



Minutes of Primary Care Commissioning Committee PART A

Tuesday 11^h February 2019
 11.30 – 13.00

Brants Bridge, Bracknell, RG12 9BG

Chair – Clive Bowman

Present	Initials	Job Title & Organisation
Clive Bowman	Chair	Lay Member for Governance, Slough Locality, East Berkshire CCG
Sarah Bellars	SB	Director of Nursing and Quality, East Berkshire CCG
Fiona Slevin-Brown	FSB	Director of Strategy and Operations, East Berkshire CCG
Dr William Tong	WT	Clinical Chair, East Berkshire CCG
Sue Pilgrim	SP	Primary Care Commissioning Manager, NHS England
Alex Tilley	AT	Associate Director for Primary Care, East Berkshire CCG
Arthur Ferry	AF	Governance Member, East Berkshire CCG
Debbie Fraser	DF	Director of Finance, East Berkshire CCG
Ricky Chana	RC	Primary Care Senior Commissioning Manager, East Berkshire CCG
Hayley Edwards	HE	Senior Commissioning Manager, Primary Care, East Berkshire CCG
Mike Connolly	MC	Lay Member Slough CCG, East Berkshire CCG
Cllr. David Coppinger	DC	Royal Borough of Windsor and Maidenhead representative
Mark Sanders	AS	HealthWatch, RBWM and Bracknell Forest
Apologies:		
Dr Jackie McGlynn	JMG	Clinical Lead for Bracknell and Ascot Locality, East Berkshire CCG
Dr Jim O'Donnell	JOD	Clinical Lead for Slough Locality, East Berkshire CCG
Dr Huw Thomas	HT	Clinical Lead for WAM Locality, East Berkshire CCG

Item No	Item	Action
1	Welcome and Apologies	
	<p>The meeting commenced at 11.30pm. CB explained this was an extraordinary meeting under the 'Pink' route for making decisions outside of the normal cycle of meetings.</p> <p>Apologies were received as above. The Chair declared the meeting quorate.</p>	
2	Declarations of interest	
	<ul style="list-style-type: none"> ▪ DC declared that whilst not being a voting member he has an interest in Part B: Item 5 as a patient at this practice. ▪ WT declared he has been an ex-partner at Binfield Surgery for over two years now but he is still a patient there. <p>It was ruled that they not be required to leave the meeting as they are not voting members on the committee.</p>	



	The minutes from the January 2020 PCCC meeting will be approved at the March meeting.	
	<i>Items 3 – 5: Confidential Part B Meeting</i>	
6	Cancer Quality Improvement Officers – Interim Funding	
	<p>Request for us to set aside £80,000 into next year to continue the employment of the cancer leads who work directly with the practices on improvement. It is anticipated that National funding will come so they are asking for a bridging arrangement from the Primary Care non-recurring funds to take them through. The offer links to the requirements that were published last week for the Primary Care Network contract for direct and enhanced service and for supporting early cancer diagnosis. It also aligns well with priorities into next year. The paper proposed this arrangement for consideration by the committee.</p> <p>This is currently funded by ICS not Primary Care Allocations and as such is not delegated money so the committee are unable to support this proposal. The PCCC members confirmed its support for the Early Cancer Diagnosis Scheme and supported its benefits to our population.</p> <p>Action: AT provide feedback to the Planned Care Team and FSB to discussion option to support the Early Cancer Diagnosis Scheme continuing with Planned Care.</p>	AT/FSB
7	Agree March 2020 PCCC Agenda	
	Any topics for the agenda to Alex Tilley, not already included in the forward plan or action log. The theme for the March PCCC is to share the New GP Contract recently published and to brief the committee on the changes.	

Next meeting:
Tuesday 10th March 2020, 13.30-15.00 pm
Sportsable, Braywick Road, Maidenhead SL6 1BN