

AGENDA

Meeting:	SWL Primary Care Joint Committee
Venue:	Richard Mayo Centre, Eden Street, Kingston upon Thames, KT1 1HZ
Date/Time:	3 rd September 2015, 15:00-17:00
Chair:	Carol Varlaam, Lay Member, Wandsworth CCG
Organiser:	Clive Allanso (cliveallanso@nhs.net)

South West London Primary Care Joint Committee Meeting held in Public.				
	Item	Time	Lead	Attachment
1	Welcome, introductions and apologies	15:00 – 15:05	Carol Varlaam	
2	Declarations of Interests			Paper 1
3	Minutes of the meeting held on 9 th July 2015	15:05 – 15:10		Paper 2
4	Action log from the meeting held on 9 th July 2015			Paper 3
5	Matters arising not on the agenda			verbal
For Approval				
6	Working Group Membership	15:10 – 15:20	Graham Mackenzie	Paper 4
FOR DISCUSSION				
7	PMS Baseline Review and progress	15:20 – 15:40	David Sturgeon	Paper 5 To be tabled (including timeline)
8	Finance Report <ul style="list-style-type: none"> • QIPP Update 	15:40 – 16:00	Toyin Akinyemi	Paper 6

9	CCG updates on local plans for transforming primary care and consideration of delegated commissioning	16:00 – 16:15	All CCGs	verbal
FOR INFORMATION				
10	<p>Report back from the Joint Committee Working Groups</p> <ul style="list-style-type: none"> • Finance & Contract Working Group • Capital & Estates Forum 	16:15 – 16:25	Mike Sexton David Sturgeon Hardev Virdee	Paper 7
11	<p>“Open Space” Members of the public present are invited to ask questions of the Joint Committee relating to the business being conducted today. Priority will be given to written questions that have been received in advance of the meeting</p>	16:25	Carol Varlaam	verbal
12	Any other urgent business, previously notified to the Chair			verbal
13	<p>Closure of Part I</p> <p>To resolve that the public and non-voter attendees (Healthwatch, Health and Wellbeing Boards and LMC representatives) now be excluded from the meeting because publicity would be prejudicial to the public interest by reason of the commercially sensitive or confidential nature of the business to be conducted in the second part of the agenda.</p>	16:30		verbal
14	<p>Agenda items for Part II Procurement for substantial contractual changes</p>			
15	<p>Dates of future Meeting:</p> <p>12th November, 17:00-19:00, Drake House, 30-32 Worple Road, London SW19 4EF 14th January, 14:00-17:00, 120 The Broadway, Wimbledon SW19 1RH 10th March, 17:00-19:00, 120 The Broadway, Wimbledon SW19 1RH</p>			

Attachments:

Paper 1 - Register of Declared Interests

Paper 2 – Draft Minutes of the Joint Committee meeting held on 9th July 2015

Paper 3 – Action log arising from meeting held on 9th July 2015

Paper 4 – Working Group Membership

Paper 5 – PMS Baseline review & process (to be tabled)

Paper 6 – Finance Report & QIPP update

Paper 7 – Finance and Contract Working Group – contractual action taken since April 2015

Paper 8 – Glossary of Terms

Croydon, Kingston, Merton, Richmond, Sutton and Wandsworth CCGs and NHS England

Richard Mayo Centre/Eden St
Kingston upon Thames KT1 1HZ

There is a ramp to the [Richard Mayo Centre](#) with automatic doors - a roomy modern lift is available to gain access to the upper floors and the [church Sanctuary](#) has level access from the pavement.

Accessible toilets are available on the ground and first floors.

Parking spaces are available in Union Street, adjacent to the church, for blue badge holders.

Hearing aid loop systems exist in [the Training Room](#), [the Sanctuary](#) and in [the Mayo Hall](#) to assist those who have impaired hearing.

For [more information on disabled parking in Kingston](#) you may phone: 020 8547 5757

[Shopmobility](#) is available in the [Eden Walk car park](#) (adjacent to the Richard Mayo Centre):
Telephone: 020 8547 1255

