

**CUMBRIA CLINICAL COMMISSIONING GROUP  
MINUTES OF THE GOVERNING BODY MEETING  
HELD AT 16:00, ON 9 MAY 2013  
CREA, REDHILLS, PENRITH**

**Present:**

Ruth Gildert	Clinical Member – Registered Nurse (RG)
Les Hanley	Lay Members (Health Improvement) (LH)
Nigel Maguire	Chief Officer (NM)
Hugh Reeve	NHS CCG Chair ( <b>Chair</b> ) (HR)
David Rogers	Locality Lead GP for the North of the County (DR)
Jon Rush	Lay Member (Patient Engagement) (JR)
Peter Scott	Lay Member (Finance and Governance) ( <b>Vice-Chair</b> ) (PS)
Charles Welbourn	Chief Finance Officer (CW)
Anthony Woodyer	Clinical Member – Specialised Secondary Care Doctor (AW)

**In Attendance:**

Diane Eden	Programme Director; Long Term Conditions & Primary Care
Mark McAdams	Communications Manger
Caroline Rea	Network Director North
Peter Rooney	Director of Planning and Interim Director of Performance (PR)
Brenda Thomas	Governing Body Support Officer (BT)

**Observer:** Andrew Masson Local Medical Committee (LMC) (AM)

**GB 16/13 Welcome and Apologies**

*Action*

The Chair welcomed everyone to the meeting. Apologies were received from Geoff Jolliffe, GP Member representing South Cumbria and Richard Parry, Local Authority Member to represent Social Care.

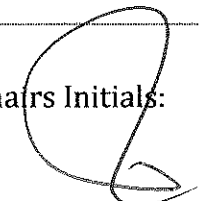
**GB 17/13 Declarations of Interest**

Hugh Reeve declared an pecuniary interest in Item 6 on the agenda. David Rogers declared an pecuniary interest in Items 6 and 7 on the agenda.

**GB 18/13 Minutes of the Governing Body Meeting Held on 10 April 2013**

**RESOLVED:** The minutes of the above meeting were agreed as an accurate record subject to the following amendment:

Page 3, GB 6/13 paragraph 2 should read CW not CR.

Chairs Initials: 

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**GB 19/13 Questions from members of the public present**

The questions and answers from members of the public are contained in Appendix 1.

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**GB 20/13 Chief Finance Officer's update report**

CW presented the report advising that whilst the issues relating to Specialised Commissioning previously reported on 10 April 2013 were still to be finalised with the Area Team, the CCG had continued to plan on the resources which had been allocated and detailed the resource allocation contained in Appendix 1 of the Budget 2013/14.

In response to a question from PS CW advised that subject to the Specialised Commissioning issues being finalised with the Area Team the final budget report would be presented to the June meeting of the Governing Body along with the first performance report.

Proposed by Les Hanley, seconded by Jon Rush

**Resolved:**

1. The Governing Body receive the indicative budget for 2013/14
2. The associated risks as detailed in the report be noted
3. The Governing Body note the approach the Cumbria Executive is taking to allocate resources across the Localities

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**GB 21/13 Local Incentive Scheme 2013/14**

Due to the Chair's declaration of interest the Vice-Chair took the Chair for this and the following agenda item.

PS introduced Diane Eden, Programme Director for Long Term Conditions & Primary Care. DE advised that this was a continuation of number of schemes set up by the former PCT that have been brought together into one scheme and was being brought back to the Governing Body because additional resources were being sought. She also detailed the key elements and budget implications contained within the report.

In response to a question from PS regarding performance monitoring DE confirmed that robust audit procedures were embedded into the scheme. In addition she advised that there was a group in place that consisted of key members of the Localities, members of the Area Team, representatives from the LMC and key leads from CCG who monitored performance. There were

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robust procedures outlined to ensure that only practices meeting the performance requirements would receive payment and also that the CCG is able to recoup monies from those practices not meeting the requirements.

NM advised that these schemes were strategically aligned with the CCG's direction of travel for people with long term conditions and advised that whilst this was a three year scheme Members were only being asked to approve the budget for the current year.

The Vice-Chair advised that as the Chair of the Governing Body's Audit Committee he anticipated that the approach to agreeing investments within primary care should form part of that Committee's work programme.

Proposed by Nigel Maguire, seconded by Anthony Woodyer

**Resolved:** The content and approach outline in the report be approved.

Proposed by Jon Rush, seconded by Les Hanley

**Resolved:** Additional investment of £200k for the current financial year be approved.

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**GB 22/13 Copeland Incentive Scheme**

CR advised this was a continuation of an existing scheme set up by the former PCT and was being brought back to the Governing Body due to a number of changes including a reduction of some of the fees currently paid. CR then presented the report detailing the differences between the County-wide and Copeland incentive schemes. In response to a question CR confirmed that the proposal would reduce the income previously received by Copeland practices whilst providing improved services to the patients in Copeland. CR also confirmed that the same audit process detailed in the County-wide scheme above was included in the Copeland Scheme.

Proposed by Ruth Gildert, seconded by Anthony Woodyer

**Resolved:** The Copeland Locality GP Incentive Scheme 2013/14 as detailed in the report be approved.

Hugh Reeve resumed as Chair for the remainder of the meeting.

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**GB 23/13 Minutes of:**

Locality Executives:

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Chairs/Initials:



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- Carlisle – 20 March 2013
  - Copeland – 28 March 2013
  - Eden – 14 March 2013
  - South Lakes – 7 March 2013

Cumbria CCG Executive 21 March 2013

In response to questions from JR NM advised that the CCG was currently developing an engagement strategy which would include how public engagement is achieved at locality level. Once this document has been drafted it would be presented to the Governing Body for consideration before being finalised.

**Resolved:** The above minutes be received for information.

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**GB 24/13 Urgent Items of Business**

There were no urgent items of business. However the Chair took the opportunity to ask DR to update Members on the Keogh Review which was taking place in North Cumbria Acute Trust.

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**GB 25/13 Questions from Members of Public Present**

Questions from members of the public and the answers thereto are contained in Appendix 2.

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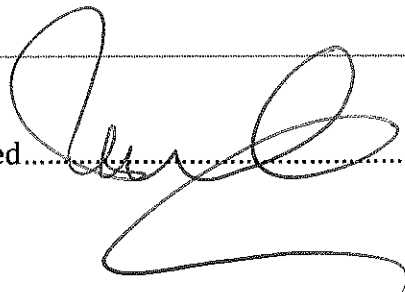
**GB 26/13 Date and Time of the next meeting:**

The next meeting of the Governing Body be held on Thursday 20 June 2013 at Forum 28, Duke Street, Barrow-in-Furness, Cumbria LA14 1HH commencing at 2 p.m.

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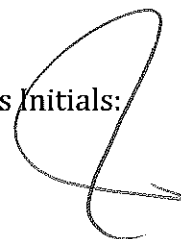
The meeting closed at 17:15

Signed.....



Dated: 20 June 2013  
Dr Hugh Reeve  
Chair

Chairs Initials:



**Questions & Answers from Members of the Public - Agenda Item 4**

**Eric Martlew (EM)**

- 1. If a GP declares a financial interest at an Executive meeting does that preclude the individual from taking part in the discussion and the subsequent decision?**

In response the Chair advised that in particular to Item 6 and 7 on the agenda those with an interest would be taking part in the discussion but would not be voting. EM then asked if this applied when taking decisions at all Executive meetings. The Chair replied that it does.

- 2. Why are there only two GPs on the Carlisle Executive?**

In response the Chair advised that there had been three resignations in Carlisle and that elections would be taking place later this year to fill the vacant seats. EM then advised that it was his understanding that the full number of seats for Carlisle had not been originally been filled. In response CR advised that all seats were elected to originally and the current situation was due to resignations – discussions were now taking place with practices in Carlisle ahead of elections taking place.

Appendix 2

**Evelyn Bitcon (EB)**

- 1. Regarding LTC items under parts six and seven will the CCG be incorporating a holistic approach connecting physical and mental health?**

In response DE advised that some discussion had taken place on a holistic approach being taken and Cumbria CCG support this. However further detailed work will need to be undertaken to determine how this could be implemented. The Chair advised that an increasing number of patients were presenting with multiple conditions and an approach which incorporates GP's, Community Nurses and Therapists would be considered. PR also advised that this was high on the CCG agenda and it was undertaking active discussion with Cumbria Partnership Foundation Trust, looking at improving physical health for people with a severe and enduring mental illness.

- 2. How will the CCG engage with Health Watch and the Health and Wellbeing Boards?**

In response the Chair advised the CCG have members on the Health and Wellbeing Board and these including Nigel Maguire and Geoff Jolliffe. PR stated that discussions were taking place with Healthwatch about how the CCG can help to legitimately inform and influence its work programme and how Healthwatch can help to provide/broker direct public engagement at a Locality and County level as it is vital that Healthwatch endorse the CCG's Engagement Strategy.

Chairs Initials:

