

Date	18 September 2018
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Title of paper	Primary Care Commissioning Committee
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Presenter	Victoria Stark, lay member and chair of Primary Care Commissioning Committee/ Simon Hope, Deputy Managing Director
Author	Kerry Doyle, Head of Corporate Services
Responsible Director	Simon Hope, Deputy Managing Director/ Sue Jeffers, Director of Primary Care Development
Clinical Lead	Dr Naomi Katz, clinical lead for Primary Care
Confidential	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (items are only confidential if it is in the public interest for them to be so)

The Governing Body is asked to:
Note the report.

Summary of purpose and scope of report

This report summarises the Primary Care Commissioning Committee’s work since the last Governing Body meeting in July 2018. During this time, the Committee met in public once, on 23 August 2018.

The purpose of the Committee is to provide assurance to the Governing Body that the CCG’s arrangements for delegated commissioning of primary care are robust. It does this through monitoring the CCG’s work relating to primary care, including:

- Personal Medical Services (PMS) review;
- Newly designed Out of Hospital services;
- Design of local incentive schemes
- Approving practice mergers;
- Risk management.

It supports the CCG’s aim of ensuring that high quality services are commissioned and provided for patients as outlined in the North West London Sustainability & Transformation Plan:

- Radically upgrading prevention and wellbeing;
- Eliminating unwarranted variation and improving long-term condition management;
- Achieving better outcomes and experiences for older people;
- Improving outcomes for children and adults with mental health needs;
- Ensuring we have safe, high quality sustainable services;
- Ensuring the system has the capacity and capability to deliver (workforce, organisational

development, IT primary care etc).

Merger proposal - Bayswater Medical Centre and Grand Union Health Centre

The Committee approved the merger proposal received from Bayswater Medical Centre and Grand Union Health Centre and, prior to making its decision, discussed the following:

- A support plan for Bayswater Medical Centre to ensure that quality and patient safety were maintained;
- Care Quality Commission reports about Bayswater Medical Centre;
- Wider range of services at Grand Union Health Centre, which had a good Care Quality Commission rating and demonstrable track record of service delivery;
- The practice’s patient and public engagement process relating to the proposed merger, which was over the statutory 28 day minimum, and feedback from engagement;
- Support for vulnerable patients;
- Feedback from stakeholders, including Healthwatch, Councillors, and neighbouring practices;
- Lack of alternative premises for primary care in the area.

Quality & Safety/ Patient Engagement/ Impact on patient services:

The Committee has a role in monitoring quality of primary care services. Work is underway across North West London to develop a Primary Care quality dashboard.

The Committee ensures stakeholders are involved in its work through:

- Patient, lay and third sector representation on the Committee;
- Clinical representation via GP members (non-voting).

Financial and resource implications

- None directly linked to this report;
- Representatives from the Finance team attend Committee meetings, and provide regular reports to the Committee;
- The Committee works to ensure alignment with the CCG’s Finance & Activity Committee.

Equality / Human Rights / Privacy impact analysis

Not required for this report.

Risk

The Committee is responsible for the review and scrutiny of key risks outlined in the Board Assurance Framework.

Supporting documents

None

Governance and reporting (list committees, groups, or other bodies that have discussed the paper)		
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Committee name	Date discussed	Outcome
Name	DD/MM/YYYY	