

Title of Paper: Primary Care Approvals															
Joint Commissioning of Primary Care Committee Meeting Date: 03/07/2018		Item Number: 6													
Report Sponsor: Gill Collinson		Report Author: Abigail Barron													
<p>1. Conflicts of Interest</p> <p>A conflict of interest occurs where an individual's ability to exercise judgement or act in one role is or could be impaired or otherwise influenced by his or her involvement in another role or relationship. The individual does not need to exploit his or her position or obtain an actual benefit, financial or otherwise. A potential for competing interests and/or a perception of impaired judgement or undue influence can also be a conflict of interest.</p> <p>Are there any potential conflicts of interest relating to this paper, which may arise within the committee and need to be addressed by the Chair of the Committee prior to this item being tabled?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please detail here the action taken by the Chief Finance Officer to prevent conflicts of interest within the decision making process</p> <p>Click here to enter text.</p>															
<p>2. This paper is for: Click here to enter text.</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 25%;">Approval</th> <th style="width: 25%;">Decision</th> <th style="width: 25%;">Assurance – For Discussion</th> <th style="width: 25%;">Assurance – For Information Only</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>				Approval	Decision	Assurance – For Discussion	Assurance – For Information Only	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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6.

Enabling Programmes	X
WSC000 - Whole system commissioning and new payments models	<input checked="" type="checkbox"/>
CE000 - Communications and Engagement	<input type="checkbox"/>
TE000 - Better use of Technology and IT	<input type="checkbox"/>
ES000 - Estates	<input checked="" type="checkbox"/>
WF000 - Workforce	<input checked="" type="checkbox"/>
MM000 - Medicines Management	<input type="checkbox"/>
QU000 - Quality	<input checked="" type="checkbox"/>
Promote good governance and proper stewardship of public resources in pursuance of CCG goals and in meeting its statutory duties	<input checked="" type="checkbox"/>

7.

	CCG Values Underpinned in this paper	X
1	Integrity	<input checked="" type="checkbox"/>
2	Transparency	<input checked="" type="checkbox"/>
3	Collaboration	<input checked="" type="checkbox"/>
4	Focus	<input checked="" type="checkbox"/>
5	Action	<input checked="" type="checkbox"/>
6	Energy	<input checked="" type="checkbox"/>
7	Courage	<input checked="" type="checkbox"/>

8. Does this paper provide evidence of assurance against the Governing Body Assurance Framework? Click [here](#) for link

	X
YES	<input checked="" type="checkbox"/>
NO	<input type="checkbox"/>

If you answered yes above, please indicate which principle risk and outline

Principle Risk No	Principle Risk Outline
Principal Risk No: 2.2	The CCG cannot afford to buy the services it needs. Quality is compromised.
Principal Risk No: 3.5	The constituent GP member practices do not adequately engage with the CCG in its work plans and programmes to change services for the better

9. Does this paper mitigate risk included in the CCGs Risk Registers? If Yes, please outline. Click [here](#) for link

	Ref: Risk No	Outline
Yes		
No	Click here to enter text.	Click here to enter text.

10. Executive Summary

From 1 April 2018, the CCG has taken on responsibility for commissioning primary care at level 3. This means a range of decisions and budgetary commitments which were previously a responsibility with NHS England are now a responsibility for the CCG.

The purpose of this paper is to:

Set out a process for managing approvals for the GP retainer scheme (appendix 1), ratify decisions on GP retainers taken in quarter 1 2018/19 (appendix 2) and ratify district valuer rent reviews (appendix 3)

11. Any statutory / regulatory / legal / NHS Constitution Implications

The report helps to demonstrate compliance with delivering its requirements under the General Practice Five Year Forward View, including the national target to deliver extended access in primary care.

12. Equality Impact Assessment Click [here](#) for link

Individual projects will be taken through the EIA process as required linked to the CCG's Programme Management approach.

13. Implications / Actions for Public and Patient Engagement

The previous engagement with patients and the public during summer 2016 clearly demonstrated the need for effective and integrated primary and community care services, including social care and for care to be delivered locally.

14. Recommendations / Action required

The Joint Primary Care Co-commissioning Committee is asked to note the content of this report and the progress that is being made against the delivery of the CCG's primary care strategy. It is also asked to:

1. Support the suggested approval process for future applications under the GP retainer Scheme (appendix 1)
2. Ratify the GP Retainer approvals made during Quarter 1 (appendix 2)
3. Ratify the increase in notional rent for practice B82045 (appendix 3)

15. Monitoring

Individual CCG projects are also monitored through the CCG's programme management approach.

For further information please contact: Abigail Barron

Please note this is a cover sheet only. Please ensure a more detailed paper is attached as an appendix.