

Agenda

Primary Care Commissioning Committee

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Primary Care Commissioning Committee will take place at **9.00am** on **Thursday 22 October 2020**. Please advise Ian Corless on 023 8062 7460 or e-mail ian.corless1@nhs.net if you are unable to attend the meeting or if you expect to arrive late or leave early.

Microsoft Teams Meeting: [Join Microsoft Teams Meeting](#) **Tel:** 020 3321 5208 **Conference ID:** 391 601 449#

	<u>No.</u>	<u>Item</u>	<u>Paper</u>	<u>Lead</u>
9.00am	1.	Chairman's Welcome Apologies for Absence and Confirmation of Quorum	Verbal	Chair
	2.	Declaration of Interests	PCCC20/060	Chair
	2.1	To receive and note the register of interests of members and ensure that members play no part in discussion or decision where a conflict of interest is established.		
	2.2	To receive any oral updates on the interests of members.		
	3.	Minutes of the Previous Meeting	PCCC20/061	Chair
	3.1	To approve the Minutes of the meeting held on 27 August 2020		
	3.2	To discuss any matters arising from the Minutes that are not covered by the Action Tracker		
	4.	Action Tracker To review the action tracker and receive verbal updates as required	PCCC20/062	Chair
9.05 am	5.	Primary Care Restoration and Recovery To receive the Hampshire and Isle of Wight update on the restoration of primary care services	PCCC20/063	RK
9.15am	6.	Operational Report To receive the Primary Care Operational Report.	PCCC20/064	RK
		CCG Wide		
		<ul style="list-style-type: none"> To note the update regarding the National Seasonal Flu Immunisation Programme To note the update on the Primary Care Network Workforce Planning To note the update regarding Premises Improvement Grants 2019-20 and 2020-21 To note the update regarding the General Practice Resilience Programme To note the update regarding quantifying and understanding demand and capacity in General Practice 		

Mid Hampshire

- To approve the 24 hr retirement of Dr O'Reilly from Bishops Waltham Surgery PMS agreement.
- To approve the removal of Dr Walters from Friarsgate Surgery PMS agreement.

South West

- To approve the 24 hr Retirement of Dr Godfrey from New Horizons Medical Partnership PMS agreement.

9.25am	7. Primary Care Risk Register	PCCC20/065	RK
	<ul style="list-style-type: none">• To note the Primary Care Commissioning Risk areas and associated mitigating actions• To approve closure of risk #529: Development of Andover Hub.		
9.30am	8. Primary Care Digital Roadmap To note the Hampshire and Isle of Wight Digital Primary Care Roadmap	PCCC20/066	MF
9.35am	9. Primary Care Prescribing Report To note the Primary Care Prescribing update	PCCC20/067	NH
9.40am	10. Primary Care Finance Report To note the Primary Care Finance report.	PCCC20/068	MF
9.45am	11. Any Other Business		All
	12. Escalation To agree possible topics for escalation to the Audit Committee/WHCCG Board.		Chair
	13. Key Risks Arising from Discussion of Agenda Items to be Included on the Primary Care Risk Register		Chair
	14. Date of Next Meeting: Thursday, 17 December 2020 – Timing To Be Confirmed.		Chair
9.50am	Close		

FOR REFERENCE

Strategic Aim: Work in partnership to help mitigate the impact of Covid-19 on the UK through an effective, collaborative, multiagency response.

Strategic Objectives and Tactical Objectives

Support health protection and local health protection boards

- Maintain awareness of the modelling, data and emerging issues/areas of concern.
- Support effective and timely communication of current situations/incidents to all partners across the LRF area thus enabling proportionate escalation when required.
- To provide multi-agency support to the Cross Border Outbreak Group, Testing Operations Cell and Health Protection Boards as required.
- Maintain a stock of PPE sufficient to meet current and future anticipated demand for those agencies/individuals with recourse to "LRF" supplies within approved spending limits set by HCC.
- Sharing of good practice and learning.

Maintain public confidence

- Work with partners to deliver clear, coordinated messaging.
- Support coordination of approach across the region for enforcement of guidelines/legislation and responses to breaches.
- To prepare to tackle and respond to any break down of social order thus ensuring wider public confidence across all agencies of the LRF is maintained.

Protect Critical Services

- Promote information sharing and consistency in provision of covid-19 H&S information, supporting delivery of critical services across HIOW.
- Ensure any risks impacting business continuity/interdependencies are raised to the TCG at the earliest opportunity so appropriate multi-agency support can be coordinated.
- Maintain arrangements to maximise ferry capacity to enable the continuation of critical activities by Island based responders and key stakeholders.

Recovery Aim: To restore the social, economic and political well-being of the communities of HIOW