

Primary Care Delegated Commissioning Committee Agenda

Extraordinary Meeting
Thursday 26th July 2018
10 – 12 noon
Wymer Room, City Hall, Norwich, NR2 1NH

Chair – Irene McDonald		OWNER	Paper (P) Verbal (V) Media (Pr)	Information (I) Discussion (D) Agreement (A)	
10.00 am to 12.00 pm	1.	Welcome and Apologies;	Chair		
	2.	Declarations of Conflicts of Interest <i>The Chair and members of this meeting are reminded to declare any conflicts of interests in relation to the business to be transacted, including any gifts or hospitality, as soon as practicable after the commencement of the meeting. Interests can be financial, non-financial personal or professional, or indirect. Members may be asked not take part in the consideration, discussion, or voting, as appropriate</i>			
	3.	Items Exempt Under Freedom of Information Act	Chair		
	4.	Questions from the Public	Chair		
	5.	Practice Boundary Change Applications 5.1 Newmarket Road Surgery 5.2 Bacon Road Medical Centre 5.3 Castle Partnership (Mile End Road Surgery).	CG	P	A
	6.	Practice List Closure Application – Bacon Road Medical Centre	CG	P	A
	7.	Exceptional Locum reimbursement Application - Wensum Valley Medical Practice	CG	P	A
	8.	Request from Woodcock Road Surgery to allow them to occupy the 1st floor premises of 29 Woodcock Road, Norwich, noting the increase in Notional rent reimbursement.	CG	P	A
	9.	PMS Business Case – Home Visiting Service	SA/JE	P	A
Date of Next Meeting – 23rd August 2018 10.00am – 12.00pm					

This meeting is a meeting in public and not a public meeting. Members of the public are invited to attend to observe, raise questions and make points.

Questions about the commissioning of primary care can be raised at the beginning of the meeting. It is helpful if those are submitted in advance to Norwich.CCG@nhs.net. It is recommended questions are submitted a week before each meeting to allow for an accurate response.

There is also an opportunity to ask questions and raise issues about specific items on the agenda. This will happen after the paper is presented to the committee and before the item is discussed, the chair will ask if any member of the public wishes to speak.