

**ACTION/MATTERS ARISING FROM THE PUBLIC MEETING OF THE
PRIMARY CARE COMMISSIONING COMMITTEE HELD ON 20 SEPTEMBER 2018**

B

Minute	Item	Action to Take	Lead	Confirmation of action taken / still to take
92/18	Urgent Care in Primary Care	<ul style="list-style-type: none"> • Presentation to be made available on website 	RFA	Completed October 2018
92/18	Urgent Care in Primary Care	<ul style="list-style-type: none"> • Reconsider urgent care proposals for minor illness and minor injuries • Receive a revised pre-consultation business case in summer 2019 • Receive proposals to maintain development of primary care as part of 2019/20 planning 	KG KG KG/SB	Future Planner Future Planner 2019 Future Planner
94/18 (a) (minute 70/18 refers)	Transformation Fund – Quarterly Update	<ul style="list-style-type: none"> • Further detail on the funding to support prescribing and progress on deployment of the workforce planning tool to be provided at November meeting • Plan for 2018/19 to be discussed with the LMC (with input from Citywide Locality Group). A further update be brought to Committee meeting in November 2018 	SB SB	On 8 November 2018 agenda On 21 November 2018 agenda
94/18 (b) (minute 71/18 refers)	Locally Commissioned Services Review – Primary Care Quality Contract	<ul style="list-style-type: none"> • Proposal back to Committee In November 2018 to incorporate other funding into the Quality Contract, from LCSs due to expire in April 2019 • Receive further detailed proposals in November 2018 for a wider more inclusive Quality Contract being fully implemented across Sheffield by April 2020 	LW LW	Future Planner Future Planner

94/18 (c) (minute 75/18 refers)	Universal Credit	<ul style="list-style-type: none"> Update on Universal Credit to be brought to November 2018 meeting. 	ND	Future Planner
95/18	Primary Care Commissioning Committee Terms of Reference Update	<ul style="list-style-type: none"> Include a statement regarding 'equality duties' Section 5 – Attendees – Standing Invitation (non-voting) – Sheffield City Council – 'Representation from the Health and Wellbeing Board' be amended to '<u>Member</u> of the Health and Wellbeing Board' Out of Area GP is not required at this time but review at a later date <ul style="list-style-type: none"> Contact be made with other CCGs for feedback who have taken this option. 	ND ND SB / ND	Completed Completed Future Planner
98/18	GP Retention Scheme	<ul style="list-style-type: none"> Dr Whale requested details of what is the Sheffield CCG deficit in GP sessions. 	ND / AG	