

**A meeting of the Primary Care Commissioning Committee to be held on  
Tuesday 12 March 2019 at 09.30 am in the Cedar Room, Lockton House, Cambridge**

**A G E N D A**

**09.30 Session 1 – Primary Care Commissioning Committee in Private**

Special Resolution

“That representatives of the press, and other members of the public, be excluded from the 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 (Admissions to Meetings) Act 1960 and in line with section 26 of the Health & Social Care 2012 Act

**10.30 Session 2 – Primary Care Commissioning Committee in Public**

<b>Timing</b>	<b>Item No</b>	<b>Subject</b>	<b>Report of</b>
<b>10.30</b>	<b>Agenda Item 1 – General Issues</b>		
	1.1	Welcome and Introductions	NP
	1.2	Apologies for Absence	SF
	1.3	Declarations of Interest	ALL
	1.4	Notification of Any Other Business	ALL
	1.5	Minutes of the Last Meeting – <i>attached</i>	NP
	1.6	Matters Arising	ALL
		1.6a Action List – <i>attached</i>	SF
<b>10.45</b>	<b>Agenda Item 2 – Primary Care Strategy &amp; Planning</b>		
	2.1	Primary Care Strategy Development and GP Contract Implementation - <i>attached</i>	MS
<b>11.00</b>	<b>Agenda Item 3 – Delegated Commissioning</b>		
	3.1	Prory Fields and Clarkson mergers with Octagon – For Decision - <i>attached</i>	AB
	3.2	Northcote Branch Closure – For Decision - <i>attached</i>	AB
	3.3	Primary Care Highlight Report - <i>attached</i>	AB
	3.4	Finance Report – Month 10 - <i>attached</i>	LK
	3.5	Quality Report - <i>attached</i>	FS
<b>11.45</b>	<b>Agenda Item 4 – Questions from the Public</b>		
<b>12.00</b>	<b>Date of Next Meeting – Tuesday, 9 April 2019 in the Cedar Room, Lockton House, Clarendon Road, Cambridge, CB2 8FH</b>		

**Sharon Fox**  
**Associate Director of Corporate Affairs (CCG Secretary)**  
**5 March 2019**