

## ICB Primary Care Commissioning Committee Held in Public

Thursday, 14 September 2023 at 10.00am-11.30am in Meeting Room 1, ICB Offices,  
3<sup>rd</sup> Floor, Christchurch Precinct, County Hall, Preston PR1 8BH

### AGENDA

\* Alert, Assure, Advise

| No   | Item  | Lead      | Purpose  | Format   | SO           | *AAA                |
|--|---|-----------|----------|----------|--------------|---------------------|
| <b>Standing Items</b>  |   |           |          |          |              |                     |
| 1.   | Welcome, Introductions and Chair's Remarks  | Chair     | Note     | Verbal   |              |                     |
| 2.   | Apologies for Absence   | Chair     | Note     | Verbal   |              |                     |
| 3.   | Declarations of Interest<br><b>(a)</b> Primary Care Commissioning Committee Register of Interests               | Chair     | Note     | Attached |              |                     |
| 4.   | <b>(a)</b> Minutes of the Meeting Held on 10 August 2023 and Matters Arising                                    | Chair     | Approve  | Attached |              |                     |
|  | <b>(b)</b> Action Log   | Chair     | Review   | Attached |              |                     |
| <b>Governance and Operating Framework</b>                          |   |           |          |          |              |                     |
| 5.   | Group Decision-making Matrix – Involvement and Engagement Testing   | A Bate    | Endorse  | Attached | 1            | Advise              |
| <b>Commissioning Decisions</b>                                     |   |           |          |          |              |                     |
| 6.   | Decisions made/direct/remit of Primary Care Commissioning Committee   |           |          |          |              |                     |
|  | <b>(a)</b> Update on Slaidburn Country Practice   | W Kirkham | Note     | Verbal   | 1,3,5        | Advise              |
|  | <b>(b)</b> Market Engagement for Withnell Health Centre   | D Roberts | Approve  | Attached | 1-6          | Assure              |
|  | <b>(c)</b> LSC ICB Response to the Draft Cumberland and Westmorland and Furness Pharmaceutical Needs Assessment | N Feeney  | Approve  | Attached | 1,5          | Assure              |
| <b>(d)</b> Haverthwaite Practice Premises – Full Options Appraisal | S Bloy  | Approve   | Attached | 1,5      | Alert Advise |                     |
| 7.   | Group minutes and any recommendations from sub-committees via Alert, Assure and Advise:                         |           |          |          |              |                     |
|  | <b>(a)</b> Group Escalation and Assurance Report  | P Tinson  | Note     | Attached | 1,2          | Alert Assure Advise |

| Other Items for Approval  |  |   |         |          |     |                  |
|---------------------------|--|---|---------|----------|-----|------------------|
| 8.                        | <i>None to be considered</i>   | -                                       | -       | -        | -   | -                |
| Items to Receive and Note |  |   |         |          |     |                  |
| 9.                        | Dental Access and Oral Health Improvement Programme  | A Lepiorz/<br>C Granger/<br>N Barkworth | Note    | Attached | 2,3 | Advise           |
|                           | (a) Risks of Patients Being Unable to Access Routine Dental Care   | A Lepiorz                               | Note    | Attached | 1,2 | Advise<br>Assure |
| Standing Items            |  |   |         |          |     |                  |
| 10.                       | Committee Escalation and Assurance Report to the Board   | Chair                                   | Agree   | Verbal   |     |                  |
| 11.                       | Items referred to other committees   | Chair                                   | Discuss | Verbal   |     |                  |
| 12.                       | Any Other Business   | Chair                                   | Note    | Verbal   |     |                  |
| 13.                       | Items for the Risk Register  | Chair                                   | Note    | Verbal   |     |                  |
| 14.                       | Reflections from the Meeting   | Chair                                   | Discuss | Verbal   |     |                  |
| 15.                       | Date, Time and Venue of Next Meeting – Thursday, 12 October 2023 at 10.00am-11.00am, Meeting Room 1, ICB Offices, County Hall, Preston | Chair                                   | Note    | Verbal   |     |                  |

**Exclusion of the public:**

*“To resolve, that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest” (Section 1(2) Public Bodies (Admission to Meetings Act 1960).*

**Glossary of Terms:** [www.healthierlsc.co.uk/about/glossary](http://www.healthierlsc.co.uk/about/glossary)

| ICB Strategic Objectives |  |
|--------------------------|--|
| 1                        | Improve quality, including safety, clinical outcomes, and patient experience   |
| 2                        | To equalise opportunities and clinical outcomes across the area  |
| 3                        | Make working in Lancashire and South Cumbria an attractive and desirable option for existing and potential employees |
| 4                        | Meet financial targets and deliver improved productivity   |
| 5                        | Meet national and locally determined performance standards and targets   |
| 6                        | To develop and implement ambitious, deliverable strategies   |