

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

**Tuesday 15th March 2016 at 12.30pm
Meeting Rooms 1 and 2, Blackburn Central Library
Town Hall Street, Blackburn, BB2 1AG**

AGENDA

Item No:	Agenda Item	Member Responsible	Report
PUBLIC PARTICIPATION			
1.	Chair's Welcome	Mr Graham Burgess	
2.	Apologies for Absence and Confirmation of Quoracy	Mr Graham Burgess	
3.	Declarations of Interest	Mr Graham Burgess	
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 Graham Burgess	
BUSINESS			
5.	Minutes of the meeting held on 7 th January 2016 Extract from Part 2 of the Minutes of the Meeting held on 7 th January 2016	Mr Graham Burgess	Attached Attached
6.	Action Matrix Matters Arising	Mr Graham Burgess	Attached
7.	Primary Care Update Report	Dr Stephen Gunn	Attached
8.	Alternative Provider Medical Services (APMS) Contract Mandating Premises – Chair's Action	Mr Peter Sellars	Attached
9.	Primary Care Quality Data Resources	Dr Stephen Gunn	Attached
10.	NHS England Primary Care Infrastructure Fund (PCIF), Revenue Consequences	Mr Peter Sellars	Attached
11.	Support For Vulnerable GP Practices: Pilot Programme	Mr Peter Sellars	Attached
12.	Electronic Practice Self-declaration (eDec) Submissions	Mrs Sarah Danson	Attached
13.	Proposed Blackburn West Primary Care Centre Development	Mr Roger Parr	Attached

14.	Local Estates Strategy	Mr Roger Parr	Presentation
FOR INFORMATION			
15.	Primary Care Services – Financial Summary	Mr Roger Parr	Attached
16.	Any Other Business	All	
17.	Date and Time of Next Meeting: 12.30pm, Tuesday 31 st May 2016 in Meeting Rooms 1 and 2, Kings Court, 33 King Street, Blackburn, BB2 2EF	Mr Graham Burgess	

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PART 2			
A/2.	Minutes of Part 2 of the meeting held on 7 th January 2016	Mr Graham Burgess	Attached
B/2	Action Matrix Matters Arising	Mr Graham Burgess	Attached
C/2.	General Practice Update	Dr Stephen Gunn	Attached
D/2.	Personal Medical Services (PMS) Update	Mrs Sarah Danson / Mr Peter Sellars	Attached
E/2	List Closure Limefield Surgery	Mr Peter Sellars	Attached
F/2.	Any Other Business	Mr Graham Burgess	