


Date:	13 th December 2018
Meeting:	Governing Body
Item Number:	Item 11.3
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: <i>(Name, Title)</i>	Jane Ellerton, Head of Strategic Commissioning
GB Lead: <i>(Name, Title)</i>	Dr Gary Armstrong, Chair of Planning and Commissioning Committee
Director approval	Alex Seale, 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 15 th November 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"/>
There are no direct implications from this report. However, any implications from the matters reported in this	

Risk	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	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, 15th NOVEMBER 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, 15th November 2018.

Agenda item 5: NHS Urgent Medicines Service

The committee received a report from the NHS England Programme Lead, which recommended the removal of repeat prescription codes from GP Out of Hours profiles within the NHS Pathways Directory of Service. This will enable NHS 111 to send patients requiring an urgent repeat medication to be referred to a community pharmacy. This will reduce the need for the patient to attend an appointment, freeing up appointments for those patients with a greater clinical need.

The Committee agreed the recommendation to remove GP Out of Hours service from the Directory of Service.

Item 6: Musculoskeletal Clinical Assessment and Treatment and Pain Services

The Committee received a report from the Service lead setting out the options for development of musculoskeletal, pain and rheumatology services. This included the outline of the service model.

The Committee agreed the proposed model with a number of agreed amendments.

Item 7: Work-plan update

The Committee received a report from the Head of Strategic Commissioning which set out the current position against the agreed priorities for 2018/19. This covered the six priority areas;

- Prevention
- Primary care
- Acute Care
- Out of Hospital care
- Vulnerable People
- Medicines Optimisation

The Committee agreed to set up a sub-group to review priorities and bring a further report to the Planning and Commissioning Committee in January 2019.

Item 8: Ophthalmology services

The Committee received a report from the Head of Strategic Commissioning describing the current ophthalmology performance. The Committee discussed the approach to ensuring adequate capacity is available locally to meet the growing demand.

The Committee agreed the proposed service model.

Item 9: Termination of pregnancy services

The Committee received a report from the Head of Strategic Commissioning setting out the proposed service model for termination of pregnancy services. The model presented included amendments following a previous discussion.

The Committee agreed the proposed service model.

Dr Gary Armstrong
Clinical Chair - Planning and Commissioning Committee
November 2018