FULL/A/030209



You are hereby summoned to attend the meeting of Haverhill Town Council to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 3rd February 2009 commencing at 7.30 p.m., or immediately following Planning Committee, whichever is the later, for the purpose of transacting the following business

CONSTITUTION:	Town Mayor:	Cllr. L Ager
	Town Councillors	S Bowes, M Byrne, L Carr,
		P French, A Gower, P Hanlon,
		E McManus, P McManus,
		M Marks, Mrs M Martin,
		G Price, K Richardson,
		A Samuels, A Sisson and
		T Woodward

AGENDA

- 1. <u>Apologies for Absence</u> Please give any apologies to the office by 5.00p.m. of the day of the meeting.
- 2. <u>Declaration of Interests</u> For Members to declare any interests they may have on items on the agenda.
- 3. <u>To confirm Minutes of Meeting held 27th January 2009</u>
- 4. <u>To deal with any urgent matters arising from the Minutes not</u> <u>covered by this agenda</u>
- 5. <u>To Consider The Support Required for Organisations</u> <u>Currently Providing Debt Management/Advice and Counselling</u> <u>in Haverhill</u>

To receive presentations and consider how the Town Council can best support these organizations during 2009/10.

6.

Budgets 2009/2010 To agree the budgets and precept for 2009/2010 (attached).

7.

Correspondencea)Suffolk NHS – Application for

8. <u>Closure</u> Goodm the

Gordon Mussett **Town Clerk**

DATE: 28th January 2009

This matter is being dealt with by:SDirect Dial:(01473) 329 132Direct Fax:(01473) 329074 Samantha Offord/Anne Tyler sam.offord@suffolkpct.nhs.uk or anne.tyler@suffolkpct.nhs.uk Email:

21 January 2009

CONFIDENTIAL

Mr G Mussett Town Clerk Haverhill Town Council Haverhill Arts Centre High Street Haverhill CB9 8AR



Contractor Services North Building PO Box 170 St Clements Hospital Foxhall Road **IPSWICH** IP3 8LS

Tel: 01473 329000 Fax: 01473 329074

Dear Mr Mussett

THE NATIONAL HEALTH SERVICE (PHARMACEUTICAL SERVICES) 2005, AS AMENDED, NOTIFICATION UNDER REGULATION 23 OF AN APPLICATION FROM TESCO STORES LTD FOR FULL CONSENT FOR INCLUSION IN THE PHARMACEUTICAL LIST AT STATION ROAD, HAVERHILL IN RESPECT OF A PHARMACY TO BE OPEN FOR 100 HOURS PER WEEK

INVITATION TO SUBMIT REPRESENTATIONS BY: 6 MARCH 2009

This is a notification under regulation 23 of an application which has been submitted as an application exempt from the "necessary or desirable" test under regulation 13(1)(b); i.e. a pharmacy which will be open for at least 100 hours per week. The proposed opening hours are set out in section L of the form.

Notwithstanding that exemption from the "necessary or desirable" test is being claimed, the regulations require local interested parties to be notified of the application and if you have any representations you consider relevant or pertinent to the Committee's determination please submit them in writing within 45 days of the date of this letter - i.e. by the deadline stated above. Any representations received will be taken into account when the application is considered and will be made available to the applicant and other parties to the application.

As a condition of exemption from the "necessary or desirable" test the applicant must be in a position to provide, when requested to do so by the PCT, any or all of the following directed services specified by NHS Suffolk for the purposes of regulation 13(3)(b):

- Emergency hormonal contraception

 Needle exchange service service (under PGD)
- Smoking cessation service
- Minor ailments service
- Medicines Use Review
- Monitored methadone/buprenorphine . consumption
- Out-of-hours cover .

Contractor Services is part of NHS Suffolk, which represents NHS Suffolk

Haverhill is classified uncontrolled (urban) for dispensing purposes.

The full regulations and Department of Health guidance relating to applications for inclusion in a Pharmaceutical List are available from the following NHS website: http://www.primarycarecontracting.nhs.uk/88.php.

Yours sincerely

-

Anne Tyler Contractor Services Manager

Enc

Contractor services/pharmacy/exempt/100 Hour - Tesco, Haverhill/Notification jan 2009

2989

Ref: PP/JSF 12th December 2008

Mrs Samantha Offord Contractor Services Manager Suffolk Practitioners Services Unit North Building PO Box 170 St Clements Foxhall Road Ipswich IP3 8L5 PO Box 266 Cirrus House C Shire Park Welwyn Garden City Herts AL7 15Q

Tel: 01707 298331 Fax: 01707 297318

Dear Mrs Offord

APPLICATION TO PROVIDE PHARMACEUTICAL SERVICES - TESCO SUPERSTORE, STATION ROAD, HAVERHILL, SUFFOLK.

Please find enclosed a 100 hour exemption application for inclusion in the pharmaceutical list at our new Tesco Superstore, Station Road, Haverhill.

We have lodged our Fitness to Practice declaration with our home PCT. The contact is Mr Jackson, Pharmacy Support Unit, Charter House, Parkway, Welwyn Garden City, Herts, AL8 6JL.

Yours sincerely For and on behalf of TESCO STORES LIMITED

.....

Paul Pilkington Pharmacy Operations Manager

TESCO

APPLICATION FOR INCLUSION IN A PHARMACEUTICAL LIST OR INCLUSION IN A LIST IN RESPECT OF DIFFERENT SERVICES OR PREMISES

SECTION A

APPLICATION TO: Suffolk PCT

For cross-border minor relocations only:

Primary Care Trust*

* Primary Care Trust where premises are to be located

SECTION B

For non-exemption applications only:

This is an application for: preliminary consent
full consent
full consent

We have already been granted preliminary consent Yes D No D

Date of consent:

SECTION C

APPLICATION FOR:

A	New premises	V
В	Additional premises	
С	Relocation	
D	Cross-border relocation	
E	Minor relocation over 500m	
F	Cross-border	
	relocation over 500m*	
G	Change of ownership	
Н	Additional Services	
1	Removal from existing	
	premises	

We are already on the PCT's pharmaceutical list

*in same neighbourhood

Exemptions

Out of town shopping centres	
over 15,000 sq m	C
Opening over 100 hrs a week	1
One stop primary care centres	
Wholly internet/mail-order	
Minor relocation under 500m*	C
Cross border minor relocation	
under 500m*	C

Yes V

No 🗆

SECTION D						
		(for A-F and exer		for wholly inte	ernet/mail-order o	nly))
Tesco Supe Station Roa Haverhill Suffolk						
NAME OF SU	JPERINTENDE	ENT PHARMACIS	T* Penn	y Beck		
* where known	at the time of the	e application				
These prem	ises are:					
	structed ny/our posses ossession yet	sion*		Under neg Registere	gotiation d with RPSGB	0
Please indic	ate which ap	oly				
RPSGB Reg	No T	ГВС				
Company R	ag No: 5	519500				
 by renta 	l, leasehold o	r freehold				
For non-	exemption ap	plicants only (e)	ccept minor rel	locations und	der 500m):	
PROPOS		HOURS - pleas	e specify			
1100						
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunda
PROPOSED	CONTRACTU	AL HOURS – pla	ease specify (n	ninimum 40 h	ours per week u	inless pro
fewer)						



SECTION E

PERSONS ALREADY ON PHARMACEUTICAL LIST

NAME* AND ADDRESS OF PHARMACY

Tesco Instore Pharmacy Woodhall Business Park Springlands Sudbury CO10 1GY

OPENING HOURS – please specify

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
8.00am to	6.30am to 10.00pm	10.00am				
10.30pm	10.30pm	10.30pm	10.30pm	10.30pm		to 4.00pm

CONTRACTUAL HOURS - please specify (minimum 40 hours per week unless proposing fewer)

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	
8.00am to	6.30am to	10.00am					
10.30pm	10.30pm	10.30pm	10.30pm	10.30pm	10.00pm	to 4.00pm	

NAME OF SUPERINTENDENT PHARMACIST

ONE

Penny Beck

SECTION F

ESSENTIAL SERVICES FROM THIS PHARMACY

	Available	Proposed	
Clinical governance and CPD		V	
Dispensing (inc. repeat dispensing and electronic prescribing and compliance aids required under the			
Disability Discrimination Act		V	
Disposal of unwanted medicines		V	
Promotion of healthy lifestyles		V	
Sign-posting patients to other NHS services		V	
Support for self-care		V	

ADVANCED SERVICES FROM THIS PHARMACY

	Available	Proposed	Applicant Accredited
Medicines Use Review		1	D

I can confirm that our pharmacists will have completed the required training for accreditation. I confirm that we will have an identified dedicated consultation area, which is a clearly designated area where pharmacist and patient can sit down together and talk at normal speaking volumes without being overheard by customers or other pharmacy staff. Our premises are open for PCT inspection to confirm accreditation.

Signature

I attach a copy of the floor plan where available

No 🗆

Yes v

Pharmacy highlighted Green and consultation area within highlighted Yellow



SERVICES FROM THIS PHARMACY (LOCAL ENHANCED)

	Available	Proposed	In PhS Needs Assessment
Minor ailment schemes		1	
Palliative Care Services		V	D
Supervised Administration	0	V	D
Needle and Syringe Exchange Service		V	0
Stop Smoking		V	0
Prescriber support services (practice based)		0	0
Supplementary prescribing			0
Patient group direction service		D	
Care Home Service	0		D
Home Delivery Service			0
Medicines assessment and compliance			
support			0
Head lice management service			
Gluten free food supply service		0	
Anticoagulant monitoring			0
Language access services/patient			
advocacy			
Emergency hormonal contraception		V	
Out of hours services			
Services to schools			0
Screening services			, 🗆
Medication review		*	
Disease specific medicines management			
Specialist drugs service			D
Other - please specify			

Emergency hormonal contraception will be offered in line with the PCT Patient Group Directive.

Any other directed services required by the PCT for a 100 hour exemption application will also be provided where commissioned

I confirm that our pharmacists will be available to complete the training required by the PCT for accreditation to provide the above locally enhanced services.

I confirm that we will provide these in accordance with the relevant national guidelines or standards, from premises suitable for the purpose, using the appropriate or necessary equipment.

Our premises are open for PCT inspection to confirm accreditation

Signature



Page 1 of 2

Offord Sam (5PT) Suffolk PCT

From: Pilkington, Paul [Paul.Pilkington@uk.tesco.com]

Sent: 07 January 2009 07:51

To: Tyler Anne (5PT) Suffolk PCT

Subject: RE: Tesco Superstore, Station Road, Haverhill - pharmacy application

Anne, the map will follow by post.

On the local enhanced services page we state " Any other directed services required by the PCT for a 100 hour exemption application will also be provided where commissioned "

Hence in answer to your question on out of hours services yes if it is commissioned.

Cheers Paul

From: Tyler Anne (SPT) Suffolk PCT [mailto:Anne.Tyler@suffolkpct.nhs.uk] Sent: 05 January 2009 16:03 To: Pilkington, Paul Cc: Offord Sam (SPT) Suffolk PCT; Thorne David Subject: Tesco Superstore, Station Road, Haverhill - pharmacy application

Hi Paul

Could you please provide a map to show the location of the proposed pharmacy for the application detailed above.

Also on checking through the application you have not stated on the local enhanced services page of your application that you propose to cover out of hours services. This is a requirement of NHS Suffolk for exempt 100 hour pharmacies. I attach a copy of NHS Suffolk's requirements document for your information. Please advise whether you propose to provide this service.

Thanks

Anne Tyler

Contractor Services Manager

Anglia Support Partnership (working on behalf of Suffolk, Norfolk, Cambridgeshire, Great Yarmouth and Waveney, and Peterborough Primary Care Trusts) <u>anne.tyler@suffolkpct.nhs.uk</u> | Tel 01473 329132 | Fax 01473 329074 | c/o North Building, P O Box 170, St Clements, Foxhall Road, Ipswich, IP3 8LS

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07/01/2009



SECTION L

EXEMPTIONS

For all applicants for exemptions:

PROPOSED	OPENING HOU	JRS – please sp	ecify			
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
8.00am to 10.30pm	6.30am to 10.00pm	10.00am to 4.00pm				

PROPOSED CONTRACTUAL HOURS - please specify (minimum 40 hours per week unless proposing fewer)

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
8.00am to 10.30pm	6.30am to 10.30pm	6.30am to 10.30pm	6.30am to 10.30pm	6.30am to 10.30pm	6.30am to 10.00pm	10.00am to 4.00pm

1. Shopping developments over 15,000 sq m gross floor space

NAME OF SHOPPING DEVELOPMENT				
IS THIS DEVELOPMENT LISTED ON THE DH WEBSITE?	Yes	D	No	
If not, is there				
LOCAL AUTHORITY PLANNING PERMISSION?	Yes		No	

Please explain why you consider that this development should be exempt:

2. Pharmacies intending to open more than 100 hours a week

We will initially employ 108 to 110 pharmacist and 117 assistant hours, these will be a combination of full and part time people. This will give flexibility to cover breaks, holiday and sickness. The turnover of the pharmacy in relation to its staffing needs will be reviewed 3 times a year, and additional hours added to the pharmacy in line with turnover growth.

A daily record of which pharmacists have worked and the hours they have worked will be maintained, to ensure compliance with opening hours. This will be available for the PCT to inspect.

TESCO

SECTION M

All exemptions

I wish to apply for this exemption for the following reasons - there is great demand from our

customers to be able to provide a pharmacy service for them $\ensuremath{\mathsf{SECTION}}\xspace{\mathsf{N}}\xspace{\mathsf{N}}$

Pharmacy Operations Manager

All exemptions

DECLARATION

We undertake that if our application for exemption is accepted, we will provide the pharmaceutical services specified above at the premises specified above as outlined in the exemption.

We undertake to provide services at the hours specified in Section L. I understand that failure to do so consistently and regularly could lead to the withdrawal of the right to provide NHS services.

We understand that approval for this exemption application will be withdrawn if we are not be able to provide pharmaceutical services or if we fail, without good cause to provide those services consistently and regularly, once the application has been granted.

COMPANY

SIGNATURE

DATE 12/12 /08

ON BEHALF OF

POSITION

Tesco Stores Ltd

REGISTERED OFFICE

Tesco House, Delamare Road, Cheshunt, Hertfordshire. EN8 9SL