

<b>MEETING DATE / ITEM</b>	<b>RECOMMENDATION</b>	<b>REFERRED TO</b>	<b>RESPONSE TO RECOMMENDATIONS</b>
<b>24 JUNE 2015</b>			
Cambridgeshire and Peterborough Clinical Commissioning Group Performance Report	The Commission noted the report and requested that a further report be brought back to the Commission in six months' time. Further contextual information to be provided for areas rated RED	Jessica Bawden	Programmed in for November 2015

<p>End of Consultation Report on a Future Model for NHS 111 and GP Out of Hours Services for Cambridgeshire and Peterborough</p>	<p>The Commission:</p> <ol style="list-style-type: none"> <li>1. Noted the feedback to the consultation and the changes that would be made to the service specification in response to the consultation.</li> <li>2. Noted the Royston practices request to join the procurement.</li> <li>3. Noted the preferred bidder of IC24 to provide integrated Out of Hours and 111 services for Wisbech.</li> <li>4. Noted the additional work that had been done during the 'pause' period to ensure that all new factors were considered.</li> <li>5. Agreed to support the procurement for the integrated NHS 111 and Out of Hours Services with adjustment to the timeline to allow for engagement with Royston patients.</li> <li>6. The Commission also requested that the Director of Corporate Affairs bring the Communications Plan for the new 111 and GP Out of Hours service to the Commission before being launched.</li> </ol>	<p>.</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>Jessica Bawden</p>	<p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>Communications Plan to be programmed in to work programme when ready.</p>
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**SCRUTINY COMMISSION FOR HEALTH ISSUES  
RECOMMENDATIONS MADE DURING 2015-2016**

**APPENDIX 1**

<p>Minor Injuries and Illness Unit (MIIU) Relocation Proposals</p>	<p>Recommendation Logged on Recommendation database:</p> <p>The Commission noted the report and recommended that the Director of Corporate Affairs bring back a further report in September containing detailed facts and figures and taking into account issues and comments raised by the Commission. The report to also include the draft consultation document.</p> <p>The report to be presented to the Commission in draft format one week prior to publication to ensure all issues raised by the Commission had been taken into account and that they are happy for it to be presented to the Commission at the 17 September meeting.</p>	<p>Jessica Bawden</p>	<p>Will be brought back to Commission in March 2016.</p>
<p>Update on the Prime Ministers Challenge Fund Project for Peterborough</p>	<p>The Commission noted the report.</p>	<p>N/A</p>	<p>N/A</p>
<p>Joint Commissioning Unit</p>	<p>The Commission noted the report and requested a copy of the Memorandum of Understanding.</p>	<p>Wendi Ogle-Welbourne</p>	<p>Copy of the MOU provided to all Members of the Commission.</p>

<b>17 SEPTEMBER 2015</b>			
<p>Children in Care: Health Outcomes, Emotional Health and Wellbeing Pathway</p>	<p>The Commission noted the report and requested that the Corporate Director, People and Communities provide the following:</p> <ol style="list-style-type: none"> <li>1. A timeline of all the different transformation programmes.</li> <li>2. Investigate if there are any e-learning courses available for parents on how to deal with their disabled children and how to identify their children's disabilities.</li> </ol>	<p>Wendi Ogle-Welbourn</p>	<p>Unknown.</p>
<p>Peterborough Renal Haemodialysis Capacity</p>	<p>Recommendation Logged on Recommendation database.</p> <p>The Commission AGREED to support the tender process to provide renal dialysis services for patients in Peterborough and AGREED to support the Lot 1 proposal of a Small Renal Dialysis Managed Service Satellite Unit which would provide extra capacity for patients in Peterborough. The Commission recommends that the additional unit be built near to the existing Renal Dialysis Ward at Peterborough City Hospital.</p>	<p>Geraldine Ward</p>	<p>Recommendations incorporated into consultation. Following a pause of the tender process for further consultation, a report brought to the Commission on 5 November 2016.</p>

	The Commission requested that the University Hospitals of Leicester report back to the Commission on the outcome of the tender process when completed.		
Proposal for Non-Emergency Patient Transport Services	The Commission noted the proposal for Non-Emergency Patient Transport Services and the public consultation.	N/A	N/A
UnitingCare Partnership – Quarterly Report	The Commission noted the report.	N/A	N/A
<b>5 NOVEMBER 2015</b>			
Peterborough Renal Haemodialysis Capacity – Update Report	<p>Recommendation Logged on Recommendation database:</p> <p>The Commission agreed to unfreeze the tender process.</p> <p>That members of the Commission would meet with the Head of Service for Renal Services and other relevant people from the University of Leicester Hospitals at the earliest opportunity to discuss and agree the wording for the consultation paper. The Head of Service for Renal Services to contact the Chairman to advise of a suitable date to meet.</p>	Dr Graham Warwick	Tender process unfrozen, meeting arranged for 13 November 2016

Peterborough and Stamford Hospitals NHS Foundation Trust – Overview of Trust Activity	The Commission noted the report	N/A	N/A
Cambridgeshire and Peterborough Clinical Commissioning Group Performance Report September 2015	The Commission noted the report	N/A	N/A
<b>13 JANUARY 2016</b>			
Combined Report of the Cabinet Member for Integrated Adult Social Care and Health, and the Service Director for Adult Services and Communities	The Commission noted the report	N/A	N/A
Cambridgeshire and Peterborough Health and Care System Transformation Programme	The Commission noted the report	N/A	N/A

<p>Peterborough Renal Haemodialysis Capacity Consultation</p>	<p>The Commission noted the report</p>	<p>N/A</p>	<p>N/A</p>
<p>Adult Social Care Charging Review</p>	<p>Recommendation Logged on Recommendation database.</p> <p>The Commission made the following recommendations:</p> <ol style="list-style-type: none"> <li>1. That option one in respect of the charging policy proposals, 'Agree to the changes and apply these from the earliest available opportunity as part of the routine financial assessment process,' is the preferred approach; and</li> <li>2. That income generated from the Adult Social Care Charging Policy be ring-fenced for re-investment in adult social care services.</li> </ol> <p>The Commission noted the report</p>	<p>Mark Gedney</p> <p>N/A</p>	<p>To be considered by Cabinet 18 January 2016.</p>



<p>Older Peoples' and Adult Community Services Contract Transfers to Cambridgeshire and Peterborough Clinical Commissioning Group</p>	<p>The Commission noted the report</p>	<p>N/A</p>	<p>N/A</p>
<p>Draft Peterborough Health and Wellbeing Board Strategy</p>	<p>The Commission noted the report</p>	<p>N/A</p>	<p>N/A</p>
<p><b>15 MARCH 2016</b></p>			
<p>Cabinet Member for Public Health Portfolio Progress Report</p>	<p>The Commission noted the progress made since March 2015 and the public health priorities, challenges and opportunities over the coming period.</p> <p>Further detail would be circulated to the Commission on the Business in the Community contract.</p> <p>Information on the Healthy Peterborough Campaign timeline would be circulated to the Commission.</p>	<p>N/A</p> <p>Dr Liz Robin</p> <p>Wendi Ogle-Welbourn</p>	<p>N/A</p>

<p>Cambridgeshire Community Services General Practice Out of Hours Services: Care Quality Commission Report Findings</p>	<p>Recommendation Logged on Recommendation database:</p> <p>The Commission recommended that a further report be brought back after May, with further detail on the new Cambridgeshire Community Services General Practice Out of Hours Service provider.</p> <p>The Commission noted the report and the proposed changes to the provider of the Cambridgeshire Community Services GP Out of Hours Service from 1 April 2016.</p>	<p>Karen Handscomb / Jessica Bawden</p> <p>N/A</p>	<p>A report to be added to the work programme when ready.</p> <p>N/A</p>
<p>Operational Links Between Hinchingbrook and Peterborough and Stamford Hospitals NHS Foundation Trust</p>	<p>The Commission noted the report.</p>	<p>N/A</p>	<p>N/A</p>
<p>Peterborough and Stamford Hospitals – Pathology Services</p>	<p>The Commission noted the report.</p>	<p>N/A</p>	<p>N/A</p>
<p>Minor Illness and Injury Unit Update</p>	<p>The Commission noted the report.</p> <p>Attendance figures for the Minor Illness and Injury Unit would be circulated to the Commission.</p>	<p>N/A</p> <p>Jessica Bawden</p>	<p>N/A</p>

Alternative Governance Arrangements	The Commission noted the report.	N/A	N/A
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