

**Meeting of  
West Norfolk Joint Primary Care Co-commissioning Committee  
To be held at 14.00 on 24th March 2017  
Committee Suite, Borough Council of King's Lynn & West Norfolk  
(Chapel Street, King's Lynn, PE30 1EX)**

Members of the public are welcome to attend to observe the meeting and questions from the public will be taken at the beginning. Agenda papers will be posted on our website [www.westnorfolkccg.nhs.uk](http://www.westnorfolkccg.nhs.uk) prior to the meeting. If you would like these papers in a language other than English, in a larger font, or in another format, please telephone our Communications Team on 01553 666925 or email [e.arbon@nhs.net](mailto:e.arbon@nhs.net).

**AGENDA**

ITEM	SUBJECT	TIME			
17.17	Chair's opening comments, housekeeping notes and Apologies for Absence	14.00	Verbal	N	
17.18	Questions from the public on agenda items or other relevant subjects	14.02	Verbal		
17.19	Declarations of Interest	14.15	Paper	N	
17.20	Notification of any items of Urgent Business to be discussed during the meeting	14.16	Verbal		
17.21	Minutes of the previous meeting <ul style="list-style-type: none"> <li>• 27<sup>th</sup> January 2017</li> <li>• 25<sup>th</sup> November 2016</li> </ul>	14.17	Paper	A	
17.22	Action Log / Matters Arising (not covered elsewhere on the agenda)	14.20	Paper	N	
17.23	Decision Log	14.25	Paper	N	
17.24	NHS England Primary Care Commissioning Report	Diane Siddle	14.26	Paper	N
17.25	NHS England Finance Report	Tracey Lewis	14.40	Paper	N
17.26	Clinical Waste	Diane Siddle	14.50	Paper	A
17.27	Delegated Commissioning	Chris Humphris	14.55	Paper	N
17.28	2017/18 – Local Enhanced Services	Chris Humphris	15.15	Paper	A
17.29	GP Contract Changes	Chris Humphris	15.25	Paper	N
17.30	GP Forward View	Chris Humphris	15.30	Paper	N

\*A = to approve, N = to note

17.31	<b>Items for Information</b>
	<p>Background information on Primary Care Co-Commissioning: <a href="https://www.england.nhs.uk/commissioning/pc-co-comms">https://www.england.nhs.uk/commissioning/pc-co-comms</a></p> <p>For previous committee papers and future meeting dates see: <a href="http://www.westnorfolkccg.nhs.uk/about-us/wnccg-committees">http://www.westnorfolkccg.nhs.uk/about-us/wnccg-committees</a></p>
17.32	<b>Date and time of next meeting</b>  The next Committee meeting is 14.00 26 <sup>th</sup> May 2017, venue to be advised.  <i>Subject to Change</i>

**Members of the Committee are asked to communicate apologies to Arlene Sheppard  
Telephone 01553 666932 / Email: arlenesheppard@nhs.net  
All Committee meeting venues are chosen with accessibility in mind**