

WEST NORFOLK JOINT PRIMARY CARE CO-COMMISSIONING COMMITTEE

PART ONE DECISION LOG

Log Number	Minute Ref	Agenda Item	Decisions from 26 May 2017 Meeting
3.	17.46	Terms of Reference	<ul style="list-style-type: none"> • Cllr Jackie Westropp is able to deputise for the WN Patient Partnership representative or the patient representative. • PB commented that he was able to deputise for the Healthwatch Norfolk representative. • AS commented that he would be able to deputise for the Health and Wellbeing Board representative. • Amendment to Schedule 2 – the role of Governing Body Registered Nurse to be moved from CCG Lay Membership to CCG Clinical Membership. • Amendment to Item 27 – remove ‘full’ to read ‘four members of the committee’. <p>DECISION: The Members agreed that, subject to the amendments listed above, the Terms of Reference were approved.</p>
4.	17.48	2017/18 Local Enhanced Services	<p>DECISION: A detailed review of the financial implications for LES will be presented to the next meeting. The review to contain more detail over 16/17 and 17/18 for members to understand the content being approved The paper will be amended in line with members’ comments and re-submitted to the June meeting for consideration</p>
5.	17.48	Demand Management in Primary Care Agreement	<p>DECISION: DMPA paper agreed in principle for WNCCG to take forward individual discussions with each Practice. An update will be brought back to the next meeting for information.</p>

6.	17.50	West Norfolk Health	DECISION: The Members agreed the proposals contained in the report in principle. The final agreed Business Case should be submitted to the PCCC for their information
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