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**PaVSP Commissioning Task and Finish Group**

**Purpose (Outcomes):**

* LBR and CCG to maximise the value of commissioning, in line with the Public Services (Social Value) Act.
* To use the commissioning process as a process to promote consortium / joint bids.
* To consider the future role of grants
* LBR and CCG to actively consider developing and adopting Commissioning Frameworks that can deliver Outcomes Based Commissioning in a “co-operative commissioning” model (ie moving away from department-based and output-focused service delivery), embed co-production (ie involve service users and carers and the community at every stage) and secure maximum impact on local priorities from the use of public resources.

**Process:**

* Two meetings held between March-May 2015 with a final brief report agreed for presentation at the PaVSP away day (summer 2015 - date tbc) and the Fairness Commission.
* Membership
  + - LBR Commissioner x 1 (John Turkson )
    - CCG Commissioner x 1 (Louise Mitchell)
    - Public Health (LBR) Commissioner x 1 (Gladys Xavier)
    - Vol Sector representative(s) x2 (including Jon Pushkin, Chair of PaVSP Chairing the meetings)
    - 1 Councillor
* Support
  + - RedbridgeCVS (Ross Diamond)
    - LBR (Shila Barber)

**Meetings:**  
We propose to have just two formal meetings (with other discussions happening if necessary online and in smaller groups).

Meeting 1.

* + Setting the scene: Ross Diamond (RedbridgeCVS) presenting on Social Value and the Lambeth Framework – to promote the ideas of Social Value, Co-operative Commissioning and Co-production.
  + Local commissioners to discuss how current local systems work, and any barriers they would see in moving towards a new model – and suggesting ways around these.
  + Presentation from LBR Procurement

Ross Diamond would then draft a report and circulate to Group members.

Meeting 2.

* To discuss and agree the final report – for subsequent presentation at PaVSP Away Day and Fairness Commission.