



Salford and Trafford Local Medical Committee
5th Floor, Sentinel (ex Peel House), Albert Street, Eccles,
Manchester M30 0NJ.
Tel: 0161- 212 6510.

E-mail: LMC@salford.nhs.uk or LMC.office@salford.nhs.uk

**Minutes of the Salford & Trafford AGM
held on Monday 12th December at Sam Platts, Old Trafford**

Present:

EXECUTIVE MEMBERS

Dr N Hyams
Dr R Mene
DR I Maclean
Dr G Patel

MEMBERS

Dr A Ahuja
Dr P Bishop
Dr C Kelman
Dr V B Raj
Dr A Salim
Dr C Westwood
Dr J Walton

CO-OPTED MEMBERS

Mr A Campbell – Salford PCT
Mr C Brookes – Salford Royal
Mr V Jairath – LPC
Mr D Hanley
Ms F Moore – Hundreds Health
Ms Andrea Simpson
Mr A Raja – LPC
Mr Christian Booth

OBSERVERS

Ms Andrea Ferguson
Ms S Ravenscroft
Dr A St-Rose
Dr M Jarvis
Ms R Bell
Dr R Kaur
Dr J Borg-Costanzi
Ms J Holland
Dr A Khan

IN ATTENDANCE

Mrs V Simenoff

APOLOGIES

A Higgins
D Darlington
Dr R Wilson
S Lightup
C Seddon
Dr M Yates
Dr B Williams
S Woodward
S Sutton
L Bowes
Dr B Hope

THE FUTURE OF GENERAL PRACTICE – Are you prepared?

This was a Joint meeting between the Salford subcommittee and the Trafford subcommittee and was open to all GP's and PM's in Salford & Trafford.

AGENDA - PART A

1. THE STATE OF THE NATION

Dr Nigel Hyams, Chair of the LMC with special responsibility for Salford issues gave the following presentation. This was based on the State of the Nation address given by Dr Laurence Buckman to the LMC Secretaries conference on December 1st at BMA House



State of the Nation
2011.ppt

2. CQC

Dr Ravi Mene, Honorary Secretary, with special responsibility for Trafford issues presented slides based on a small group session for North West LMCs from CQC on November 29th 2011.



CQC LMC slide.ppt

3. CONSORTIUM UPDATES

A. Salford – Hundreds Health

Fiona Moore gave the following update:

- Board Appointments
Chief Operating Officer & Chief Finance Officer – national profiles & process due before the end of the month – will initiate recruitment as soon received
- Lay members – awaiting national profiles, looking to appoint in Jan.
Nurse – still awaiting guidance but role becoming clearer with the inclusion of safeguarding as a CCG responsibility.

Secondary Care Clinician – DH revisiting but not seen as an issue/conflict.

- Governance Structure – for post April 2013 being worked on prior to Christmas, looking for completion (or there about) next Wednesday.
- Staffing Structure – development started for CCG internal staffing structure & hoping to have ready for consultation early January
NB £25 per head funding also based on raw list size so we've lost out here on running cost funding.
- Commissioning Support Organisation specifications – work started on – needs to be complete mid January. Services to be shared with others – will start work on in January.
- Board development session have been held and will continue to be held – all very well received to date.
- Constitution Development – first draft will be ready mid January for consultation for final sign off in March.
- HHS & Locality Board changes from March 2013 – see attached for detail
http://www.salford.nhs.uk/documents/board_reports/board_reports_301111/AgendatemNo11.pdf
Evidence collection for authorisation process is preparation is continuing.
- Quality Premium
Is considered a running cost above the £25. Achievement is dependent on financial control inc running cost management in addition to the Commissioning Outcomes Framework (COF) & locally set outcome priorities.
- COF – long list due in April final list in October

B. Trafford

In the absence of a Trafford CCG Board Member, Dr Mark Jarvis gave an update. He said that there are parallel areas for concern and of work - areas that are being covered in Salford are also being developed in Trafford. All practices in Trafford have now been provided with a draft constitution.

Fiona Moore said that it is important to involve “new people” in the current work, not simply to use old faces, and to develop progression planning. She said that any concerns that GPs may have about reporting concerns on the functioning of the CCG will be dealt with in the constitution.

Dr Hyams said that he hoped that the LMC would have an observer role on both CCG s as a “critical friend”

4. LMC Survey – Results & Draw

Dr Iain Maclean, Deputy Chair of the LMC gave the following presentation.



He said that there had also been very positive comments as well and thanked his colleagues and Mrs Simenoff for their positive contributions to the organisation which is appreciated by constituents.

Asit Raja of the Local Pharmaceutical Committee thanked the LMC for it's assistance over the past year.

5. FINANCIAL REPORTS

Dr Girish Patel gave the following report:

He said that he was pleased to announce a healthy surplus on the statutory levy account of £12,289 prior to a corporation tax bill of £2,640. The voluntary levy remains virtually unchanged at £21,608. Income from statutory levies has gone up by 0.75% to £114,730. This has been enough to cover total running costs of the LMC up to the tax year ending 31/3/2011, but may not be enough in future.

Income from voluntary levies has fallen by a negligible amount of £119. However due to hard work by the LMC Executive committee this tax year, he said that he expects the amount collected to increase because more GPs and practices have decided to pay the voluntary levy this year. There is now only one practice in Trafford that does not pay the voluntary levy

The General practice defence fund of the BMA, which uses contributions from LMCs to fund its “fighting fund” has asked for the full amount of voluntary levy collected to be paid this year. In addition, there has been

an increase in the voluntary levy from 5.55 pence per patient to 5.75pence per patient. He said that he would pay what has been collected.

Total expenditure has gone up by approximately £7000 this past tax year due to an increase in conference expenses, committee member expenses for attending meetings, locum costs and legal fees. The LMC has spent approximately £8000 in September 2011 on the LMC Centenary Dinner and this will show in next year's accounts report. It is projected this may reduce the risk of paying corporation tax for a further year.

Expenditure will increase from this tax year (2011-2012) due to the LMC employing an additional member of staff for the LMC office, Mrs Kerrie Rowlands. The Executive committee and Vivienne Simenoff have found Kerrie to be a very valuable member of the team.

At present the LMC do not pay any rent for their office accommodation in Sentinel House in Eccles. This may well change at any time and this has to be considered as a future claim on resources.

The training fund has a balance of £9600 which can be used to fund any LMC Executive member training such as the BMA negotiation skills training course recently attended by the LMC executive committee.

The statutory levy has not been increased for many years because it has not been necessary. The statutory levy account will probably be in slight deficit for the current tax year (2011-2012) but there is enough held in the statutory levy reserve account to delay any plans to increase the statutory levy for the foreseeable future.

6. PRIZE DRAW

Mrs Simenoff drew names of all those who had reported to the LMC office that they had submitted their surveys. The winner of the £10 Marks and Spencer voucher was announced as Dr Francis Moley of Boundary House.

Dr Hyams thanked everyone for coming and wished them a merry Christmas and a happy, healthy and refreshing New Year

MEMBERS WERE ASKED TO NOTE DATES FOR 2012 MEETINGS

Salford Sub Committee meetings to be held on a Monday 7.30pm – 9.30pm (Buffet 6.45) Location: **Cromptons at the Waterside, 1 Parrin Lane Monton, Manchester M30 8AN**

Dates

January 16th
February 13th
March 12th
April 16th
May 14th
June 18th
July 9th
No meeting
September 10th
October 8th
November 12th
December 10th

Trafford Sub committee meetings to be held on Wednesday 1-.00 – 2.30pm (buffet 12.30pm) Location: **Sam Platts, Trafford Wharf Road, Old Trafford**

Jan 18th
Feb 15th
March 14th
April 18th
May 16th
June 20th
July 11th
No meeting in August
Sept 12th
Oct 10th
Nov 14th
Monday Dec 10th evening (7-30 – 9.30pm) Buffet 6.45 pm joint with Salford