

**JOINT CO-COMMISSIONING COMMITTEE**

**TO BE HELD ON TUESDAY 16TH FEBRUARY 2016 2.00 - 4.00 PM**

**AT CENTRE4, IN TRAINING ROOM 1**

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **ITEM** | **PAPER** | **LEAD** |
| **1** | **Apologies :** Mark Webb, Geoff Day | Verbal | SP |
| **2** | **Declarations of Interest**  | Verbal  | SP |
| **3** | **Minutes of the Previous Meeting / Virtual Decision Log Ratification** | Attached  | SP |
| **GOVERNANCE** |
| **4** | **Terms of Reference** * **Publication of Minutes/Distribution of papers**
* **NHS England Vote**
 | Attached | JW |
| **5** | **Scheme of Delegation for Primary Care service** | Attached | CK |
| **STRATEGY**  |
| **6** | **Update on 7 day working projects** | Attached | JW |
| **7** | **Review of Enhanced Services** | To Follow | JW |
| **8** | **Ensuring Tailored Care for Vulnerable & Older People (incl. >75s service)**  | Attached | NM |
| **9** | **PMS Reinvestment Proposals: including Phlebotomy Spec** | Attached | JW |
| **10** | **Providers with formal agreement of temporary restricted capacity - implications for service development opportunities** | Attached | JW |
| **11** | **Oral Health Strategy** | Attached | CC |
| **QUALITY**  |
| **12** | **Local Quality Scheme**  | Attached | JW |
| **\*5 Minute Comfort Break\*** |
| **OPERATIONAL** |
| **13** | **Budgets 2016/17** | Verbal | CK |
| **14** | **Primary Medical Services Budget Summary** | Attached | CK |
| **15** | **Joint Commissioning of Primary Care Substance Misuse Service** | Attached | CK/SP |
| **16** | **Appeal of Level 4 Anti Coagulation - Scartho Medical Centre** | Attached | JW |
| **17** | **Ashwood Procurement** | Paper  | CC |
| **18** | **NHSE Contract Updates****a) Dr Koonar request to vary PMS contract****b) APMS contract Humberview****c) Dr S Kumar Contract request****d) Premises Maintenance Funding****e) PMS Contract Variations** | AttachedAttachedAttachedAttachedAttached | CC |
| **INFORMATION**  |
| **19** | **2016 Work plan** | Paper | CK |
| **20** | **Lessons Learned Ashwood** | Paper | JW |
| **21** | **Delivering the Forward View: NHS Planning Guidance 2016/17 – 2020/21 – Requirements of Primary Care** | Paper | CK |
| **22** | **Any Other Business**  | Verbal | SP |
| **23** | **Date & Time of Next Meeting**  **2016 Dates for Your Diary:**28th April 2016 14.00 – 16.00, Training Room 1 Centre 428th July 2016 14.00 – 16.00, Training Room 1 Centre 427th October 2016 14.00 – 16.00, Training Room 1 Centre 4 |