

**JOINT CO-COMMISSIONING COMMITTEE**

**TO BE HELD ON THURSDAY 29th OCTOBER 2015, 14.00 -16.00**

**AT CENTRE4, IN TRAINING ROOM 1**

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **ITEM** | **PAPER** | **LEAD** |
|  | **Apologies** Cathy Kennedy; Debbee Walker, Geoff Day | Verbal | MW |
|  | **Minutes of the Previous Meeting**  | Attached  | MW |
|  | **Matter Arising**1. Update on 7 day working projects
2. Review of current Enhanced Services (incl. >75s service)
3. Update on Board decision regarding fully delegated, and awareness of recent NHS England communication
 | Verbalpaperpaper | JWJWJW |
|  | **Declarations of Interest**  | Verbal  | MW |
|  | **Joint Commissioning of Primary Care Substance Misuse Service** | Paper  | SP |
|  | **Local Authority Commissioned Services - ODS codes for use on FP10s**  | Paper | MW |
|  | **Accessible Information And Translation Service – New Standards**  | Presentation | Lisa Hilder |
|  | **PMS Contract variations requests**List closure requests * Littlefield practice
* Woodford practice
 | Paper | CC |
|  | **Scheme of delegation for Primary Care service and contract decisions** | Paper | CC/JW |
|  | **Sustainability Principles** | Paper | JW |
|  | **Bursaries For Overseas Recruits** | Paper | JW |
|  | **Items for Information:****a) Update from GP Development Group – Action Summary Sheet**  | Paper | TM |
|  | **Primary Medical Services Budget (Summary)**1. **NHSE**
2. **NEL CCG**
3. **NELC**
 |  (in *Paper 8)*Paperverbal | CCJWSP |
|  | **Any Other Business**  |  |  |
|  | **Date & Time of Next Meeting**  **2016 Dates for Your Diary:**28th January 2016 14.00 – 16.00, Training Room 1 Centre 428th April 2016 14.00 – 16.00, Training Room 1 Centre 428th July 2016 14.00 – 16.00, Training Room 1 Centre 427th October 2016 14.00 – 16.00, Training Room 1 Centre 4 |