

**CLINICAL COMMISSIONING GROUP (CCG)
PRIMARY CARE CO-COMMISSIONING COMMITTEE (PCCC)**

Thursday 7th January 2016 at 12.30pm

**Meeting Rooms 1 and 2, Kings Court,
33 King Street, Blackburn, BB2 2EF**

AGENDA

Item No:	Agenda Item	Member Responsible	Report
PUBLIC PARTICIPATION			
1.	Chair's Welcome	Mr Joe Slater	
2.	Apologies for Absence and Confirmation of Quoracy	Mr Joe Slater	
3.	Declarations of Interest	Mr Joe Slater	
4.	Questions from Members of the Public <i>Please note that questions must be submitted in advance of the meeting, in line with the protocol which can be found on the CCG website.</i>	Mr Joe Slater	
BUSINESS			
5.	Minutes of the meeting held on 4 th November 2015	Mr Joe Slater	Attached
6.	Action Matrix Matters Arising	Mr Joe Slater	Attached
7.	Primary Care Update Report	Dr Malcolm Ridgway	Attached
8.	Quality and Outcomes Enhanced Services Transformation – Final Draft Scheme	Dr Malcolm Ridgway	Attached
9.	Clinical Commissioning Involvement Scheme Year to Date Review	Mrs Julie Kenyon	Attached
10.	Waterside Practice Subcontracting Proposal – Chair's Action	Mr Peter Sellars	Attached
11.	CCG Assurance Framework 2015/16 Delegated Functions - Self-certification Q3	Mr Peter Sellars	Attached
FOR INFORMATION			
12.	Primary Care Services – Financial Summary	Mr Roger Parr	Attached

13.	Any Other Business	All	
14.	Date and Time of Next Meeting: 12.30pm, Tuesday 15 th March 2016 in Meeting Rooms 1 and 2, Blackburn Central Library, Town Hall Street, Blackburn, BB2 1AG.	Mr Joe Slater	

Item:	Agenda Item	Member Responsible	Report
PART 2			
A/1.	Alternative Provider Medical Services (APMS) Contract Procurement and Engagement Strategy	Mr Peter Sellars	Attached
B/1.	Notional Rent Agreement for Ewood Medical Centre Branch Surgery	Mrs Sarah Danson	Attached
C/1.	Any Other Business	Mr Joe Slater	