

Minutes of Investment Committee meeting held on

Thursday 28 September 2017, 11.30 – 12.00,
Room 5.4, 15 Marylebone Road

Members in attendance

Philip Young (PY)	Lay member for Audit & Governance, CWHHE CCGs (Chair) [i]
Dominique Kleyn (DK)	Lay member, Central London CCG (by 'phone) [i]
Michael Morton (MM)	Lay member, Central London CCG [i]
Simon Tucker (ST)	Lay member, West London CCG (by 'phone) [i]
Dr Fiona Butler (FB)	Chair, West London CCG [non-voting]
Dr Tim Spicer (TSp)	Chair, H&F CCG [non-voting]
Dr Neville Purssell (NP)	Chair, Central London CCG [non-voting]
Dr Vijay Taylor (VJ)	GP Member, Ealing CCG (by 'phone) [non-voting]
<u>[i] = Independent Member</u>	
Non-members in attendance	
Dr James Cavanagh (JC)	GP member, Hammersmith & Fulham CCG
Jules Martin (JM)	Managing Director, CL CCG
Helen Poole (HP)	Deputy Managing Director, Hammersmith & Fulham CCG
Mary Clegg (MC)	Managing Director, Hounslow CCG
Holly Manktelow (HM)	Central London CCG
Chris Neil (CN)	Deputy MD, CL CCG
Simon Hope (SH)	Deputy MD, West London CCG
Tess Sandall (TS)	MD, Ealing CCG
Simon Carney (SC)	Head of Corporate Governance, CWHHE CCGs (Secretary)
Cathy Bowyer (CB)	Corporate Governance Officer (minutes)

	Business items	Action
1.	Welcome / apologies	
	Apologies were received from: <ul style="list-style-type: none"> • Trevor Woolley; • Nick Martin; and • Clare Parker. 	
2.	Declaration of interests	
2.1	There were no declarations other than those already declared previously. The	

	inherent interests of GPs present as providers were noted. It was confirmed that clinicians with an interest in a particular item would not be part of the decision on that item; however, would be permitted to contribute to the discussion.	
3.	Minutes of meeting on 20 April 2017, 29 June 2017 and 20 July 2017	
3.1	The above minutes were agreed as an accurate record of each meeting.	
4.	Matters arising and Action Log	
4.1	Discussion of the matters arising and action log was deferred to the meeting on 26 October 2017.	
5.	Hammersmith & Fulham CCG wraparound contract	
5.1	<p>Helen Poole presented the paper and asked the IC to:</p> <ul style="list-style-type: none"> • approve the CCG's intention to consolidate non-core primary care funding streams to support the commissioning of a single Enhanced Primary Care contract offer in 2018/19; • approve the CCG's intention to award the Enhanced Primary Care Contract to Hammersmith and Fulham GP Federation and GP Practices as the most capable providers for these services ; • approve the CCG's intention to issue a Contract Award Notification for the 2018/19 Enhanced Primary Care contract; • note the timeline and process for developing the 2018/19 Enhanced Primary Care Contract offer and associated Business Case; and • note the Governance arrangements in place to robustly manage conflicts of interest 	
5.2	With HP's confirmation that the long-standing superannuation of GPs issue had been resolved, the Committee agreed and noted the above. However, those agreements were subject to the CCG's Finance and Performance Committee approval of a value for money case that sets out clear a return on investment.	
6.	Central London CCG wraparound contract	
6.1	<p>Chris O'Neill introduced the proposals, flagging that the Committee was being asked to:</p> <ul style="list-style-type: none"> • approve the recommended commissioning approach and offer for 2018/19; • approve the CCG's intention to award the 18/19 contract to at-scale networks of GP practices (such as Primary Care Homes) or Central London Healthcare GP Federation (with sub-contracting arrangements to GP practices); • note the timeline and process for developing the Primary Care Contract offer for 2018/19; and • note the governance steps that will be taken to progress development of 18/19 arrangements ensuring that the CCG is managing conflicts of interest robustly. 	
6.2	CN confirmed that the proposed two year contract had an option to extend for a further two and was within the existing financial envelopes for the services covered. CN also confirmed that the CCG's Finance and Performance had, on 27 September, signed of the business and value for money case (as at 5.2 above) and page 7 of the paper set out the anticipated costs of not implemented the proposal.	

6.3	Following discussion of the above, the Committee approved and noted (as at 6.1) the proposals.	
7.	Any Other Business	
7.1	The Committees noted formally, for the minutes, the decision taken in correspondence on 3 August regarding West London CCG's Screen and Treat proposal;	
7.2	The Committee noted the decision of the Managing Director of West London CCG to extend the contract with Half-Penny Steps Walk in centre .	
7.3	WL CCG Out of Hospital services contract: Simon Hope introduced the paper, which sought the Committee's approve to the CCG's proposal to directly award the 2018/19 Out of Hospital contract to West London GP Federation and GP Practices under a Tri-partite agreement.	
7.4	Subject to the CCG's Finance and Activity Committee's approval of a value for money case that sets out clear a return on investment, the Committee approved the proposal.	
	END	