

CLINICAL COMMISSIONING GROUP (CCG)

PRIMARY CARE CO-COMMISSIONING COMMITTEE (PCCC)

**Wednesday 6th May 2015 at 4.00pm
Meeting Rooms 1 and 2, Blackburn Central Library
Town Hall Street, Blackburn, BB2 1AG**

AGENDA

Item No:	Agenda Item	Member Responsible	Report
GOVERNANCE			
1.	Appointment of and welcoming of the Chairman	Mr Joe Slater	
2.	Acceptance of Terms of Reference (ToR) and Delegation Agreement	Mr Joe Slater	Attached
3.	Apologies for Absence and Confirmation of Quoracy	Mr Joe Slater	
4.	Purpose and Function of Meetings	Mr Joe Slater	
BUSINESS			
5.	Questions from Members of the Public	Mr Joe Slater	
6.	Primary Care Strategy	Dr Malcolm Ridgway	Attached
7.	Clinical Commissioning Involvement Scheme	Mr Roger Parr	Attached
8.	Personal Medical Service (PMS) Contracts	Dr Malcolm Ridgway	Attached
9.	Long Term Conditions Local Improvement Scheme	Dr Malcolm Ridgway	Attached
10.	Prime Minister's Challenge Letter of Intention	Mr Roger Parr	Attached
FOR INFORMATION			
11.1	Prime Minister's Challenge Fund	Dr Malcolm Ridgway	Presentation
11.2	General Practice Workforce Planning	Dr Malcolm Ridgway	Presentation
12.	Any Other Business	All	
13.	Date and Time of Next Meeting: 4.00pm, Wednesday 1 st July 2015 in Meeting Rooms 1 and 2, Blackburn Central Library, Town Hall Street, Blackburn BB2 1AG	Mr Joe Slater	