

Blackburn With Darwen CCG

Governing Body (GB) - Approvals and Conflict of Interest Log  
2019/20

Meeting date	Agenda Item	Scheme Title	Conflict of interest declared	Names and Designation	How the conflict was handled	Details of decision made or discussion only	Recurrent/ Non Recurrent	Value	
								In-Year	FYE
No April Meeting									
08-May-19		No decisions taken							
10-Jul-19	19.061	Developing a Shared Strategy for 2019-2024 across the Lancashire and South Cumbria Integrated Care System	N			The Governing Body were requested to discuss, comment and endorse in principle the strategic narrative document. The Governing Body endorsed the principles subject to: there being a more community focus, there being more clarity about resources and equity, the direction of travel having a costed plan, the accountability and governance being addressed.			
10-Jul-19	16.062	Equality and Inclusion Annual Report 2018/19	N			The Governing Body received the content of the report and agreed that the report should be published on the CCG website			
10-Jul-19	19.063	360 Degree Survey	N			The Governing Body received and supported the recommendations made in the report.			
10-Jul-19	19.64	Blackburn with Darwen Public Health	N			The Governing Body supported a whole systems approach to tackling unhealthy weight and recognising a single driver in isolation cannot work. Focusing heavily on one element of the system is unlikely to bring about the scale of change required; the GB continued to support the commitment to the Joint Local Authority Declaration of Health Weight signed in 2017 which is designed to challenge all parts of the system to: ensure healthy weight is integrated into all policies and commissioning thereby harnessing the assets in the wider system; agreed to engage with the proposed Pennine Lancashire Healthy Weight Review which aims to map the assets, barriers, gaps and opportunities across the Integrated Care Partnership area to tackle healthy weight			
17-Sep-19		No papers were presented for decision							
09-Oct-19	19.037	Integrated Care Partnership Strategic Narrative, Activity and Finance Assumptions	N			Governing Body members supported the direction of travel as outlined in the paper			
09-Oct-19	19.041	Joint Committee of CCGs Terms of Reference	N			The Governing Body agreed the adoption of the revised Joint Committee of CCGs revised Terms of Reference			
09-Oct-19	19.042	Management of Individual Funding Requests Policy	N			Members received and adopted the revised documents for the Management of Individual Funding Requests			
13-Nov-19	MiC 19.008	Integrated Care System Strategic Plan Development	N			Members endorsed the approach taken but not the next steps without the points raised being included			
13-Nov-19	MiC 19.009	Integration Accelerator Proposal	N (BwD)			Members receive the report and endorse the proposal to develop Neighbourhood Integration Accelerator Pathfinders across Pennine Lancashire and support the project going forward, subject to formal agreement by each of the participating organisations.			

Blackburn With Darwen CCG

Commissioning Business Group (CBG) - Investment Schedule and Conflict of Interest Log  
2019/20

Meeting date	Agenda Item	Scheme Title	Conflict of interest declared	Names and Designation	How the conflict was handled	Details of decision made or discussion only	Recurrent/Non Recurrent	Value	
								In-Year	FYE
15.5.2019	19.71	Pennine STEP (Succeed Thrive Empower Pennine) Service	N			The committee received a verbal update. It was agreed that a further report be brought to a future meeting outlining how commissioning contracts will be drawn up in the future, highlighting the changes that have been put in place to mitigate risk.			
15.5.2019	19.72	Pennine Lancashire support for Tuberculosis Service Review. Options paper for ICS Collaborative Commissioning Board	N			Members supported the recommendation that a Tuberculosis specialist hub and network is developed for Lancashire and South Cumbria through engagement with the Collaborative Commissioning Board subject to the following caveats: the CCGs are not agreeing to any additional funding, there is an expectation that there will be no reduction of the local service in Pennine Lancashire, East Lancs CCG sustainability committee members not in attendance also support this decision. Members support a leadership role for the Pennine Lancashire Clinical Commissioning Groups in the service review process in the context of further developing ELHT tuberculosis service leadership across the Lancashire and South Cumbria Integrated Care System			
15.5.2019	Confidential 19.78	PL Hospice Provision	Y	Mr Roger Parr - Indirect	The chair agreed Mr Parr could remain in the meeting as no decision was required.	Members received a verbal update and the action was closed.			
June meeting not held									
17.7.19	19.89	DVT Service	N			The members supported the extension of both contracts (B&D and East Lancs CCG) for a further 12 months until 30th September 2020 and to an increased activity target in line with intelligence with the following caveats: - East Lancs CCG move to a block contract - Assess possible out of hours service			
21.8.19	19.107	Same Day Primary Care	N			Members noted the report and agreed to receive a "next steps project plan"			
21.8.19	19.109	Prescribing and Medicines Optimisation Report	N			The members accepted the report			
21.8.19	Confidential 19:117	Stroke Pathway	N			The committees approved to progress with the implementation of the model. The Finance Group to agree an overall investment envelope for progression to Governing Bodies for final sign off			
September meeting not held									
16.10.19	19.128	Childrens Autistic Spectrum Disorder NICE compliance pathway for 11-16 year olds	N			The committee agreed to support additional funding for 18 month pilot provided by ELCAS for 11-16 year old pathway; to receive an update in March 2020			
16.10.19	19.130	Pennine Lancashire Winter Plan	N			As both committees were not quorate at that stage of the meeting, the minutes would be circulated to those members not present to seek support for the decision			
20.11.19	19.147	Age UK Lancashire Hospital After Care Service	Y	Elizabeth Fleming	Agreed that EF could present the paper as she had no decision making role within the meeting	The committee approved a 1 plus 1 year contract extension at current contract value with national inflationary uplift applied (to be confirmed when planning guidance is published)			
20.11.19	19.164	Business Case - Learning Disability and Autism Assessment and Treatment Beds and Admission Avoidance	N			Members supported 18 month interim arrangement with the caveat that long term plan needs to be prioritised and updates regularly provided to CIC			
20.11.19	19.165	MSK PID	N			Both committees approved the termination of the contract providing 6 months notice and alternative service provision is to be provided. No new patients to access the system after 31 March 2020			
20.11.19	19.167	Pennine Lancashire Mental Health and Wellbeing Board	N			Actions were endorsed to develop Pennine Lancashire Accelerated Transformation Plan and updated presentation on transformation plan to be received in March 2020			

**Blackburn With Darwen CCG**

**Primary Care Commissioning Committee (PCCC) - Approvals and Conflict of Interest Log  
2019/20**

Meeting date	Agenda Item	Scheme Title	Conflict of interest declared	Names and Designation	How the conflict was handled	Details of decision made or discussion only	Recurrent/ Non Recurrent	Value	
								In-Year	FYE
21-May-19	10	Oakenhurst Branch Surgery	N			The committee agreed to reimburse the cost of the notional rent and as a gesture of goodwill agreed to the reimbursement of half of the clinical waste charges.			
21-May-19	12	Quarterly Contract Changes Summary	N			The committee received an update on contract changes (Jan-Mar19) including 2 partnership changes. The committee noted the contractual changes for BwD practices.			
21-May-19	13	Memorandum of Understanding Co-Commissioning	N			The committee approved the continuation of the MoU for primary care co-commissioning			
21-May-19	14	Primary Medical Care Commissioning and Contracting Governance Review (Mersey Internal Audit Agency)	N			The committee approved the governance review and noted the recommendations			
23-Jul-19	10	Practice Relocation Proposal (template business case)	N			The committee approved the template business case for GP relocation applications (when amended to include benefit to patients).			
23-Jul-19	14	Physicians' Associates Case Studies	N			The committee noted the job descriptions for both the physicians associates and paramedic and commented there was no information as to whether the practice offers support and mentorship and that there is also no information on career development. PS to feedback. The PCCC noted the case studies for the physicians' associates role and asked they are shared with other practices as the roles had made a positive impact on the practice.			
17-Sep-19		No papers were presented for decision							
19-Nov-19	AOB 17-9-19	Winter Resilience and Planning Funding	N			The Committee approved the funding that will be used for winter planning (BwD £12k)			
19-Nov-19	8	Population Health Management	N			The Committee agreed to support the project and receive a future interim report on progress			
19-Nov-19	13	Lancashire and South Cumbria Primary Care Strategy	N			That the PCCC agreed to the customisation of the strategy to include a Blackburn with Darwen element			
21-Jan-20	9	General Practice QOEST				The PCCC agreed the direction of travel but asked that the existing arrangements be rolled over for the next three months only and that a further update be brought to the attention of the PCCC (next meeting)			