

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**FULL COUNCIL OF MEMBERS MEETING**  
Thursday 14 March 2019, 6:00pm  
Green Hill Hotel, Red Dial, Wigton, CA7 8LS

**Present:**

**Carlisle Rural ICC:**

Dr. Mark Alban  
Tracie Webb

Brampton Medical Practice (ICC GP Lead)  
Brampton Medical Practice

**Carlisle Network ICC:**

Dr. Alex Docton  
Dr. Sue Rossi  
Rebecca Ware

Spencer Street Surgery  
Eden Medical Group (ICC GP Lead)  
Warwick Rd & Fusehill Med Practice

**Carlisle Healthcare ICC:**

Dr. Andrew Edgar  
Dr. Ross Kelly  
Dr. Colin Patterson  
Dr. Robert Westgate

Carlisle Healthcare  
Carlisle Healthcare  
Carlisle Healthcare  
Carlisle Healthcare (ICC GP Lead)

**Cockermouth & Maryport ICC:**

Dr. Simon Desert

Castlegate & Derwent (ICC GP Lead)

**Copeland ICC:**

Dr. Celia Heasman  
Dr. Helen Horton  
Dr. Eve Miles  
Dr. Heather Naylor  
Dr. Peter Winterbottom

Westcroft House (ICC GP Lead)  
Distington Surgery  
Seascale Health Centre (ICC GP Lead)  
Distington Surgery  
Mansion House Surgery

**Eden ICC:**

Susan Blakemore  
Dr. Catherine Kenning  
Dr. Ashley Liston  
Dr. Margaret McCabe  
Dr. Rachel Preston  
Dr. Amanda Riley  
Dr. Jo Thompson

Glenridding Healthcentre  
Birbeck Medical Group  
(ICC GP Lead)  
Shap Medical Practice  
The Lakes Medical Practice  
Birbeck Medical Group  
Temple Sowerby Medical Practice

**Keswick & Solway ICC:**

Dr. Richard Massey  
Dr. John French  
Dr. Rachel Kidd  
Dr. Christina Russell

Caldbeck Surgery (ICC GP Lead)  
Dalston Surgery  
Caldbeck Surgery  
Wigton Group Medical Practice

Dr. Gareth Smith

The Croft Surgery

**Workington ICC:**

Dr. Cheryl Timothy-Anotine

James St Group Practice

**Governing Body Members:**

Jon Rush

**Chair**

Carole Green

Lay Member

Denise Leslie

Lay Member

Charles Welbourn

Chief Finance Officer

**In Attendance:**

Fiona Chatten

Primary Care & ICC Devt Manager

Ramona Duguid

Director of Integration

Ann-Marie Grady

Primary Care & ICC Devt Manager

Kate Holliday

PC Development & ICC Support Officer

John Howarth

System Clinical Lead North Cumbria

Patricia McClelland

PC Development & ICC Support Officer

Jen Park

Senior Administrator Primary Care

Caroline Rea

Director of Primary Care

Robin Talbot

System Interim Chair

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FCM 001/19

**AGENDA ITEM 1: Welcome & Introductions**

Jon Rush (JR) welcomed the members.

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FCM 002/19

**AGENDA ITEM 2: Declarations of Interest**

JR declared an interest agenda item 7 – NHS North Cumbria CCG Chair, as his role was being approved. This was managed by JR leaving the room for this item.

No further interests were declared.

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FCM 003/19

**AGENDA ITEM 3: Minutes of the Full Council of Members Meeting held on 18 July 2018.**

**Resolved:** The minutes of the above meeting were agreed as a true record.

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FCM 004/19

**AGENDA ITEM 4: GP Contract**

Caroline Rea (CR) gave a presentation around “Investment and Evolution: A five-year framework for GP contract reform to implement The NHS Long Term Plan”.

Two other documents that sit alongside this are:

- NHS Long term plan
- Nigel Watson GP Partnership Review

CR advised that Primary Care funding is now agreed and fixed for the next five years. From 1 July 2019 funding for Extended Hours Access will transfer into the Network Contract DES and PCNs’ constituent practices will deliver extended hours access to their collective registered population.

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Discussion took place around the IT & governance implications. CR advised that as a system this is being looked into.

Discussion took place around Mental Health & Wellbeing. CR advised that as a North Cumbria system Mental Health is a priority and this would be taken forward locally rather than through the national contract.

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FCM 005/19

**AGENDA ITEM 5: Primary Care Provider Collaborative**

Richard Massey (RM) gave a presentation around the proposed Primary Care Provider Collaborative.

Two definitions of collaborative:

- Working jointly on an activity or project
- Produced by involving two or more parties working together

RM informed that together, the Clinical Directors will play a critical role in shaping and supporting their Integrated Care System and dissolving the historic divide between primary and community medical services. Along with helping to ensure full engagement of primary care in developing and implementing local system plans to implement the NHS Long Term Plan.

RM advised that the Collaborative will be 'a network of networks' with stakeholders from:

- 8 Primary Care Networks
- CHOC
- NCPC
- Workington Health
- Practice Managers
- Primary Care Support Team

RM advised that the ICC GP Leads are currently taking part in a Medical Leadership Programme with consultant colleagues, which will support joint working.

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FCM 006/19

**AGENDA ITEM 6: NHS North Cumbria CCG Interim Accountable Officer**

JR advised that David Rogers was appointed as Interim Accountable Officer on 1 December 2016. Since then NHS England have issued an extension to the Interim Accountable Officer element and this will expire on 31 March 2019.

On Monday 4 March 2019, the Governing Body met and recommended that a further extension be granted and for this to be reviewed on a regular basis with NHS England.

Two practices supported the proposals via email vote, Castlehead Group Practice & Aspatria Medical Group.

**Resolved:** The Full Council of Members agreed that a request to NHS England be made to extend the appointment of David Rogers as the Interim Accountable Officer until 31 March 2020. The members noted an ongoing review (on a minimum of a quarterly

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basis) of the Accountable Officer arrangements with NHS England and that arrangements may change during 2019/20.

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FCM 007/19 **AGENDA ITEM 7: NHS North Cumbria CCG Chair**

JR Left the room.

CP advised that Jon Rush was appointed as Chair of the CCG from 1 April 2017 for a two year fixed term contract. This is due to expire on 31 March 2019.

The Governing body at its meeting on 4 March 2019 recommended that the membership consider extending Jon Rush's contract until 31 March 2020 to enable further work to be undertaken on the development of the ICS and then to establish the leadership requirements for the CCG going forward.

The CCG is required to have a Lay or Clinical Chair. Should NHS England not support the extension to the Interim Accountable Officer role this may impact of the Chair position.

Two practices supported the proposals via email vote, Castlehead Group Practice & Aspatria Medical Group.

All in favour

**Resolved:** The Full Council of Members agreed to support the appointment of Jon Rush as the Lay Chair of North Cumbria CCG be extended until 31 March 2020. The members noted there will be an ongoing review of the Lay Chair arrangements with NHS England and that may change during 2019/20

JR came back in the room

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FCM 008/19 **AGENDA ITEM 8: Update on CCG Direction**

CR gave a presentation around the future direction of the CCG.

CR advised of the developments to date.

- Moved from a failing health system to one of the most rapidly improving
- Major strides in improving quality
- Reduced system deficit
- Recurring investment in General Practice
- Extra General Practice Appointments
- Strong partnerships

CCGs will become leaner, more strategic organisations, that support providers to partner with local government and community organisations on population health, service redesign and Long Term Plan implementation.

Concerns were raised around the future of the CCG. CR advised that there will still be a CCG but are open to a changed relationship without North East Partner CCGs and Cumbria County Council. Colin Patterson (CP) informed that General Practice will have a strong collaborative voice in the system.

ICCs (PCNs) to be the foundation of the health and care system. Members

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commented that ICCs and developments in North Cumbria were in place and in line with the new developments proposed by the new contract deal and recognition was made that this helped local practices be in a stronger position to benefit from the new contract deal

Discussion took place around admin support to the PCNs. CR advised that CCGs will maintain the same level of support through the primary care team along with resources through the PCN DES.

It is anticipated that a substantive proposal will be given at the next Council of Members meeting in May 2019.

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FCM 009/19 **AGENDA ITEM 9: Date and time of next meeting**

Thursday 16 May, 6:30pm, Greenhill Hotel, Red Dial, Wigton, CA7 8LS

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The meeting closed at 7:55pm.

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