

Attachment 3

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| **Report to:** | NEL CCG Joint Co-Commissioning Committee |
| **Presented by:** | Cathy Kennedy |
| **Date of Meeting:** | 16th February 2016 |
| **Subject:** | Virtual Log of Decisions November 2015- January 2016 |
| **Status:** | OPEN  CLOSED |
|  | Complies with latest CCG Strategy for Primary Medical Services, if not, please give a brief reason why: |

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| **OBJECT OF REPORT:** |
| Virtual Decisions taken between November 2015 – January 2016 to be noted and ratified by members of the Committee.  **11th January 2016 - Healing Partnership**  Approved by 8 Members  No Response from 1 Committee Member  Supported by the LMC  **4th December 2015 - Practice List Closures at Woodford & Littlefield**  Approved by 8 Members  Not approved by 1 member.  Supported by the LMC  **23 November 2015** - **Contract Variation for Dr Bedi & Raghwani**  Approved by 7 Members  Supported by the LMC |

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| **STRATEGY:** |
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| **IMPLICATIONS:** |
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| **RECOMMENDATIONS (R) AND ACTIONS (A) FOR AGREEMENT:** | |
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|  | The Log of Virtual Decisions taken between November 2015 – January 2016 to be ratified by members of the Committee |
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|  |  | **Yes/**  **No** | **Comments** |
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|  | Does the document take account of and meet the requirements of the following: |  |  |
| i) | Mental Capacity Act |  |  |
| ii) | CCG Equality Impact Assessment |  |  |
| iii) | Human Rights Act 1998 |  |  |
| iv) | Health and Safety at Work Act 1974 |  |  |
| v) | Freedom of Information Act 2000 / Data Protection Act 1998 |  |  |
| iv) | Does the report have regard of the principles and values of the NHS Constitution?  [www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH\_113613](http://www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH_113613) |  |  |