



Salford and Trafford Local Medical Committee
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**Minutes of the Salford Sub-committee
held on Monday 19th May 2014 at The Waterside, Monton**

Present:

EXECUTIVE MEMBERS

Dr M Yates (MY)
Dr J Walton (JW)
Dr G Patel (GP)

MEMBERS

Dr A Ahuja (AA)
Dr VB Raj (VR)

CO-OPTED MEMBERS & OBSERVERS

Mr B Squires (BS) Gtr Mcr Area Team
Mrs S Lightup (SL) Council
Mr A Campbell (AC) Salford CCG
Mr V Jairath (VJ) LPC

IN ATTENDANCE

Mrs Vivienne Simenoff (VS)
Mrs Kerrie Rowlands (KR) (minutes)

APOLOGIES

Dr Riaz Khan (RK)
Dr B Williams (BW)

AGENDA - PART A

1. Declaration of Interest

None declared

2. Approval of last month's minutes

No further amendments were suggested and the minutes of Monday 14th April 2014 were approved.

3. Review of actions from the last meeting

No	Subject	Action	Who
1	Approval of March minutes – action 4, The action had noted that a response regarding concerns with the Out of hospital Standards had not been sent to (AC).	This was discussed at the meeting and a response would be following	MY/JW

4. Area Team update

Ben Squires (BS) attended the meeting and gave the following update:

Enhanced services

Practices had been provided with opportunity to sign-up to this year's Directed Enhanced Services. The Area Team were hoping that the new format which had reduced bureaucracy would be helpful to practices. There had been little response to date (across GM) to the revision to the Extended Hours DES, accommodating for a collaborative approach to delivery across practices. This was expected to be a beneficial arrangement to the practices, and the LMC were asked to consider encouraging practices to consider this approach.

Unplanned admissions

The Area Team were meeting with CCG leads on the 29th May and would be discussing the local operational aspects of the new Avoiding Unplanned Admissions DES. Practices should have received the update clarifying that care plans to be in place by Sept (rather than June).

Co-Commissioning Opportunities

Simon Stevens, the new CE of NHS England, had extended an invitation (through a letter from Dame Barbara Hakin, Chief Officer, and Ros Roughton, Director of Commissioning) to CCGs to engage in co-commissioning of primary care. Over the past year, Greater Manchester had looked to work together with CCGs around primary care development and it was felt that this should bring the opportunity to build on this approach. An example of this may be in relation to consideration of commissioning of PMS and APMS services from General Practice (amongst other possibilities).

(AC) added that there was potential for serious investment. He said that standards would be set however the CCG would not be involved in performance management.

PMS & APMS reviews

The Area Team is looking to discuss development of a Gtr Mcr approach with the Association of Greater Manchester LMCs. Any local implications would be discussed with local LMCs going forward.

Comments was made that if practices were adversely affected it could have a further negative impact on workforce issues. The LMC asked if the list of those adversely affected could be shared with them. (BS) took away the action to check **Action (BS)** (BS) said that the Area team recognised the work that had already been done in Salford and this would be taken into consideration.

5. Workforce Expansion

Salford were planning to build approx 30,000 new homes. The LMC were concerned about the impact on GP's and their practices. Sue Lightup (SL) said that this would be over a period of 20/30yrs. She went on to quote the population growth across Salford and said that plans reflected the growth. (SL) went on to say that there was a city plan and the option for the LMC and anyone else to comment on the Councils plans was available.. Dr Yates (MY) commented on how the growth was good economically but referenced the existing difficulties recruiting into the workforce. Discussion ensued as to how this would be approached in the future. (VS) advised members of the Succession Planning seminar planned for June 26th aimed at helping GP's understand the difficulties.

(VS) asked about the current implementation of section 106 in planning Regs which may require developers to provide a community amenity as part of their plans. The LMC was advised that planning rules changed recently and this no longer applies. There are however now Community

Investment Levies applied to developments. These monies are fed into Health and Wellbeing Boards paid for by developers. Local people determine however how this money will be spent – and the spending of it does not necessarily take into account the Joint Strategic needs assessment.

(BS) added that the Area Team is developing relationships with Local Authorities around planning arrangements (under the Duty of Co-Operation expectations) in order to establish strategic plans for service developments and considerations regarding estates. This will link directly into CCG plans and considerations.

6. NHS Salford CCG – Update

Alan Campbell attended the meeting and gave the following updated:

Dr Paul Bishop of the Lowry Medical Centre has been successfully appointed into the position of Salford CCG's Strategic Partnerships and Planning Lead. This left a vacancy for Swinton Neighbourhood lead and the CCG were looking to recruit into this role ASAP.

Healthier Together – The paperwork for consultation had been drafted but was not yet public. This was expected around June. A decision was still needed on whether Wigan and Bolton should remain specialist hospitals.

7. Council Update

Sue Lightup (SL) attended the meeting and gave the following update:

Jim Taylor has been appointed as the new Council Director. Nick Page, Director of Children's Services was due to leave shortly. A recruitment process for the Director of Public Health was underway.

Sure Start – Cathy Starbuck, Assistant Director of Children's Services was aware of existing concerns regarding the proposals to close some centres. There was a proposal to have 4 key hubs in the future. (SL) said that Cathy was keen to receive ideas/solutions and encourages all to put them forward.

(SL) reminded members of the budget cuts faced by the council and the difficulties they were faced with. An example was given of the cost to fund a centre at Irlam School and the other options that were being considered.

Comment was made on the lack of understanding in practices of the services offered by Sure Start and therefore (SL) agreed to share a briefing papers with the LMC **Action (SL)**

Vulnerable adults – The consultation process on the redefined offer was to end the following week and there had been approx 1000 respondents.

(MY) raised a query on behalf of Dr Ben Williams who was unable to attend the meeting. His practice had received numerous attendances of school aged children with a Salford City Council school attendance form. The form required the practice to tick a box and advise whether the child was fit to attend school or not. (SL) said the council do not have responsibility for school attendance and it could be that the school were using the Council logo on their correspondence. She asked for more information and agreed to follow it up with the schools. **Action LMC & (SL)**

8. Healthier Together

Noted as part of CCG update agenda item 6.

9. CQC's consultation on our new approach to regulating, inspecting and rating care services

The document CQC Overview 2014 sent out with the agenda was noted and comments invited. (AC) referenced the CCG's concern with a specific incident relating to safeguarding following a practice review. This particular incident had been highlighted to Mike Burrows for escalation. The LMC noted their concern with how the CQC had chosen to communicate outcomes and the impact on those practices that had not met standards. It was suggested that this was put to the CQC as a result of the consultation document. **Action LMC**

10. CCG's £5 per head resource

AC advised that this funding would form part of the incentive scheme that is being developed in Salford. Potentially this could form as much as £28 per head once secondary care savings are taken into account.

11 Pensions seminar feedback

Noted in Part B below

AOB

Varun Jairath (VJ) raised the following:

The LPC had been approached to support the provision of Health Checks which they were keen to do. However he felt that they had only been offered a third of what is offered to GPs. The LMC suggested that the proposed contract was not comparable as practices have greater on costs than pharmacists in the provision of this contract. (VJ) agreed to review the details. The LMC offered their support in raising the issue with the Health Checks Steering group. **Action LMC**

The LPC will have a formal role in future in dealing with LPC concerns raised by other professions following a recent incident that had been escalated to the Area Team and not the LPC.

DATES FOR 2014 MEETINGS

Held on a Monday 7.15pm – 9.15pm (Buffet 6.45) at Cromptons at the Waterside 1 Parrin Lane Monton, Manchester M30 8AN

Monday June 9th
Monday July 14th
No meeting in August
Monday Sept 8th
Monday Oct 13th
Monday Nov 10th
Monday December 8 th evening JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES In Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX