

Item 9.1

PLANNING & COMMISSIONING COMMITTEE MEETING HELD ON 3 AUGUST 2018 CHAIR'S UPDATE REPORT

INTRODUCTION

This is the Chair's report to the Clinical Commissioning Group Board following the August 2018 Planning and Commissioning Committee.

6.6 INTEGRATED COMMISSIONING

The governance of the Committees in Common meetings were being aligned along with the Terms of Reference (ToR). There was a complex governance pathway with a wider role to encompass the statutory responsibilities.

A large amount of positive work had been undertaken within the joint working of NHS Hull CCG and Hull City Council with meetings being well attended, particularly the Joint Commissioning Forum

7.1 PROCUREMENT UPDATE

The following key procurement activity had taken place:

- The procurement for Extended Access to Primary Care had now closed with evaluation complete; the contract had been awarded and was now in the mandatory stand still period.
- The procurement of an APMS practice for Calvert and Newington was progressing with tender documents being finalised ready for publication.
- Re-procurement of the Eating Disorders service for Adults was being prepared with an anticipated publication date of the Invitation to Tender during August 2018.



Vincent Rawcliffe
Clinical Chair, Planning and Commissioning Committee
August 2018