


Date:	13 th December 2018
Meeting:	Governing Body
Item Number:	Item 11.4
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Report Title:
Primary Care Commissioning Committee Summary Report

Author: <i>(Name, Title)</i>	Erica Ellerington Primary Care Contract Manager
GB Lead: <i>(Name, Title)</i>	Geoff Day Interim Director of Primary Care
Director approval	Geoff Day
Director Signature	

Decisions to be made:
To note

Link to a Strategic Objective?	<input type="checkbox"/>	
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 Primary Care Commissioning Committee meeting held on 25 th October 2018.	
Recommendations	1. Please note the contents of the update
Report history	N/A
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 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 PRIMARY CARE COMMISSIONING (PUBLIC)
COMMITTEE MEETING HELD ON
25th OCTOBER 2018
CHAIR'S UPDATE REPORT – PART 1**

INTRODUCTION

This is the Chair's report to the Clinical Commissioning Group Board following the October 2018 Joint Primary Care Commissioning Committee.

AGENDA ITEM 7. EXTENDED ACCESS

It was reported to the Committee that, following approval of the provider proposal by the Chief Finance Officer and Lay Member Governance (as delegated by the Board), a contract award was made to Safecare and Core Care Links from the period 1st October 2018 to 31st March 2019. The contract was signed by all parties on 14th September 2018. A Contract Award Notice (CAN) had been published to inform the market of the CCG's actions, and future intention to procure this service as part of the Urgent Treatment Centre contract.

The Committee received confirmation that the service was successfully implemented and patients able to book extended access appointments from 1st October 2018. Recognising the importance of patient engagement, a comprehensive communication plan has been developed with the CCG Communication team.

AGENDA 8. DRAFT WORKFORCE STRATEGY

The Committee received the draft workforce strategy for review and comments. The Strategy provides an outline of how North Lincolnshire CCG will work with staff, partners and local communities to develop the workforce and secure improved health and wellbeing for local people. It focuses on how the CCG will develop the general practice workforce whilst addressing a number of challenges that are increasingly impacting on the ability to transform into new models of health and care provision.

AGENDA ITEM 12. NHS ENGLAND UPDATE

The Committee were informed that five practices have now gone live with online consult; Riverside Surgery, Bridge Street, Barnetby, Ancora and Cambridge Avenue with an additional 2 practices with agreed deployment dates. A further 3 practices have shown interest and are currently working through the process with the programme project manager. This has potential patient population coverage of 90,961.

The Contract for the supply of the Apex Insight Tool has now been signed off by North East Lincolnshire CCG, who agreed to hold the contract on behalf of the STP. Programme support has been secured; Sarah Jenkins who currently supports the International Recruitment programme will assist the Humber CCGs with the co-ordination of the programme rollout. An initial steering group meeting is arranged for 24/10/18.

AGENDA ITEM 13. 10 HIGH IMPACT ACTIONS (GPFV)

The Committee received an up to date position statement in relation to the GPFV 10 high impact actions. There has been some good progress made and the Primary Care Contracts Manager and Associate Medical Director will work together to take this programme of work forward. The Committee will receive regular progress updates.

AGENDA ITEM 14. PRIMARY CARE QUALITY SCHEME (PCQS)

The Committee reviewed the Primary Care Quality Scheme (PCQS) which provides the mandate to develop a set of outcome measures against which performance will be measured and payments made in relation to four domains of primary care activity. The outcome and payment framework will be subject to annual review, and any changes made to this will be informed by the development of primary care services and agreed in consultation with the CCG. The Committee approved the Primary Care Quality Scheme.

AGENDA ITEM 15. ELDERLY CARE FUND SPECIFICATION

The Committee reviewed and approved the Elderly Care Fund Specification.

Janice Keilthy
Joint Primary Care Commissioning Committee Chair
October 2018

