



Salford and Trafford Local Medical Committee
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**Minutes of the Salford Sub-committee
held on Monday 12th Jan 2015 at The Waterside, Monton**

Present:

EXECUTIVE MEMBERS

Dr Mhairi Yates (MY)
Dr Jenny Walton (JW)
Dr Girish Patel (GP)

MEMBERS

Dr Riaz Khan (RK)
Dr V Babu Raj (VR)

CO-OPTED MEMBERS & OBSERVERS

Mr Alan Campbell (AK) Salford CCG
Mr Varun Jairath (VJ) LPC
Mr Dave Clemmett (DC) Salford Council
Ms Lyndsay Rodway (LR) Rep Pmgrs
Mr Varun Jairath (VJ) LPC

IN ATTENDANCE

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

APOLOGIES

Dr Manu Singhal (MS)
Dr Ben Williams (BW)

AGENDA - PART A

Declaration of interest

None declared

1. Approval of last month's minutes

There were no comments regarding the minutes of the meeting held on Mon 10th Nov 2014.

2. Review of actions from last month's meeting

No	Subject	Action	Who
1	<u>Salford Regeneration project</u>	Nik Puttnam agreed to forward a spreadsheet that detailed the geographical spread of housing development over a 5-10yr period Update. Now received. Action closed.	NP
2	<u>Council Update</u> <u>Winter Resilience</u> A document had been produced by Public Health England – Cold Weather plan for England 2014 <u>Organisational Change</u> ASPIRE This was a new social enterprise organisation in development, currently the council internal provider services, that will provide Social Care support. Members were not familiar with this.	Janice Lowndes agreed to share with the LMC. Update in the meeting: This had not been received however Dave Clemmett (DC) advised members that this document had been quite general, containing info on how to prepare for winter. (JL) agreed to ask someone to come to a meeting to talk about this in more detail. Update in the meeting : This had not been received however (DC) gave a brief update as part of the Council's update agenda item 5	JL JL

3. Area team update

No update had been received by the LMC. This promoted discussion on whether this should be escalated. Alan Campbell (AC) informed members of the recent changes within the structure of the Area Team and added that he was not surprised updates were not been provided as the team had shrunk considerably. (AC) took away the action to raise the issue with Rob Bellingham. **Action (AC)**

4. NHS Salford CCG - Update

(AC) provided the following update:

Salford Integrated Care Organisation (ICO)

Salford CCG, Salford City Council, Salford Royal FT and Greater Mcr West Mental Health FT have agreed to develop an Integrated Care Organisation for adult care in Salford. (AC) informed members of the Programme Management Group meeting planned for 21st January. All

CCG, PMG and Governing Body members are invited along with other senior CCG staff and senior representatives from Salford City Council, Salford Royal FT, Gtr Mcr West MH FT, Salix, Salford LMC subcommittee and NHS England. This meeting is to explore options for the delivery of Primary Care in the future. (AC) stressed that there is no mandate and GP's would not have to sign up to anything if it wasn't beneficial to them. Dr Yates (MY) commented on the fact that Salford Royal were the lead provider and that there was concern amongst GP's as to what that meant for the future of Primary Care. (AC) re-iterated his point that no mandate existed. He went on to say that Salford Royal would not be able to offer all services and used Children's Services as an example, as they have no existing experience. Debate continued around the pitfalls and benefits of an Integrated Care Organisation (ICO). As part of which the LMC noted their concerns around a salaried organisation and the risk of reduced manpower.

(MY) asked how viable would it be to operate 48 different practices within ICO(AC) responded by saying that work would need to be done to look at what common/core things could be the same.

5. Council Update

Dave Clemmett (DC) attended the meeting and provided the following update:

Integrated Care Organisation

The Council were working through what that meant for them. He gave the following as examples, what could be done to help people to stay at home longer and how existing services could be switched into a community setting. The Council plan to have this work completed by April 1st. By Oct the shadow management arrangements should be in place. He went on to talk about staff perceptions and how much the hospital and community services see a change for themselves.

Questions were raised as to how well Salford Royal were currently running Salford Health Matters now. (AC) responded by saying that there were some areas that were red on the dashboards, mainly due to their elderly population and that there were other areas where they were performing really well.

Budget

The plan for 2015/16 was in place to make £56m savings. A 50% reduction in costs for Health Improvement was planned and work was being done to work out how that fitted in with other contracts e.g. health training for long term conditions. There was mention of Children Service and how

previously they had been protected as they were in special measures. This had now ended and work was being done to look at what local services would look like in the future.

Aspire

Aspire is the in-house service for adult social care and provides day services for people with learning disability and older people. This includes adult placement, and Granville which is the short break service. The council will be making a decision by April 1st as to whether Aspire will become an arms-length service. Dave Clemetts said that either way this decision should not affect the services that are provided. If however it go ahead, it will be possible to generate income with the aim to support people in their own homes.

6. Healthier Together/Primary Care Strategy

(AC) provided the following update:

There would be further news in the next 2 weeks. The business case will go to the board in May which will include either 4 or 5 specialist centre's. So far it was likely that Bolton and Wigan would not be included, Salford Oldham and Central Manchester would be and a decision was still to be made concerning Wythenshawe and Stockport.

It is proposed that complex surgery stays within Salford and that routine/elective moves to Trafford.

(VS) asked if Breast Cancer services would be led from Bolton and (AC) replied by saying no decision had been made as yet.

7. LIFT building sub-leases

Community Health Partnerships (CHP) took over tenant responsibilities for NHS LIFT buildings from the PCT in 2013 and had inherited a number of unregulated sub tenancies. They were now trying to regularise these sub tenancies through formal under-lease arrangements. The CHP have a view that everyone should have the same lease and the view of the GPC and LMC is that they should not. Members were advised that the CHP had written to all those practices affected. The LMC offered their assurance that they would support those practices affected as they go through the process.

8. BMA/GPC Survey of the Profession

Members were encouraged to complete of the above survey and were reminded of its importance. The LMC said that the link will also be contained in their Newsletter which was due to be issued shortly.

AOB

Dr Davis - The GMS have published their findings and set of conditions.

PMS Reviews

25% of Salford practices had received a letter from the Area Team advising them that PMS practices will have their funding reduced in line with GMS over a four year period. The remaining monies would be returned to CCGs and CCGs would determine their priorities in how they would spend it. Practices would need to convince the CCG of their case and why the money should not be used elsewhere in the system to assist them with priority areas. Discussion ensued around the impact on practices and the risk of losing staff as a result of a potential reduction in funding.

DATES FOR 2015 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 Feb 9th
Monday March 9th
Monday April 20th
Monday May 18th
Monday June 8th
Monday July 13th
No meeting in August
Monday Sept 14th
Monday Oct 12th
Monday Nov 9th
Monday December 14 th evening JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES In Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX