

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**PRIMARY CARE COMMISSIONING COMMITTEE**  
Thursday, 14 September 2017 13:00 – 16:00  
St. Michael's Church, Falcon Place, Workington, CA14 2EZ

**AGENDA**

	Item	Attachment	Presented By	
1	Welcome and Apologies	<i>Verbal</i>	Chair	13:00
2	Declarations of Interest	<i>Verbal</i>	Chair	
3	Minutes and action of meeting held Thursday 13 July 2017	<i>Enc</i>	Chair	13:05
4	Matters Arising – Update on Shap Brach Closure	<i>Verbal</i>	Caroline Rea	13:10
	Questions from members of the public present on any agenda items			
5	<i>If you wish to ask a question of the Governing Body please could you make contact with an officer prior to the start of the meeting</i>	<i>Verbal</i>	Chair	13:20
<b>Items for Decision</b>				
6	Commissioning of Primary Care GP Service for the population of Glenridding	<i>Enc</i>	Andrew Gosling	13:30
7	Solway Health Services – Extend List Closure	<i>Enc</i>	Wendy Stephens	13:55
8	Oxford Street Surgery – Extend List Closure	<i>Enc</i>	Wendy Stephens	14:15
9	Queen Street Medical Practice – List Closure	<i>Enc</i>	Wendy Stephens	14:35
10	Date and time of next meeting: Thursday, 9 November 2017, 13:00 hours Botcherby Community Centre, Carlisle	<i>Verbal</i>	Chair	14:55

## Part 1 Meeting Closes – 14:55

Representatives of the press and other members of the public are excluded from part 2 of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1 (2)) Public Bodies (Admission to Meetings) Act 1960

## Part 2 Meeting – 15:05

1 Declaration of Interests

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2	Future Commissioning of Primary Care GP Services	<i>Enc</i>	Caroline Rea	15:10
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3	Briefing on Services provided by Capita	<i>Enc</i>	Wendy Stephens	15:35
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