

**ACTION/MATTERS ARISING FROM THE PUBLIC MEETING OF THE
PRIMARY CARE COMMISSIONING COMMITTEE HELD ON 23 AUGUST 2018**

Minute	Item	Action to Take	Lead	Confirmation of action taken / still to take
82/18	Urgent Primary Care Update Paper	<ul style="list-style-type: none"> Final recommendations to be brought to September meeting for Committee to make final decision regarding next steps 	KG / BH	On forward planner for September 2018
82/18	Urgent Primary Care Update Paper	<ul style="list-style-type: none"> The CCG Communications team to widely publicise the September meeting 	LE/EN/ Comms Team	Completed
83/18 (Minute 89/17 45/18 (a), 58/18, 68/19(b) refers)	Beighton Health Centre	<ul style="list-style-type: none"> Detailed plan including milestones and timescales for delivery to be developed to ensure progress and the monitoring of risks / issues. Escalation points and safeguards will be built into the plan to ensure there is a defined process to escalate any issues. Plan is to be shared with the Committee and brought to September meeting. 	GO /SB	On forward planner for September 2018
83/18 Minute 60/18 refers	Assurance of General Practice Access	<ul style="list-style-type: none"> Progress paper to be brought to Committee for meeting in September 2018. 	ND	On forward planner for September 2018
66/18 – Is this 81/18??	Questions from the Public	<ul style="list-style-type: none"> When available, write ups of discussions at the public reference group workshop to be shared group and be made available on the urgent care consultation section of our website. The CCG to advise members of the public who had submitted questions in relation to this, when this was available. 	RFA RFA	Completed - email sent to PCCC members and member of public as per below 22/08/18 http://www.sheffieldccg.nhs.uk/get-involved/urgent-

				care-public-reference-group.htm
83/18 (Minute 70/18 refers)	Transformation Fund – Quarterly Update	<ul style="list-style-type: none"> • Further detail regarding the funding to support prescribing and regarding progress on deployment of the workforce planning tool to be provided at November meeting. • Committee noted the update provided at July meeting and that before the plan for 2018/19 was finalised there would be discussion with the LMC (with input from Citywide Locality Group). A further update would be brought to Committee meeting in November 2018. 	SB SB	On forward planner for November 2018 On forward planner for November 2018
83/18 (Minute 71/18 refers)	Locally Commissioned Services Review – Primary Care Quality Contract	<ul style="list-style-type: none"> • A further proposal to be brought back to Committee In November to incorporate other funding into the Quality Contract, from LCSs due to expire in April 2019, e.g. the ‘PMS Transition Over and Above monies’ (£5 per head pa based on weighted list size) and other potential LCS funding. • Committee to receive further detailed proposals in November for a wider more inclusive Quality Contract being fully implemented across Sheffield by April 2020. 	LW LW	On forward planner for November 2018 On forward planner for November 2018
83/18 (Minute 72/18 refers)	GP Retention Scheme	<p>At July meeting the Committee approved the draft GP Retention Scheme Protocol (Appendix A) subject to the following additions / amendments being incorporated into the final version:</p> <ul style="list-style-type: none"> • Add additional section to provide advice on practices that would fall into the category of having a sustainability issues • Add into the protocol section that the CCG 	ND	Completed

		<p>would be supportive of a neighbourhood approach</p> <ul style="list-style-type: none"> • Discussion to take place at the Primary Care Workforce Group regarding the following: <ul style="list-style-type: none"> • Challenge about transfer of the budget from Health Education England • How the CCG engage with / inform applicant prior to receiving the application assisting applicant in identifying a practice • Look at what peer review would look like 	<p>ND</p> <p>ND</p> <p>ND</p> <p>ND</p>	<p>Completed</p> <p>Completed</p> <p>Completed</p> <p>Completed</p>
83/18 (Minute 75/18 refers)	Universal Credit	<ul style="list-style-type: none"> • Universal Credit briefing to be made available to General Practice. • Update on Universal Credit to be brought to November meeting. • ND to contact LMC with a view to attending / involvement in future Universal Credit Group meetings 	<p>ND / SB / Comms</p> <p>ND</p> <p>ND</p>	<p>Completed</p> <p>On forward planner for November 2018</p>
86/18	Date and Time of Next Meeting	Next meeting date of Primary Care Commissioning Committee to be confirmed on website.	RFA	Completed