

## Review of Primary Care Commissioning Committee Meetings

Primary Care Commissioning Committee meeting

**D**

29 June 2016

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<b>Sponsor</b>	John Boyington, Chair Primary Care Commissioning Committee
<b>Is your report for Approval / Consideration / Noting</b>	
Consideration	
<b>Are there any Resource Implications (including Financial, Staffing etc)?</b>	
There are no additional resource implications.	
<b>Audit Requirement</b>	
<b><u>CCG Objectives</u></b>	
<b>Which of the CCG's objectives does this paper support?</b>	
Strategic Objective 1. To improve patient experience and access to care	
Strategic Objective 2. To improve quality and equality of healthcare in Sheffield	
<b><u>Equality impact assessment</u></b>	
<b><i>Have you carried out an Equality Impact Assessment and is it attached?</i></b> No	
<b><i>If not, why not?</i></b> Not applicable	
<b><u>PPE Activity</u></b>	
<b><i>How does your paper support involving patients, carers and the public?</i></b>	
It doesn't at this point.	
<b>Recommendations</b>	
The Primary Care Commissioning Committee is asked to consider this brief assessment and to determine whether the approach taken was reasonable	

## **Review of Primary Care Commissioning Committee Meetings**

### **Primary Care Commissioning Committee meeting**

**29 June 2016**

#### **1. Introduction**

Since its inception the Primary Care Commissioning Committee agreed to assess the extent to which the agenda of each meeting supported our intention to conduct as far as practically possible the committee's business in a transparent manner.

To that end, the Committee agreed to assess, three month into its existence, the agenda items that had been included within the private section of the agenda and to assess whether the approach taken had a clear rationale for inclusion within the Committee's private section. The attached sheet provides a list of the issues discussed in private, with the rationale as to why this was the case. It is pleasing to note that only five items in the previous three months have been considered in this way.

#### **2. Recommendation**

The Committee is asked to consider this assessment and to determine whether the approach taken was reasonable.

John Boyington  
Chair, Primary Care Commissioning Committee

June 2016

## **Items discussed in Private at the Primary Care Commissioning Committee meeting from 18 November 2015 to date**

### **1 Minutes of special cases advisory group and special cases applications**

Rationale: These minutes reflected a record of individual practice issues relating to special cases applications which contained information regarding individual GP earning and other potentially sensitive issues.

### **2 Specific Practice Issues: Sothall and Beighton, Westfield, Bents Green**

Rationale: These issues were updates of meetings and discussions had with and about individual practice issues, which were being held in confidence and which at that point in time did not require a decision. However, it was important that PCCC were made aware of the potential issues coming to the fore.

### **3 Primary Care Strategy**

Rationale: Approval of Strategy was a Governing Body responsibility. However it was important that PCCC had the opportunity to feed into the strategy without it being in the public domain prior to Governing Body approval. The strategy is now approved and available to public

### **4 Primary Care Transformation Fund**

Rationale: This item was an update of bids which had been received from practices, which contained information at that point in time was not sufficiently robust to share publicly. At that point no specific decision was being sought

### **5 APMS Practices Special Cases**

Rationale: Similar to item 1 above this paper contained information contained a number of confidential issues.

**Items discussed in Public at the Primary Care Commissioning Committee meeting from 18 November 2015 to date**

**Primary Care Commissioning Committee Terms of Reference**

**Process for Reviewing Special Cases Applications**

**Update on Equalisation of GP Finances**

**Primary Care Co-Commissioning Updates, including Delivery Plans etc**

**Update on Closure of Bents Green Practice**

**Communities LCS Special Cases**

**Locally Commissioned and Other Primary Care Service Budgets**

**Proposed Closure of Greenhill Branch Surgery**

**Alliance of the Willing Update**

**The Sheffield Alliance of the Willing: Building a Truly Local Health and Care System**

**Locally Commissioned Service – Delegation to CET**

**2016/17 Initial Budgets**