

Thursday 23 June 2022
1.00 pm – 2.45 pm
Via Zoom

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 (sheccg.sheffieldccg@nhs.net), in which case written answers will be provided on the day or will be sent within 7 working days of the meeting and posted on the website

<http://www.sheffieldccg.nhs.uk/about-us/primary-care-commissioning-committee.htm>

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

		Presenter
1.00 pm - Part 1 – Preliminary Items		
1.	Welcome, Introductions and Apologies for Absence	Chris Nield, 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 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	Chris Nield, Chair
3.	Questions from Members of the Public	Chris Nield, Chair
4. A	Approval of minutes of previous meeting The Primary Care Commissioning Committee is invited to approve the minutes from the meeting held on Thursday 19 May 2022.	Chris Nield, Chair
5. B	Matters Arising The Primary Care Commissioning Committee is invited to note any matters arising up to the meeting held on Thursday 19 May 2022.	Chris Nield, Chair
1.15 pm - Part 2 - Papers for Approval		
1.15 pm 6. C	Primary Care Capital Transformation Project Draft Pre-Consultation Business Case (PCBC) The Primary Care Commissioning Committee is asked to: <ul style="list-style-type: none"> • Consider the comments made by Health Scrutiny Sub-Committee • Approve the draft PCBC, consultation plan and consultation document • Approve consultation on the PCBC as set out in the consultation plan 	Mike Speakman, Willowbeck Consultants
2.00 pm 7. D	Application to Merge Stannington Medical Centre with Walkley House Medical Centre The Primary Care Commissioning Committee is asked to approve the application to merge Stannington Medical Centre Health Centre with Walkley House Medical Centre with the recommendation that the practice continues to review and measure the impact of change and to work with the	Abigail Tebbs Deputy Director of Primary Care Contracting Digital and Estates

	Quality and Engagement teams to further mitigate against any that may arise post-merger.	
2.15 pm 8. E	Primary Care Commissioning Committee Final Report The Primary Care Commissioning Committee is asked to approve the Primary Care Commissioning Committee Annual Report 1 December 2021 to 30 June 2022.	Abigail Tebbs Deputy Director of Primary Care Contracting Digital and Estates
2.30 pm - Part 3 – Oral Updates		
2.30 pm 9.	Reflection on Primary Care Commissioning Committee	Chris Nield, Chair
2.40 pm - Part 4 – Other Reports		
10.	To consider items of any other business	
11.	Escalation of Risks to Audit and Integrated Governance Committee	
12.	Key Messages to Governing Body	

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	Health Inequalities Plan
P2	Primary Care Report