NHS Somerset

A meeting of the Somerset Primary Care Trust will be held on **15 July 2009,** at **The Crowcombe Hall, Crowcombe, TA4 4AQ** commencing at **10.00 am.**

If you are unable to attend, would you please notify Kathy Palfrey on 01935 384000.

Yours sincerely

Ian Tipney
Chief Executive

A G E N D A

	Questions from the Public	Guidance attached
1	Apologies for Absence	
2	To Note the Register of Members' Interests	Enclosure A (SPCT 2009/076)
3	To Note Declarations of Interest Relating to Items on the Agenda	
4	To Approve the Minutes of the Meeting of the Somerset Primary Care Trust Held on 3 June 2009	Enclosure B (SPCT 2009/077)
5	Matters Arising:	
6	Chairman's Remarks	
7	To Note the Minutes of the Meetings of the Professional Executive Committee Held on 30 April 2009 and 28 May 2009 and the Verbal Report of the Chairman of the Professional Executive Committee on the Meeting held on 18 June 2009	Enclosure C (SPCT 2009/078)
8	To Note the Minutes of the Meeting of the Somerset Community Health Committee held on 5 May 2009 and the Verbal Report of the Chairman of the Somerset Community Health Committee on the Meeting held on 8 July 2009	Enclosure D (SPCT 2009/079)
9	To Note the Minutes of the Meeting of the Integrated Governance Committee held on 12 February 2009 and the Verbal Report of the Chairman of the Integrated Governance Committee on the Meeting held on 4 June 2009	Enclosure E (SPCT 2009/080)

10	To Approve the Award of a Tender in respect of Paediatric Therapy Services	Enclosure F (SPCT 2009/081)
11	To Approve the Award of a Tender in respect of Emotional Health and Wellbeing Services	Enclosure G (SPCT 2009/082)
12	To Approve the Award of a General Medical Services Contract at Dunster	Enclosure H (SPCT 2009/083)
13	To Receive an Update on the Management of Swine Flu	
14	To Receive an Update Report on World Class Commissioning	Enclosure I (SPCT 2009/084)
15	To Receive the Annual Safeguarding Children Report 2008/09	Enclosure J (SPCT 2009/085)
16	To Receive the Finance and Performance Report for the Period to 31 May 2009	Enclosure K (SPCT 2009/086)
17	To Approve the Standing Orders, Delegation of Powers and Standing Financial Instructions for Somerset Primary Care Trust	Enclosure L (SPCT 2009/087)
18	To Approve the Somerset Primary Care Trust Committee Terms of Reference	Enclosure M (SPCT 2009/088)
19	To Note the Use of the Common Seal of Somerset Primary Care Trust	Enclosure N (SPCT 2009/089)
20	To Receive the Report of the Chief Executive	Enclosure O (SPCT 2009/090)
21	Any Other Business	

22 Date and Time of Next Meeting

The next meeting of the Somerset Primary Care Trust will take place on Wednesday, 16 September 2009, commencing at 10.00 am at The Town Hall, Wells

After passing the above resolution, the Primary Care Trust will:

- note the minutes of Part B of the meeting of the Primary Care Trust held on 3 June 2009
- note the minutes of Part B of the meeting of the Professional Executive

Committee held on 30 April 2009

- receive a presentation on the NHS Financial Outlook
- receive a presentation on progress of Practice Based Commissioning schemes in Somerset
- receive a presentation on Transforming Community Services
- receive the Workforce Information Report for the period 1 April 2008 to 31 March 2009
- receive the draft Annual Report 2008/09
- receive a presentation on media coverage of Somerset Primary Care Trust for the period June - July 2009