

NEL Joint Commissioning Committee – part 1

4.45-5.15pm Wednesday 30 January 2019

Committee Rooms, Unex Tower, 5 Station Street, Stratford, E15 1DA

Minutes

Present:	
Khalil Ali	Lay Member, NHS Redbridge CCG
Dr Atul Aggarwal	Chair, Havering CCG
Henry Black	Chief Finance Officer, NELCA
Richard Coleman	Lay Member, NHS Havering CCG
Sue Evans	Lay Member, City & Hackney CCG
Charlotte Harrison	Secondary Care Consultant, NELCA
Dr Anwar Khan (Chair)	Chair, NHS Waltham Forest CCG
Dr Anil Mehta	Chair, NHS Redbridge CCG
Jane Milligan	Accountable Officer, NELCA
Dr Muhammad Naqvi	Chair, NHS Newham CCG
Denise Radley	Local Authority Representative, Tower Hamlets
Fiona Smith	Chief Nurse, NELCA
Alan Wells	Lay Member, NHS Waltham Forest CCG
In attendance:	
Kate McFadden-Lewis (minutes)	Board Secretary, NELCA
Alison Glynn	Deputy Director, Transformation Delivery, NEL CSU
Matthew Henry	NEL CSU
Ian Tritschler	Associate Director, Newham CCG and commissioning lead on Clinical Reference Group
Dr Victoria Tzortziou Brown	Tower Hamlets CCG Board Lead on Integrated Care and Research Chair of the Spending Money Wisely Clinical Reference Group
Apologies:	
Mark Ansell	Local Authority Representative, Havering
Noah Curthoys	Lay Member, NHS Tower Hamlets CCG
Professor Sir Sam Everington	Chair, NHS Tower Hamlets CCG
Dr Jagan John	Chair, NHS Barking and Dagenham CCG
Adrian Loades	Local Authority Representative, Redbridge
Kash Pandya	Lay Member, NHS Barking and Dagenham CCG
Dr Mark Rickets	Chair, NHS City & Hackney CCG
Linzi Roberts-Egan	Local Authority Representative, Waltham Forest
Grainne Siggins	London Borough of Newham
Mark Tyson	Local Authority Representative, Barking and Dagenham

No.	Item
1.1	<p>Welcome, introductions, apologies</p> <p>The Chair welcomed attendees to the meeting, and apologies for absence were noted as above. There were no declarations of interest.</p>
1.2	<p>Minutes of the last meeting and matters arising</p> <p>The minutes of the last meeting were accepted as an accurate record.</p>
2.1	<p>North East London Spending Money Wisely Programme</p> <p>Les Borrett introduced the NEL Spending Money Wisely Programme. Alison Glynn, Matthew Henry, Ian Tritschler and Victoria Tzortziou Brown joined the meeting to present on this item. Key points included:</p> <ul style="list-style-type: none"> i. that the NEL Spending Money Wisely programme incorporates the National Evidence Based Interventions programme. This would ordinarily become effective in contracts as of 1 April 2019. While there has been a national consultation on these procedures, including engagement with national clinical institutions and national press coverage, there has been no locally targeted engagement ii. that the recommended option is to include and implement the National Evidence Based Interventions in the overall NEL policy, following the local public engagement process. <p>Discussion points included:</p> <ul style="list-style-type: none"> i. the need for detailed, clear communication to patients, the public, GPs, consultants and health professionals ii. the importance of identifying and outlining the risks and mitigations, as well as a comprehensive quality impact assessment, to help to inform the JCC's final decision iii. that the timeline is dependent on the NHS England guidance on whether a formal consultation is necessary, or a public engagement exercise is to be completed. <p>The Committee agreed the recommendation on the timeline, to include and implement the national policy alongside the NEL policy following the local patient engagement and final JCC approval.</p>
3	<p>Any other business: None.</p>
<p>Date of next meeting: Wednesday 8 May 2019</p>	