

**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 | Verbal  paper  paper | JW  JW  JW |
|  | **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)*  Paper  verbal | CC  JW  SP |
|  | **Any Other Business** |  |  |
|  | **Date & Time of Next Meeting**    **2016 Dates for Your Diary:**  28th January 2016 14.00 – 16.00, Training Room 1 Centre 4  28th April 2016 14.00 – 16.00, Training Room 1 Centre 4  28th July 2016 14.00 – 16.00, Training Room 1 Centre 4  27th October 2016 14.00 – 16.00, Training Room 1 Centre 4 | | |