Working with you to make Sheffield HEALTHIER

NHS Sheffield Clinical Commissioning Group

**Thursday 23 November 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 |
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| **1.** | **Introduction, Welcome and Apologies for Absence** | | Tony Williams, Lay Member, Chair |
| **2.** | **Declarations of Interest**<br>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.<br><br>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**<br>The Primary Care Commissioning Committee is invited to approve the minutes of the previous meeting held on 25 September 2017 | **A** | Tony Williams, Lay Member, Chair |
| **5.** | **Matters Arising**<br>The Primary Care Commissioning Committee is invited to note any matters arising | **B** | Tony Williams, Lay Member, Chair |
| **6.** | **Beighton Health Centre Proposal**<br>The Primary Care Commissioning Committee is invited to approve the proposed use of Beighton Health Centre as recommended in the paper. | **C** | Gordon Osborne, Locality Manager<br>Katrina Cleary, Programme Director |
| **7.** | **Manor Park Medical Centre and Park Health Centre Merger Application**<br>The Primary Care Commissioning Committee is invited to approve the proposed merger of Manor Park and Park practices. | **D** | Katrina Cleary, Programme Director<br>Rachel Pickering, Primary Care Co-commissioning Manager |

| | | Paper | Presenter |
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| **8.** | **Crookes Valley Medical Centre and Harold Street Merger Application**<br>The Primary Care Commissioning Committee is invited to approve the proposed merger of Crookes Valley Medical Centre and Harold Street practices. | **E** | Katrina Cleary, Programme Director Primary Care<br>Rachel Pickering, Primary Care Co-commissioning Manager |
| **9.** | **Resilience Plan 17/18 Submission to NHS England - Outcome**<br>The Primary Care Commissioning Committee is invited to note resilience funding received from NHS England. | **F** | Katrina Cleary, Programme Director |
| **10.** | **Financial Report Month 7**<br>The Primary Care Commissioning Committee is invited to consider the Month 7 financial position. | **G** | Julia Newton, Director of Finance |
| **11.** | **Primary Care Charter – Accountable Care System**<br>The Primary Care Commissioning Committee is invited to note the paper. | **H** | Maddy Ruff, Accountable Officer |
| **12.** | **Backlog Maintenance and Statutory Compliance of Premises**<br>The Primary Care Commissioning Committee is invited to note the paper. | **I** | Katrina Cleary, Programme Director |
| **13.** | **Winter Resilience Funding – Locally Commissioned Service (LCS)**<br>The Primary Care Commissioning Committee is asked to note the contents of the paper, which was shared virtually with Committee voting members and the recommendations which have now been approved. | **J** | Katrina Cleary, Programme Director |
| **14.** | **Any Other Business**<br>*Only items previously agreed by the Chair or very urgent items will be accepted* | | Tony Williams, Lay Member, Chair |
| **15.** | **Date and Time of Next Meeting**<br>The next meeting will take place on<br>Thursday 21 December 2017, 2.00 pm – 3.30 pm, Boardroom, 722 Prince of Wales Road | | Tony Williams, Lay Member, Chair |

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| **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.** | **Practice Specific Issues: Relocation to LIFT Buildings**<br>The Primary Care Commissioning Committee is invited to approve in principles the proposed relocation of two practices into LIFT buildings. | | Mrs Katrina Cleary, Programme Director |