

## Community Pharmacy South Yorkshire Committee

Agenda for 14<sup>th</sup> November 2023

Time: 9.30am – 4.30pm

@ Mercure Sheffield Parkway, Catcliffe, Sheffield, S60 5BD

	Item	Attachment	Lead	Time
	<p><b>Attending:</b></p> <ul style="list-style-type: none"> <li>▪ David Broome, CPE Regional Representative for Yorks &amp; Humber</li> <li>▪ Claire Thomas, Community Pharmacy Clinical Lead, SY ICB</li> <li>▪ Victoria Lindon, Deputy Head of Primary Care South Yorkshire Primary Care Team</li> <li>▪ Mike Maguire, NHSE</li> <li>▪ Zahra Velji, Yorkshire Smokefree Doncaster Service Manager, SWYFT</li> </ul> <p><b>Apologies for absence:</b></p> <p><b>Official welcome to Vicki Roberts, CPSY Chief Officer</b></p>		<b>CB</b>	<b>9.30am</b>
1	<p><b>GOVERNANCE</b></p> <p>1.1 Acceptance of the minutes from 12<sup>th</sup> September 2023</p> <p>1.2 Outstanding Actions from meeting on 12<sup>th</sup> September 2023 (not on the agenda)</p> <ul style="list-style-type: none"> <li>▪ ??</li> </ul> <p>1.3 Governance documents for CPSY</p> <ul style="list-style-type: none"> <li>▪ Member and staff declarations of interest</li> <li>▪ Expense policy</li> </ul> <p>1.3 Governance Lead report (ST)</p> <p>1.4 <b>Declarations of Interest for any item on the agenda</b> <i>If any member has any personal or pecuniary interest whatsoever in any matter, they should declare it or not actively contribute to the discussion unless asked by the rest of the committee to provide factual information to aid their understanding. In either case they should not vote on the item</i></p>	<p><b>Attachment 1A</b></p> <p><b>Attachment 1B</b></p>		<b>9.35am</b>

	<b>Agenda items</b>			
2	<p><b>NHS Contract Matters</b></p> <p>2.1 New contracts – Routine</p> <p>2.2 New contracts- accepted</p> <p>2.2.1 Consolidation application By: Whitworth Chemists Ltd Staying: 70A Broom Lane, Rotherham, S60 3EW Closing: 109 Broom Valley, Rotherham, S60 2 <b>Closing date: 7<sup>th</sup> November 2023</b></p> <p>2.2.2 Relocation application By: A&amp;S Supply T/A Good Measure Pharmacy (DSP) From: Unit 18 Alexandra Centre, Parkgate, Rotherham, S62 6JE To: 10 Masbrough Street, Rotherham, S60 1EW <b>Closing date: 22<sup>nd</sup> December 2023</b></p> <p>2.3 <u>Litigation</u> Distance selling pharmacy application By: Rex Pharma Ltd At: 64 High Street, Maltby, Rotherham, S66 8LA <b>Closing date: 16<sup>th</sup> November 2023</b></p> <p>2.4 <u>Decisions</u></p> <p>2.4.1 No significant change relocation By: Superdrug Plc / T/A Superdrug Pharmacy From: 17-19 Frenchgate Shopping Centre, Doncaster, DN1 1PZ To: Unit 21 Frenchgate Shopping Centre, Doncaster, DN1 1LF <b>Moved 23.10.23</b></p> <p>2.4.2 COO and No significant change relocation From: Superdrug Plc To A&amp;S Supply Services Ltd From: 12 Howard Street, Rotherham, S60 1QU To: Unit 10 Central Business Park, Masbrough Street, Rotherham, S60 1EW <b>Approved 21.09.23</b></p> <p>2.4.3 Distance selling pharmacy application By: Rex Pharma Ltd At: 64 High Street, Maltby, Rotherham, S66 8LA</p>			9.45am

	<p><b>Approved</b></p> <p>2.4.4 Application in respect of a distance selling pharmacy By: Pill Post Ltd At: Joe Poles Industrial Estate, Claycliffe Road, Barnsley, S71 1HS ?????</p> <p>2.4.5 Distance Selling pharmacy application By: Aster Pharm Ltd At: Unit 1 Business Centre, Grange Lane, Shiregreen, Sheffield, S5 ODP</p> <p><b>Approved</b></p> <p>2.5 <u>Responses received.</u> 2.5.1 Relocation By: Bookachemist Recruitment From: 882 Ecclesall Road, Sheffield, S11 8TP To: 890-892 Ecclesall Road, Sheffield, S11 8TP <b>2<sup>nd</sup> response due 16.11.23</b></p> <p>2.6 <u>Amendment to Pharmaceutical List (change of hours, closures, opening)</u></p> <p>2.6.1 New pharmacy By: Calvani Healthcare Ltd t/a Doncaster Chemist At: Office 2, 83 Copley Road, Doncaster, DN1 2QP <b>Opened 03.10.23</b></p> <p>2.6.2 Closure By: Superdrug Plc T/A Superdrug Pharmacy At: 12 Howard Street, Rotherham, S60 1QU <b>Closed 14.10.23</b></p> <p>2.6.3 Change of hours By: High Green Pharmacy At: 104 Wortley Road, High Green, Sheffield, S35 4LU</p> <table border="0"> <tr> <td><b>Current opening hours:</b></td> <td><b>Opening hours with effect</b></td> </tr> <tr> <td><b>from</b></td> <td><b>23/10/2023:</b></td> </tr> <tr> <td></td> <td>Monday 10:00-21:00</td> </tr> <tr> <td></td> <td>Tuesday 10:00-21:00</td> </tr> <tr> <td></td> <td>Wednesday 10:00-21:00</td> </tr> <tr> <td></td> <td>Thursday 10:00-21:00</td> </tr> <tr> <td></td> <td>Friday 10:00-21:00</td> </tr> <tr> <td></td> <td>Saturday 14:00-21:00</td> </tr> </table>	<b>Current opening hours:</b>	<b>Opening hours with effect</b>	<b>from</b>	<b>23/10/2023:</b>		Monday 10:00-21:00		Tuesday 10:00-21:00		Wednesday 10:00-21:00		Thursday 10:00-21:00		Friday 10:00-21:00		Saturday 14:00-21:00	<p><b>2.5.1</b></p>		
<b>Current opening hours:</b>	<b>Opening hours with effect</b>																			
<b>from</b>	<b>23/10/2023:</b>																			
	Monday 10:00-21:00																			
	Tuesday 10:00-21:00																			
	Wednesday 10:00-21:00																			
	Thursday 10:00-21:00																			
	Friday 10:00-21:00																			
	Saturday 14:00-21:00																			

		Sunday	10:00-20:00			
Monday	06:00-21:00					
Tuesday	06:00-21:00					
Wednesday	06:00-21:00					
Thursday	06:00-21:00					
Friday	06:00-21:00					
Saturday	06:00-21:00					
Sunday	10:00-20:00					
<p>2.6.4 Change of ownership  From: Lloyds Pharmacy  To: LP SD Eighty Ltd T/A Lloyds Pharmacy  At: Barnsley Transport Interchange, 32-34 Midland Street, Barnsley, S70 1SE  <b>Changed 13.10.23</b></p>						
<p>2.6.5 Closure  By: Boots Pharmacy  At: Waitrose, 1-3 Ecclesall Road, Sheffield, S11 8HY  <b>Closing 10.02.24</b></p>						
<p>2.6.6 Change of ownership  From: Rowlands Pharmacy  To: Oakfield Pharma Ltd T/A Allied Pharmacy  At: 2 Church Street, Wath Upon Dearne, Rotherham, S63 7QY  <b>Changed 26.09.23</b></p>						
<p>2.6.7 Closure  By: Maltby Pharmacy  At: 8 Blyth Road, Maltby, Rotherham, S66 8JD  <b>Closed 17.09.23</b></p>						
<p>2.6.8 Change of hours  By: Boots Pharmacy  At: Unit 5, Heeley Retail Park, Chesterfield Road, Sheffield</p>						
<b>Current opening hours:</b>			<b>Opening hours with effect from</b>			
			<b>05.11.23</b>			
Monday	08:00-midnight					
Tuesday	08:00-midnight					
Wednesday	08:00-midnight					
Thursday	08:00-midnight					

	<p>Friday 08:00-midnight Saturday 08:00-22:00 Sunday 10:00-16:00</p> <p>Monday 09:00-21:00 Tuesday 09:00-21:00 Wednesday 09:00-21:00 Thursday 09:00-21:00 Friday 09:00-21:00 Saturday 09:00-21:00 Sunday 10:00-16:00</p> <p>2.6.9 Change of ownership From: Rowlands Pharmacy To: Imaan Ltd T/A Balby Pharmacy At: Unit 5, Heeley Retail Park, Chesterfield Road, Sheffield <b>Changed from 01.11.23</b></p>			
	<p><b>Open Meeting</b></p> <ul style="list-style-type: none"> <li>▪ <a href="#">Zahra Velji, SWYFT</a> <ul style="list-style-type: none"> <li>- Yorkshire Smoke free service</li> </ul> </li> <li>▪ <a href="#">Claire Thomas, Community Pharmacy Clinical Lead, SY ICB</a> <ul style="list-style-type: none"> <li>- IP Pathfinder update</li> <li>- Local Shared Care record access pilot</li> </ul> </li> <li>▪ <a href="#">Mike Maguire, NHS England</a> <ul style="list-style-type: none"> <li>- PCN Lead recruitment and development</li> </ul> </li> <li>▪ <a href="#">Victoria Lindon, Assistant Head of Primary Care Co-Commissioning, SY ICB</a> <ul style="list-style-type: none"> <li>- Primary Care update</li> <li>- Briefing paper on reductions to South Yorkshire community pharmacy opening hours since 1 January 2023</li> <li>- SDF fund - pharmoutcomes licences for CPCS, recruitment of critical coaches, DPP project</li> <li>- Locally Commissioned Services Review (TB)</li> </ul> </li> </ul>	<p><b>Attach 1</b></p> <p><b>Attach 2, 3, 4</b></p> <p><b>Attach 5, 6</b></p>	<p>10am</p> <p>10.20am</p> <p>11am</p>	
	<p><b>COFFEE BREAK – during open section</b></p>			
<p>3</p>	<p><b>Commissioning</b> <b>Local</b> <b>NHS / ICB</b></p> <ul style="list-style-type: none"> <li>▪ <u>Community Pharmacy Forum</u></li> </ul>		<p>CB</p>	<p>11.45am</p>

	<ul style="list-style-type: none"> <li>- Feedback from CB</li> <li>- next meeting 8<sup>th</sup> November 2023 - 2<sup>nd</sup> Wednesday of odd months</li> </ul> <ul style="list-style-type: none"> <li>▪ <u>Primary Care Strategy</u></li> <li>▪ <u>IPMO</u> <ul style="list-style-type: none"> <li>- MDS task and finish group</li> </ul> </li> <li>▪ <u>SY Primary Care workforce meeting</u> <ul style="list-style-type: none"> <li>- South Yorkshire Integrated Care System Pharmacy Workforce Strategy</li> </ul> </li> <li>▪ <u>SY system level IMOC</u></li> </ul> <p><b>CPCS Steering Group meeting – LR</b></p> <p><b><u>National updates</u></b></p>					
4	<p><u>Chief Officer and Chair updates</u></p> <ul style="list-style-type: none"> <li>▪</li> </ul>			VR/ CB	12.15pm	
	<b>LUNCH</b>				1pm – 2pm	
5	<p><u>David Broome, CPE Regional Representative for Yorkshire &amp; Humber</u></p> <ul style="list-style-type: none"> <li>- CPE update</li> </ul>				2pm	
6	<p><u>Community Pharmacy England updates</u></p> <ul style="list-style-type: none"> <li>▪ PSNC events <ul style="list-style-type: none"> <li>▪ Conference – 12<sup>th</sup> October 2023 (<b>ST and RM feedback</b>)</li> <li>▪ Chairs meeting with CPE Sept 2023 – CB feedback</li> </ul> </li> <li>▪ PSNC newsletters received (link to CPE website) - <a href="#">Newsletter archive - Community Pharmacy England (cpe.org.uk)</a></li> <li>▪ Covid and Flu vaccines</li> <li>▪ Community Pharmacy LFD service</li> <li>▪ Pharmacy Vision</li> </ul>			ST CB	2.45pm	
7	<p><u>CPSY finance update</u></p> <ul style="list-style-type: none"> <li>▪ Accounts September / October 2023</li> </ul>			Attach 7A	TB / GC	3pm

	<ul style="list-style-type: none"> <li>▪ Budget for CPSY 2023/24</li> <li>▪ Finance briefing 26.09.23 <ul style="list-style-type: none"> <li>- CPE finance guidance changes</li> </ul> </li> <li>▪ Finance sub committee <ul style="list-style-type: none"> <li>- ??</li> </ul> </li> </ul>	<b>Attach 7B</b>  <b>Attach 7C</b>		
8	<b>Barnsley updates</b> <ul style="list-style-type: none"> <li>▪ <b>EHC service</b></li> </ul>	<b>Attach 8A, 8B, 8C</b>	TB / CB	3.30pm
9	<b>Doncaster updates</b> <ul style="list-style-type: none"> <li>▪ <b>Doncaster Palliative Care bag stickers</b></li> </ul>		LM	3.40pm
10	<b>Rotherham updates</b> <ul style="list-style-type: none"> <li>▪</li> </ul>		CB	3.50pm
11	<b>Sheffield updates</b> <ul style="list-style-type: none"> <li>▪ Humankind – Substance Misuse Service</li> </ul>		VR/ CB	4pm
12	<b>Other Information received</b> <ul style="list-style-type: none"> <li>▪ SY ICB School Engagement Team – pharmacy apprenticeships (VR)</li> <li>▪ CCA matters October 2023</li> <li>▪ Website and newsletter update (LR)</li> </ul>	<b>Attach 12B</b>  <b>Attach 12A</b>		4.10pm
13	<b>AOB</b> 13.1	<b>NO</b>		4.20pm
	<b>Date of next meeting</b> <ul style="list-style-type: none"> <li>▪ 16<sup>th</sup> January 2024</li> <li>▪ 19<sup>th</sup> March 2024</li> </ul>	<b>NO</b>	ALL	
	<b>Close</b>			<b>4.30pm</b>