

**JOINT CO-COMMISSIONING COMMITTEE**

**TO BE HELD ON THURSDAY 23rd July 2015, 14.00 -16.00**

**AT CENTRE4, IN TRAINING ROOM 1**

**AGENDA**

|  |  |  |  |
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|  | **ITEM** | **PAPER** | **LEAD** |
| **1)** | **Apologies,** Dr Derek Hopper, Cathy Kennedy | Verbal | MW |
| **2)** | **Minutes of the Last Meeting & Action Summary Sheet** | Attached | MW |
| **3)** | **Declaration of Interest** | Verbal | MW |
| **4)** | **Market Management : Task & Finish Group update** | Verbal | DW |
| **5)** | **Local Plan Update** | Verbal/  Presentation | SP |
| **6)** | **7 Day Pilots:**   * **North East Lincolnshire Docks Collaborative** * **Grimsby Central GP Collaborative** | Attached | JW |
| **7)** | **GP Recruitment Update** | Attached | DW |
| **8)** | **Primary Medical Services Budget (Summary)**    **a) NELC**  **b) CCG**  **c) NHSE** | To be Tabled  Attached  Attached | SP  CK  GD |
| **9)** | **Process for Considering Full Delegation of GP Primary Care Commissioning** | Attached | JW |
| **10)** | **Primary Medical Service (PMS) Uplift Recommendations  For GP Contracts** | Attached | GD |
| **11)** | **Re-Commissioning of Drugs And Alcohol Services** | Verbal | SP |
| **12)** | **CQC Inspections Updates: Ashwood Surgery** | Attached | JW |
| **13)** | **Contract Variations:**   * **Dr Jethwa** | Verbal | GD |
| **14)** | **Information Item: Review of GP Access - Health Watch Report** | Attached | MW |
| **15)** | **Any Other Business** | Verbal | MW |
| **16)** | **Future Meetings:** 29th October 2015 14.00 – 16.00, Training Room 1 Centre 4  28th January 2016 14.00 – 16.00, Training Room 1 Centre 4 | | |