

**TO:** West Gloucestershire PCT Board

**FROM:** PEC Chair

**DATE:** 13<sup>th</sup> July 2006

**SUBJECT: PROFESSIONAL EXECUTIVE COMMITTEE (PEC) CHAIR'S REPORT**

**1.0 FEEDBACK FROM PEC MEETING**

- 1.1 Since the last PCT Board meeting on 18<sup>th</sup> May 2006, a further two Joint Professional Executive Committee meetings have been held.
- 1.2 At the meeting on 24<sup>th</sup> May 2006, hosted by Cheltenham & Tewkesbury PCT, it was agreed to continue to meet and work jointly as much as possible, ahead of the new Gloucestershire PCT. In particular the PEC members from across the county endorsed the need for a strong clinical voice in the context of the current community change savings programme. Continuing clinical engagement will be achieved in the remaining months of the existing PECs by holding meetings in common, and also supporting individual PECs to transact any of their own business at the end of any joint meetings.
- 1.3 At the meeting on 24<sup>th</sup> May, PEC members received an update on the community change savings programme, noting the public consultation requirements. The meeting also received a paper on the proposed principles and targets for a Direct Enhanced Service for GP practices in the run up to Practice Based Commissioning and reviewed the proposed prescribing budget setting and incentive scheme arrangements for 2006/07.
- 1.4 At the meeting held on 27<sup>th</sup> June 2006, which was hosted by Cotswold & Vale PCT, we reviewed progress on the community change savings programme and discussed an ethical framework to aid decision making. A discussion took place about clinical governance arrangements in the lead up to the new PCT and this led on to consideration of the role of the PEC in the new PCT. In terms of service specific issues we reviewed and supported the development of a community nurse led leg ulcer service.

**2..0 REQUEST FOR PRACTICE BOUNDARY CHANGE BY THE MITCHELDEAN PRACTICE**

- 2.1 The Mitcheldean Practice has requested an extension of their boundary to an area north of the A40, including the villages of Aston Ingham, Aston Crews, May Hill, Kents Green and Tibberton, which will reinstate

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the original practice boundary which was relinquished following the formation of the Forest GP Out of Hours Co-operative. The current list size is 5,617 and it is not anticipated that any growth associated with the boundary change will affect the quality of service offered to patients. Consultation has taken place, initiated by the practice, with neighbouring practices, the Local Medical Committee and the community PALs team. After studying the map and the supporting information I have approved the boundary change, on behalf of the West Gloucestershire PCT PEC.

### **3.0 RECOMMENDATIONS**

- 3.1 The Board are asked to note the contents of the report.