Working with you to make Sheffield HEALTHIER

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NHS Sheffield Clinical Commissioning Group

Thursday 21 December 2017 2.00 pm – 3.30 pm
Boardroom, 722 Prince of Wales Road

Meeting of the Primary Care Commissioning Committee held in public

Questions from members of the public should be put in writing to the Director of Finance, in which case written answers will be provided on the day or will be sent within 7 working days and posted on the website (http://www.sheffieldccg.nhs.uk/about-us/GB-meetings.htm)

Confidential items are outlined in a confidential agenda below; confidential items will be considered in a closed private session

		Paper	Presenter
1.	**Introduction, Welcome and Apologies for Absence**		Tony Williams, Lay Member, Chair
2.	**Declarations of Interest** A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role, is or could be impaired or otherwise influenced by his or her involvement in another role or relationship. The CCG's Standards of Business Conduct and Conflicts of Interest Policy and Procedure can be found at: http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm		Tony Williams, Lay Member, Chair
3.	**Questions from the Public**		
4.	**Approval of minutes of previous meeting** The Primary Care Commissioning Committee is invited to approve the minutes of the previous meeting held on 23 November 2017.	A	Tony Williams, Lay Member, Chair
5.	**Matters Arising** The Primary Care Commissioning Committee is invited to note any matters arising.	B	Tony Williams, Lay Member, Chair
6.	**Urgent Care Consultation Interim Report** The Primary Care Commissioning Committee is invited to note the Urgent Care Consultation Interim Report.	C	Kate Gleave – Deputy Director Strategy and Integration
7.	**Contracting Options Appraisal for Urgent Primary Care** The Primary Care Commissioning Committee is asked to agree to extend the 4 affected contracts as detailed in section 2 and outlined in option 2 of section 4 above, to 31 March 2019. A PIN should be issued at the same time.	D	Kate Gleave – Deputy Director Strategy and Integration

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8.	**CASES Pilot Evaluation** The Primary Care Commissioning Committee is invited to note the conclusion and recommendations of the evaluation report and approve the proposals in the paper to develop and procure an expanded model for CASES Peer Review.	E	Abby Tebbs, Deputy Director of Strategic Commissioning and Planning
9.	**Financial Report Month 8** The Primary Care Commissioning Committee is asked to note the financial position at month 8 and consider the potential risks and challenges to delivery of a balanced financial position against primary care budgets for 2017/18.	F	Julia Newton, Director of Finance
10.	**Any Other Business** *Only items previously agreed by the Chair or very urgent items will be accepted*		Tony Williams, Lay Member, Chair
11.	**Date and Time of Next Meeting** The next meeting will take place on Thursday 25 January 2018, 2.30 pm – 4.00 pm, Boardroom, 722 Prince of Wales Road		Tony Williams, Lay Member, Chair

Representatives of the press, and other members of the public, will be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest

P1	**Development of Local Care Networks**		Nicki Doherty, Director of Delivery – Care Outside of Hospital. / Katrina Cleary, Programme Director
P2	**Locally Commissioned Services Review**		Nicki Doherty, Director of Delivery – Care Outside of Hospital.
P3	**Quality Assurance Review – Mathews Practice**		Mandy Philbin, Acting Chief Nurse