

# AGENDA

## Extraordinary Primary Care Commissioning Committee Meeting

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| Date:  | 26 January 2016  |
| Time:  | 12:00 – 13:00  |
| Venue: | Boardroom A, LSE CCG, 3200 Thorpe Park, Leeds LS15 8ZB |

| Time  | No.       | Agenda Item   | Lead             | Paper   |
|---|-----------|---|------------------|---------|
| 12:00   |           | <b>Welcome</b>  | Philip Lewer     | Verbal  |
| 12:01   | PCCC16/75 | <b>Apologies for absence and quoracy</b><br><i>Purpose: To record apologies for absence and confirm the meeting is quorate</i>  | Philip Lewer     | Verbal  |
| 12:02   | PCCC16/76 | <b>Declarations of Interest</b><br><i>Purpose: To record any Declarations of Interests relating to items on the agenda</i>  | Philip Lewer     | Verbal  |
| 12:03   | PCCC16/77 | <b>Minutes of the Meeting held on 22 December 2016</b><br><i>Purpose: To approve the minutes as a correct record and note any comments or amendments pertaining to same</i> | Philip Lewer     | Paper A |
| 12:08   | PCCC16/78 | <b>Exclusion of the Press and Public</b>  | Philip Lewer     | Verbal  |
| <p>The Primary Care Commissioning Committee is recommended to make the following resolution:<br/>           “That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest” - (Section 1(2)Public Bodies (Admission to Meetings) Act 1960)</p> |           |   |                  |         |
| 12:10   | PCCC16/79 | <b>York Street Procurement</b><br><i>Purpose: To approve the outcome of the evaluation and procurement exercise</i>   | Alistair Walling | Paper B |
| 12:59   | PCCC16/80 | <b>Date of next Meeting</b><br>23 March 2017, 12:00-14:00, Board Room A, Thorpe Park  | Philip Lewer     | Verbal  |
| <b>CLOSE</b>  |           |   |                  |         |