

Date:	10 August 2017
Meeting:	Governing Body
Item Number:	Item 10.4
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: <i>(Name, Title)</i>	Ian Reekie, Chair, Joint Commissioning Committee
GB Lead: <i>(Name, Title)</i>	

Report Title:	Joint Commissioning Committee Update
Decisions to be made:	To note

Continue to improve the quality of services	<input type="checkbox"/>	Improve patient experience	<input type="checkbox"/>
Reduced unwarranted variations in services	<input type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input type="checkbox"/>
Deliver the best outcomes for every patient	<input type="checkbox"/>	Statutory/Regulatory	<input checked="" type="checkbox"/>

Executive Summary (Question, Options, Recommendations):
This report is intended to update Governing Body members on decisions taken by the Joint Commissioning Committee (JCC) at a meeting held on 20 April 2017.

Equality Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Sustainability	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Risk	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Legal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Finance	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

Patient, Public, Clinical and Stakeholder Engagement to date									
	<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>		<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>
Patient:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Clinical:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Joint Commissioning Committee Update

1. The Joint Commissioning Committee (JCC) met on 15 June 2017 when the following items were considered:
 - **Market Hill Practice Procurement/Enhanced Extended Hours** – The JCC agreed to support the procurement of an APMS contract covering core hours only for a 10 year period subject to NHS England approval. It is intended to include a separate schedule requiring the successful tenderer to also provide enhanced extended hours provision for the whole population of North Lincolnshire utilising additional funding being made available as part of the GP Forward View. Initially it is expected that this enhanced extended hours service will just be available at the Ironstone Centre in Scunthorpe but will be extended to at least three sites across North Lincolnshire by 2019/20. The JCC agreed that these new arrangements did not represent a change in service as Market Hill patients will be able to access the new extended hours provision. Formal consultation is not therefore required but an extensive engagement exercise is being undertaken to inform the design of the new enhanced extended hours service.
 - **Patient List Closures** – The JCC was advised that West Town Surgery in Barton has already emerged from a period of list closure and that following the successful implementation of detailed action plans both the Bridge Street Surgery and The Birches practice were expected to reopen their lists in the near future.
 - **Kirton/Scotter Practice Merger** – The JCC was advised that the proposed practice merger had now been agreed by both North Lincolnshire and Lincolnshire West CCGs but that difficulties were still being experienced in engaging with Lincolnshire West CCG on the mechanics of the merger, particularly the necessary budget transfers. However it is hoped that the merger will take effect from 1 October 2017.
 - **Primary Care Dashboard** – The JCC considered the latest version of the primary care dashboard. Although the revised format was welcomed it was recognised that improvements still need to be made. NHS England agreed to assist in this process by making available anonymised versions of more developed dashboards produced by other CCGs. It was agreed that due to the slow rate of data change the full dashboard will only be considered in detail every six months with any particular areas of concern being examined more regularly.