

**NHS CUMBRIA CLINICAL COMMISSIONING GROUP  
CLINICAL LEADS**

**Thursday 20 February 2014, 09:00-11:30**

**Energus, Blackwood Road, Workington, CA14 4JW**

Present:	Dr Amanda Boardman	Clinical GP Lead (Children & Safeguarding) (AB)
	Dr Tom Ickes	Interim GP Lead Copeland Locality (TI)
	Dr Geoff Joliffe	GP Lead Furness Locality (GJ)
	Dr William Lumb	Clinical IT Lead (WL)
	Dr Alistair MacKenzie	GP Lead South Lakes Locality (AM)
	Dr Niall McGreevey	GP Lead Allerdale Locality (NMc)
	Dr Colin Patterson	GP Lead Carlisle Locality (CP)
	Dr Hugh Reeve <b>(Chair)</b>	Clinical Chair (HR)
	Dr David Rogers	Medical Director (DR)
	Dr Neela Shabde	Clinical Director Children & Families (NS)
	Anita Barker	Deputy Network Lead: West (AB)
	Laura Carr	Lead Nurse (Quality & Safety) (LC)
	Eleanor Hodgson	Director for Children's & Families (EH)
	Nigel Maguire	Chief Officer (NM)
	Mark McAdam	Communications & Engagement Manager (MMc)
	Peter Rooney	Director of Strategic Planning and Performance (PR)
	Charles Welbourn	Chief Finance Officer (CW)
In Attendance:	Brenda Thomas	Governing Body Support Officer (BT)
	Rachel Jamieson	Senior Management Assistant (RJ)

**164/14 AGENDA ITEM 1: WELCOME AND APOLOGIES**

Action

Apologies were received from Rachel Preston, Lead GP for Eden, Anthony Gardner, Network Director South, Caroline Rea, Network Director North and Jim Hacking, Clinical Mental Health Lead.

Dr Tom Ickes was welcomed as the Interim Lead GP for the North of the County and the Membership introduced themselves.

**165/14 AGENDA ITEM 2: DECLARATIONS OF INTEREST**

There were no declarations of interest.

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166/14 **AGENDA ITEM 3: MINUTES OF 16 JANUARY 2014**

The minutes were approved as an true record of the meeting subject to the following amendment:

Page 3, 157/13, agenda item 6, 'GGC' should be amended to 'CCG'.

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167/14 **AGENDA ITEM 4: TERMS OF REFERENCE (ToR)**

PR apologised that the version of the ToR's circulated with the agenda was a previous draft which did not reflect the changes requested by the Group at its previous meeting.

In response to a comment from CP it was agreed that the Committee needed further discussions to determine how effective communication could be made with the wider membership of the CCG.

**Action:**

- Latest version of the ToR's be circulated to Members
- Any comments regarding the content of the above to be feedback to PR
- An item be placed on a future agenda to discuss Communication and Engagement of the CCG Membership

**PR/MR**  
**All**  
**MR**

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168/14 **AGENDA ITEM 5: NOMINATION FOR NORTH GP LEAD FOR GOVERNING BODY**

The Chair advised that in light of DR's new role as the CCG's Medical Director, Members would need to appoint a Lead GP for the North of the County to represent them on the Governing Body. In addition he advised that at the Governing Body in April Members would be asked to review its membership ahead of the CCG submitting its Constitution changes (in light of the new working arrangements) to the NHS England for approval in June.

**Action:**

- The Clinical Leads Group give consideration as to whom it wishes to nominate as the Lead GP North on the Governing Body and submit nominations to the Chair
- A comparison of other CCG Governing Body membership be undertaken
- An options paper be submitted to June's meeting for consideration and onward recommendation to the June's Governing Body meeting

**All**

**BT**

**PR/BT**

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169/14 **AGENDA ITEM 6: PRIMARY CARE DEVELOPMENT**

Discussions took place around primary care development and how the CCG could support that process. An update was given on current positions in terms of the Primary Care Development from each Locality GP Lead.

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Concerns were expressed in terms of support from the NHS England Area Team to drive change in the primary care system.

WL reminded the Group that the CCG also need to support a new infrastructure across Cumbria if real change was to be achieved.

**Action:**

- A formal agreement be established with NHS England with regard to a strategic approach on a framework for the development of primary care provision **DR/AM**
- Identify what support the CCG can offer to its Membership practices **DR/AM**
- A further report be submitted to the Group once the above work has been completed **DR/AM**

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170/14 **AGENDA ITEM 7: MATERNITY AND GYNAECOLOGY**

EH advised that a risk summit had been held on 10 February 2014 in response to North Cumbria University Hospital Trust (NCUHT) concerns regarding Maternity and Gynaecology services. As a result it was determined that an independent review was required to identify how sustainable and effective maternity services could be provided in Cumbria.

It was agreed that the review needed to consider all possible options, be open and transparent and be based on the CCG's commissioning intentions for the provision of maternity services. It was also agreed that the CCG should seek an independent specialist to undertake the review. EH confirmed that contact was being made with other geographically challenged organisations to seek support in recruiting the required specialist.

**Resolved:** The Group recommend the approval of the proposed review process to the Governing Body at its Part 2 meeting on 20 February 2014.

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171/14 **AGENDA ITEM 8: NICE GUIDANCE**

DR presented the report advising Members of the possible financial and resource implications to the proposed changes in the NICE Guidance. In response to a question from DR, WL and AM advised that the CCG should submit comments on the proposed changes.

**Action:**

- Comments be forwarded to DR **All members**
- A formal response be drafted based on the comments and be submitted to NICE **DR**  
**CW**

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- Ensure financial implications are included in the 5 year plan
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**172/14 AGENDA ITEM 9: BETTER CARE TOGETHER UPDATE**

GJ advised the the above project was far larger than first envisaged and was now moving into phase two. A strategic case is planned to be produced by the end of June. Timescales were extremely tight and further updates would be provided to the group as appropriate.

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**173/14 AGENDA ITEM 10: NORTH CUMBRIA UPDATE**

General discussions took place regarding staffing issues in West Cumbria. In response to the serious concerns raised about lack of consultants available it was confirmed that a formal letter would be sent NHS England today outlining the CCG's concerns and seeking support.

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**174/14 AGENDA ITEM 11: DRAFT 2 YEAR PLAN**

PR advised that on the 14 February the CCG submitted its required 2 year plan and gave an overview on the content of the submissions.

**Action:** The Draft 2 year plan on a page, Draft 2 year trajectories and the Draft Better care Fund Plan (submitted formally by the Health and Wellbeing Board) be circulated to Members

**PR**

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**175/14 AGENDA ITEM 12: REPORT BACK FROM THE QUALITY RPIW**

LC provided feedback from the Quality Rapid Process Improvement Workshop (RPIW) was provided. Whilst concerns were expressed on how the outcomes of the workshop would be implemented, LC advised that the process had been positive, productive and would result in significant changes to the way the Quality team operated.

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**176/14 AGENDA ITEM 13: ANY OTHER BUSINESS**

PR advised that NHS England had undertaken to conduct a CCG 360° Stakeholder Survey on behalf of all CCGs which would form part of the assurance process.

**Action:** Ensure stakeholder contact information held at the Localities is correct and is supplied to Jen Lawson as matter of urgency

**All Localities**

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**177/14 DATE AND TIME OF NEXT MEETING APPROVED:**

Thursday 20 March 2014, 09:00 – 11:00, Conference Room, Hackthorpe Hall

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