

AGENDA ITEM NO: 10.0.

Meeting Title/Date:	Governing Body - 21 November 2017		
Report Title:	Proposed Changes to the Constitution - Garstang GP Practices		
Paper Prepared By:	Kevin Parkinson	Date of Paper:	14 November 2017
Executive Sponsor:	Kevin Parkinson	Responsible Manager:	Kevin Parkinson
Committees where Paper Previously Presented:	None		
Background Paper(s):			
Summary of Report:	The attached report has been submitted to the Membership Council who have been asked to recommend to agree to propose to NHS England changes to the Constitution to be effective from 1 April 2018 to reflect Garstang GP practices leaving the CCG.		
Recommendation(s):	The Governing Body are asked to receive the attached report.		
			Please Select Y/N
Identified Risks:			N
Impact Assessment: (Including Health, Equality, Diversity and Human Rights)			N
Strategic Objective(s) Supported by this Paper:			Please Select (X)
To Improve the health of our population and reduce inequalities in health			
To reduce premature deaths from a range of long term conditions			
To develop care closer to home			
To commission safe, sustainable and high quality Hospital Health Care			
To commission safe, sustainable and high quality Mental Health Care			
To improve capacity and capability of primary care services to respond to the changing health needs of our population			
Please Contact:	Kevin Parkinson Chief Finance Officer		

AGENDA ITEM NO: 9.1.

Meeting Title/Date:	Membership Council - 16 November 2017		
Report Title:	Proposed Changes to Constitution - Garstang GP Practice		
Paper Prepared By:	Kevin Parkinson	Date of Paper:	2 November 2017
Executive Sponsor:	Kevin Parkinson	Responsible Manager:	Kevin Parkinson
Committees where Paper Previously Presented:	None		
Background Paper(s):			
Summary of Report:	<p>As reported previously the Garstang GP Practices (now merged into one) gave notice to MBCCG that they were intending to move to Fylde and Wyre CCG.</p> <p>To facilitate this move MBCCG needs to provide an amended Constitution to NHS England.</p>		
Recommendation(s):	The Membership Council are recommended to agree to propose to NHS England changes to the Constitution to be effective from 1 April 2018.		
			Please Select Y/N
Identified Risks:			N
Impact Assessment: (Including Health, Equality, Diversity and Human Rights)			N
Strategic Objective(s) Supported by this Paper:			Please Select (X)
To Improve the health of our population and reduce inequalities in health			
To reduce premature deaths from a range of long term conditions			
To develop care closer to home			
To commission safe, sustainable and high quality Hospital Health Care			
To commission safe, sustainable and high quality Mental Health Care			
To improve capacity and capability of primary care services to respond to the changing health needs of our population			
Please Contact:	Kevin Parkinson Chief Finance Officer		

PROPOSED CHANGES TO CONSTITUTION GARSTANG GP PRACTICE

1.0. Introduction

- 1.1. As reported previously the Garstang GP practices (now merged into one) gave notice to this CCG that they were intending to move to Fylde and Wyre CCG.
- 1.2. To facilitate this move this CCG needs to provide an amended Constitution to NHS England.
- 1.3. Decisions to change the Constitution are a matter reserved for the Membership Council.

2.0. Proposed Changes to Constitution

- 2.1. The proposed changes to the Constitution are as follows (referring to previous pages/numbering):-

Page Number	Section	Amendment	Notes
Front Sheet		Version control and approval dates	
1	Foot Note	Version control and NHS England effective date	
3	Foreword	Removal of Garstang within foreword	
6	2.1.	Removal of Garstang within area covered	
7	3.1.1.	Correction of address to Meadowside Medical Practice	See note 1 below
7	3.1.1.	Correction of address to Westgate Medical Practice	See note 1 below
7	3.1.1.	Bay Medical Group merger change	See note 1 below
7	3.1.1.	Lancaster Medical Practice merger changes	See note 1 below
7	3.1.1.	Removal of The Landscape Surgery	
7	3.1.1.	Removal of Windsor Surgery	
51	Appendix B	Correction of address to Meadowside Medical Practice	See note 1 below
51	Appendix B	Correction of address to Westgate Medical Practice	See note 1 below
51	Appendix B	Bay Medical Group merger change	See note 1 below

51	Appendix B	Lancaster Medical Practice merger changes	See note 1 below
51	Appendix B	Removal of The Landscape Surgery	
51	Appendix B	Removal of Windsor Surgery	

Note 1: In updating the Constitution the opportunity has been taken to update the document for merger changes and other corrections needed.

3.0. Recommendation

3.1. The Membership Council are recommended to agree to propose to NHS England changes to the Constitution to be effective from 1 April 2018.

**K PARKINSON
CHIEF FINANCE OFFICER**

2 NOVEMBER 2017