

**PLANNING & COMMISSIONING COMMITTEE
MEETING HELD ON 5 OCTOBER 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.

6.1 PUBLIC HEALTH WORK PLAN

Discussion took place and the decision was made that the Chair would write to the Director of Public Health, Hull City Council to escalate representation at the Committee.

6.3 HULL & EAST RIDING PRESCRIBING COMMITTEE (HERPC) SUMMARY OF NEW DRUGS OR CHANGES IN USAGE APPLICATIONS AND TRAFFIC LIGHT STATUS

Information had been provided on the recent new drugs or changes in usage applications and traffic light status and clarification was to be sought with the wording of "compassionate use" on the summary of new drugs/changed in usage application table.

6.4 NICE MEDICINES UPDATE

An update on the National Institute for Health and Care Excellence (NICE) Medicine update report was provided.

6.5 PROGRAMME HIGHLIGHT REPORTS BY EXCEPTION

Update information had been provided with regard to:

- Vulnerable People & L&D
- Acute Care
- New Models of Care
- Medicines Management
- Children Young People and Maternity (CYPM)

6.6 INTEGRATED COMMISSIONING UPDATE

Update information had been provided.

6.7 UNPLANNED CARE – A & E DELIVERY BOARD

Update information had been provided.

6.8 SUSTAINABILITY OF DIABETES SERVICE FOLLOWING TRANSFORMATION FUNDING

Information had been provided and approval was sought on the approval for the Sustainability of Diabetes Service following NHS England Transformation funding – Adults (18 years & over) service specification. This was approved.

6.9 HUMBER ACUTE SERVICES REVIEW

Update information was provided on the ongoing work of the Humber Acute Services Review, which was being carried out by local NHS partners across the Humber area. No finance lead had been identified and it was agreed that further discussions on this would occur out of the meeting.

6.10 CORE STANDARDS SELF-ASSESSMENT - EMERGENCY PREPAREDNESS, RESILIENCE AND RESPONSE 2018/19

Approval was sought with regard to the self-assessment of Compliance with the national EPRR/BCM core standards and substantial compliance was demonstrated.

7.1 PROCUREMENT UPDATE

The following key procurement activity had taken place:

- The contract for Extended Access to Primary Care continues with mobilisation.
- The Invitation to Tender for the procurement of an APMS practice for Calvert and Newington area had closed and evaluation was in progress.
- The Invitation to Tender for the Community Eating Disorders service for Adults was live with tenders due for submission on 18 October 2018.
- Depression and Anxiety Service, options for a joint procurement with NHS East Riding of Yorkshire and NHS Hull CCG were being explored. Discussions are ongoing with a paper going to Board for decision.
- NHS 111 was being procured by NHS Greater Huddersfield CCG, with contract award decision by end of November 2018.
- Sexual Health lot1 and 2 are going back out to procurement.



Vincent Rawcliffe
Clinical Chair, Planning and Commissioning Committee
October 2018