


Date:	14 th February 2019
Meeting:	Governing Body
Item Number:	Item 11.3
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: (Name, Title)	Jane Ellerton, Head of Strategic Commissioning
GB Lead: (Name, Title)	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 20 th December 2018 and 17 th January 2019.	
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 20th DECEMBER 2018 & THURSDAY 17th JANUARY 2019
CHAIRS UPDATE REPORT

INTRODUCTION

This is the Chair's report to the Clinical Commissioning Group Board following the Planning and Commissioning Committee held on Thursday 20th December 2018 and Thursday 17th January 2019.

20th December 2018

Bereavement Co-ordination Service Specification

The Committee received a report setting out the proposed service specification for Child Bereavement Coordination Service. The specification proposed an enhancement to the childhood bereavement pathway and current provision, to ensure children and young people could be supported in a more timely manner.

The committee approved the service specification.

Community Cardiology Model

The Committee received a report from the Head of Strategic Commissioning setting out the proposal for the community cardiology model. The proposal being the CCG continue to work with NLaG to ensure a fully integrated pathway is delivered. The committee discussed the model.

The committee agreed to the commissioning approach for the community cardiology model.

Proposed Integrated MSK, Pain & Rheumatology Service Specification

The Committee received a report from the Head of Strategic Commissioning setting out the changes to the previously approved in principle specification.

The committee agreed to the specification following some further minor changes around wording.

Self Care Implementation Plan

The Committee received a report setting out the proposed plan to enable effective management to empower and educate the public to purchase self-care items over the counter. There were some discussions around the education for care navigators and communications/social media campaigns.

The committee confirmed they would like to view the plan again once other CCGs have made comment.

Primary Care Rebate Scheme – Januvia

The Committee received a report setting out the proposed rebate for Januvia (Sitagliptin). A Quality Impact Assessment had been undertaken and there were no risks identified.

The committee approved the rebate.

Planning & Commissioning Committee Terms of Reference

The Committee received an updated version of the terms of reference for the Planning & Commissioning Committee. Minor amendments were made.

The committee approved the terms of reference with the amendments made.

Care Networks

The Committee received an update report on the Care Networks. The workstream had made good progress. Discussions were still ongoing with further engagement taking place.

The committee noted the updates in the report.

Humber Acute Services Review Update

The Committee received an update from the Chief Operating Officer with the latest highlight report.

The committee noted the updates.

Individual Funding Requests Policy Review

The Committee received a report on a full IFR policy review which had taken place. This highlighted that 33 policies were proposed for removal as they were no longer implemented.

The committee agreed for the policies to cease and be removed from the website. The committee also agreed for delegated authority for approval to go to the Associate Medical Director for Phase 2.

17th January 2019

Individual Funding Requests

The committee received a further update following the December 18 meeting. Phase 2 had been completed and Phase 3 was in progress. The committee noted the update in January and agreed delegated authority to approve the new policies to the Associate Medical Director.

Dementia Strategy

The Committee received a report on the Dementia Strategy from the Commissioning Manager setting out the requirements of the strategy. Three themes were identified as Culture, Technology and System Architecture. The strategy has a 5 year lifespan which will be reviewed in the event of changes to the national directives to ensure it remains meaningful and appropriate.

The committee approved the Dementia Strategy for North Lincolnshire pending amendments.

Procurement Plan

The Committee received the draft Procurement Plan from the Chief Operating Officer. The executive committee had made recommendation to delay the MSK procurement start for 3 weeks, but there would be no major impact.

The committee approved the draft procurement plan and supported the recommendations made.

Urgent Treatment Centre

The Committee received a verbal update on the Urgent Treatment Centre progress. The specification had been approved and any minor changes needed would be delegated to Dr Samuel and Dr Modan for final sign off.

The committee noted the updates.

Dr Gary Armstrong

Clinical Chair - Planning and Commissioning Committee

February 2019