

Primary Care Commissioning Committee (part 1)

Date: 16 April 2020

Venue: Video Conference – minutes to be published on CCG website

Chair: Mr Peter Ramrayka Lay member - primary care

AGENDA

No	Item	Paper	Presenter	Timing
1.	Welcome from the Chair <ul style="list-style-type: none"> • Apologies for absence 	-	Chair	14.00
2.	Declarations of interest	Enclosure 1	Chair	14.03
3.	Actions from previous PCCC meetings	-	Jill Webb	14.05
4.	Matters arising <ol style="list-style-type: none"> a. PCCC terms of reference 	Enclosure 2	Jill Webb	14.10
5.	Questions received from the Public	-	Chair	14.15
6.	Report on urgent decisions taken by former PCCC meetings or under former Chair's action. <ol style="list-style-type: none"> a. Strategic Commissioning Options for Briset Corner Surgery (Greenwich) b. 2020/21 PMS Premium Commissioning Intentions (Lewisham) c. Trinity Medical Centre Strategic Review (Bromley) d. Deerbrook Surgery: Post-CQC Inspection Action (Lambeth) e. Deerbrook Surgery: Business case to add new partners (Lambeth) f. Lambeth Premium Specification & Lambeth Primary Care Incentive Scheme 2020/21 (Lambeth) g. Q&A relating to Lambeth papers 6d, 6e, 6f (Lambeth) h. Riverside Bulbanks merger (Bexley) 	Enclosure 3	Chair	14.20
7.	Report of decisions made by Officers under SOP	Enclosure 4	Jill Webb	14.25
8.	Recommendations to the PCCC for decision South east London wide <ol style="list-style-type: none"> a. London Primary Care Commissioning Operating Model b. South East London Patient Allocation Process c. Formal Contractual Action and the Monitoring of CQC Report Action Plans and Contractualised Improvement Plans During Covid-19 	Enclosure 5	Jill Webb	14.30
9.	Any other business	-	Chair	14.55

10.	Date of the next meeting - 14 May 2020 2-5pm Venue TBC (Lewisham Council Chamber Upper Foyer or virtual)	-	Chair	
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