



**Salford and Trafford Local Medical Committee**  
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**Minutes of the Salford Sub-committee  
held on Monday 11th April 2016 at The Waterside, Monton**

**Present:**

**EXECUTIVE MEMBERS**

Dr Mhairi Yates (MY)  
Dr Girish Patel (GP)

**MEMBERS**

Dr Shahid Munshi (SM)  
Dr Amba Ahuja (AA)  
Dr V Babu Raj (VR)  
Dr Ben Williams (BW)

**IN ATTENDANCE**

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

**APOLOGIES**

Dr Jenny Walton (JW)  
Dr VB Raj (VR)

**CO-OPTED MEMBERS & OBSERVERS**

Mr Anthony Hassall (AH) Salford CCG  
Ms Janice Lowndes (JL) Salford Council

## AGENDA - PART A

### 1. Declaration of Interest

None declared

### 2. Review of actions from the 8th Feb meeting

No	Subject	Action	Who
	<u>Future meetings</u> Following further discussion in last month's meeting it was agreed that meetings should remain in the evening however there was some suggestion that the day should be changed	LMC to ballot members again on their views <b>Update: email sent out, majority responses request to remain on Mon eve. Action closed</b>	LMC

### 3. NHS Salford CCG - Update

Anthony Hassall (AH) gave the following update:

Devomanc - Jon Rouse, the former Director General at the Department of Health, has been appointed as Chief Officer of the Greater Manchester Health and Social Care Partnership – the body overseeing devolution of health and social care in Greater Manchester.

(AH) was questioned on what he saw as the opportunities and challenges ahead. He said that 'he saw opportunity to discard the things that got in the way' and he saw the challenge to be, 'overcoming past tensions between the local authority and NHS' and that 'working much more closely together was important'

He went on to talk about property services and the positive impact if issues can be addressed. There was also discussion around the need for increased engagement with all, including the public

CCG - Tom Tasker has been appointed as Chair and will take over from Hamish Stedman w.e.f 1st Aug 2016. The following had been recruited into the position of Neighbourhood leads:

Nick Browne - Little Hulton & Walkden

Aisha Awan - Broughton

Out to advert - Eccles & Irlam

2016/17 CCG objectives had been agreed and are inserted here for reference:



CCG Objectives.pdf

#### **4. Council Update**

Janice Lowndes (JL) attended the meeting and gave the following update:

Various transformation programs were in progress.

- A city web portal is being developed which focuses on helping people to help themselves. The 'Way to Well being' portal is also being re-developed.
- Internal functions, such as HR etc are being streamlined.
- Several pilot schemes are in place, such as:

'The Bridge' which is a pilot concerned with child/family safeguarding issues.

'Hackerthon', which is based around social media and getting people to talk about employment opportunities for young people.  
Early years 0 - 5yrs, development checks from pregnancy to 5yrs.  
Health directory, referral of young people for health & well being issues

Work is also underway to look at Greater Manchester integration, how the Local Authority work with the neighbourhoods and communities.

(JL) mentioned the election of a new Mayor in May which could create a re-structure of the cabinet.

Integrated Care Organisation, transfer of staff is planned for 1/7/2016.

The voluntary sector organisations across greater Manchester had come together to present a case for commissioning. There were concerns that they could lose out to the larger charities when contracts were being awarded.

Finance - A conference was planned for 29th April to look at all aspects of Welfare reform.

- Stop smoking service - a new recording system had been introduced for which practices for which they would receive training. This prompted discussion as members were not aware of the change. (JL) took away the action to send out further info. **Action (JL)**

At this point future housing plans for Salford were noted and concerns raised with the lack of provision for Health services. (AH) suggested that the LMC and CCG should write jointly to Salford City Council to highlight the issue. It was felt that primary care capacity was not being considered fully when planning for Salford and approving future development. **Action LMC & CCG**

### **5. New models of care**

(AH) said that work was underway to develop the Federated Entity into something that has function and form. Salford Royal were also looking at how they could change their identity.

There had been lots of engagement with practices to assist with their understanding of what was being proposed.

### **6. Devomanc**

Covered as part of agenda item 3.

### **7. Management of Intellectual Property Policy**

The proposed policy for the management of intellectual property, sent out with the agenda was noted and comments invited. (MY) said that it was important that GP's understood their responsibilities and asked for any comments to be sent to herself. The allocation of revenue sharing, noted in the table on page 8 was questioned. (AH) said that the National NHS model had been adopted.

### **AOB**

Dr Munshi (SM) had been asked by one of his partners to raise an issue with inappropriate prescriptions requests by schools. The example given surrounded a prescription request for Calpol and Ibuprofen, The school would only give it to the child if it had been prescribed and that the bottle had the child's name on it. Discussion followed around the correct process and it was suggested that the policy should be re-circulated to schools by the Local Authority. **Action (JL) to organise.**

<b>Salford Subcommittee – 2016 Meeting dates</b>
<b>7.15 pm-9.15pm, preceded by a buffet from 6.45pm. Held at Crompton at the Waterside, 1 Parrin Lane, Monton, Manchester M30 8AN</b>
Monday May 16th
Monday June 13th
Monday July 11th
No meeting in August
Monday Sept 12th
Monday Oct 10th
Monday Nov 14th
Monday December 12 <sup>th</sup> evening JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES In Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX