

ICB Primary Care Commissioning Committee Held in Public

Thursday, 14 March 2024 at 10.00am in Lune Meeting Room 1,
ICB Offices, Level 3 Christchurch Precinct, County Hall, Preston PR1 8BH

AGENDA

* Alert, Assure, Advise

No	Item	Lead	Purpose	Format	SO	*AAA
Standing Items						
1.	Welcome, Introductions and Chair's Remarks	Chair	Note	Verbal		
2.	Apologies for Absence/Quoracy of Meeting	Chair	Note	Verbal		
3.	Declarations of Interest (a) Primary Care Commissioning Committee Register of Interests	Chair	Note	Attached		
4.	(a) Minutes of the Meeting Held on 08 February 2024 and Matters Arising	Chair	Approve	Attached		
	(b) Action Log	Chair	Review	Attached		
Commissioning Decisions						
6.	Decisions made/direct/remit of Primary Care Commissioning Committee:					
	(a) Withnell Health Centre – Preferred Procurement Option	Peter Tinson (Donna Roberts)	Approve	Attached	1-3	Assure, Advise
	(b) Dental Commissioning Plan	Peter Tinson (David Armstrong)	Agree	Attached	1-6	Advise, Assure
	(c) Local Enhanced Services/General Practice Quality Contracts 2024/25 and Beyond	Peter Tinson	Agree	Attached	1-2 4-6	Advise
	(d) Millom Primary Care Network Application	Peter Tinson (Amy Lepiorz)	Approve	Attached	1-3, 5	Alert
	(e) Special Allocation Scheme Contract	Peter Tinson	Approve	Attached	1-6	Advise
7.	Group updates and any recommendations via Alert, Assure and Advise:					
	(a) Group Escalation and Assurance Report	Peter Tinson (Amy Lepiorz)	Note	Attached	1	Alert, Advise, Assure

Other Items for Approval						
8.	<i>None to be considered</i>	-	-	-	-	-
Items to Receive and Note						
9.	(a) Risk Management Report	Debra Atkinson	Note	Attached	2	Advise
	(b) Primary Care Monitoring and Reporting Framework Update	Peter Tinson (Dr John Miles)	Note	Attached	1-3, 5	Advise, 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, 18 April 2024 at 10.00am Venue: County Hall	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

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