



## Minutes for CCP Meeting 08-10, 6 September 2010

### ATTENDEES:

Lord Carter of Coles	Catherine Davies
Guy Beringer	Kate Collyer
Laura Carstensen	Chris Pike
Peter Smith	Elsbeth Wood
Janet Husband	Luke Dealtry (part)
Andrew Taylor	Nick Warren
	Anne-Marie Hellier
	Kirsten Everett

**APOLOGIES:** John Swift

Meeting commenced at 2 pm

### PART A – NON-CASE SPECIFIC AGENDA ITEMS

#### 1. Opening and minutes of previous meeting

The minutes of the Panel meetings held on 5 July 2010 (6-10) and 2 August 2010 (7-10) were approved.

#### 2. Director's report and update (CCP01)

Andrew Taylor presented the Director's report and provided an update on recent developments. The Panel noted that a large number of mergers arising from the *Transforming Community Services* pipeline had not yet been notified to the CCP. This meant that it would be very difficult for those transactions to meet the Department of Health's required transfer date of 1 April 2011. It was agreed that CCP staff would bring this issue to the attention of the Department of Health and others.

There was a discussion of reconfigurations and the role of the Independent Reconfiguration Panel (IRP). The Panel noted that there were important issues arising from reconfigurations, and also noted that clinical evidence relating to

reconfigurations was important. The Panel asked to be kept up-to-date with any developments involving the IRP.

**3. Policy developments review**

The Panel reviewed a paper prepared by Tom Frusher setting out key issues arising from the Health White paper, *Liberating the NHS: Equity and Excellence*. CCP staff said they would keep the Panel informed of any developments arising from the work in connection with the White paper.

**PART B – CASE SPECIFIC AGENDA ITEMS**

[X]

There was no other business and the meeting concluded at 5pm.