within the original documentation provided to the committee.	

Legal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Finance	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

<i>Patient, Public, Clinical and Stakeholder Engagement to date</i>									
	<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"/>	

PLANNING & COMMISSIONING COMMITTEE
MEETING HELD ON THURSDAY, 16TH AUGUST 2018.
CHAIR'S UPDATE REPORT

INTRODUCTION

This is the Chair's report to the Clinical Commissioning Group Board following the Planning and Commissioning Committee held on Thursday, 16th August 2018.

Agenda item 5: Local Authority Responsibilities

The Committee received a report from the Director of Public Health. This report covered the key responsibilities of Public Health including;

- Wider determinants of health
- Health improvement
- Health protection assurance
- Health care public health and premature mortality
- Reducing avoidable health inequalities

The report also highlighted the mandated service, which the Local Authority has to provide;

- Open access sexual health services
- National Child Measurement Programme
- NHS Health Checks
- Public Health services for children 0-5 years
- Public Health advice service to the CCG in relation to powers and duties to commissioning health services
- Information and Advice to local health protection arrangements

The report set out the challenges of delivering the mandated services and those non-mandated services which contribute the most to health outcomes. These include tobacco, diet, physical activity and alcohol prevention.

The Committee agreed that in order to support the prioritisation process, a workshop should be held with partners to agree priorities.

Agenda item 6; Primary Care Rebate Scheme

The Senior Medicines Optimisation Specialist Technician attended to present a report and policy for primary care rebate schemes.

The Committee approved the policy with minor clarifications.

Agenda item 7: Acute Provision Specialty Pressures

The Head of Strategic Commissioning presented a report outlining the capacity and demand within a number of pressured specialties within Northern Lincolnshire and Goole NHS Foundation Trust and how the CCG can support to ensure good access to services for North Lincolnshire.

The Committee noted the report and agreed the plan.

Dr Satpal Singh Shekhawat
Clinical Chair - Planning and Commissioning Committee
October 2018