



**Salford and Trafford Local Medical Committee**  
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**Minutes of the Salford Sub-committee  
held on Monday 10<sup>th</sup> July 2017 at The Waterside, Monton**

**Present:**

**IN ATTENDANCE**

Mrs Eve Donelon  
Mrs Kerrie Rowlands

**APOLOGIES**

Dr S Munshi  
Dr Siobhan Brennan

**EXECUTIVE MEMBERS**

Dr Mhairi Yates  
Dr Jenny Walton  
Dr Girish Patel

**MEMBERS**

Dr Amba Ahuja  
Dr Riaz Khan  
Dr Zoe Willam (ZW)  
Dr VB Raj (VR)  
Dr Ben Williams

**CO-OPTED MEMBERS & OBSERVERS**

Dr Tom Tasker (TT) CCG  
Adam Irvine (AI)  
Janice Lowndes (JL) Council

## AGENDA - PART A

### Welcome & Declaration of Interest

Dr Yates (MY) welcomed all to the meeting and asked for any declarations of which there were none.

(MY) Reminded all that future meetings were to be held at Swinton Park Golf Club and the correct dates and times were noted (see end of these minutes)

### 1. Approval of last month's minutes

Minutes of Monday 12<sup>th</sup> June were approved.

### 2. Review of actions from the last meeting

No	Subject	Action	Who
1	Available support for practices concerned about entering special measures	Share CQC document with (AA) <b>Update: Document shared and will be available on S&amp;T website</b> <b>Action closed.</b>	ED
	NHS PS Estates	LMC to find out if there was an appetite to source collective legal advice <b>Update: Practices had been contacted and a meeting had been scheduled for 1<sup>st</sup> Aug</b> <b>Action closed.</b>	ED

Discussion ensure regarding about Wi-Fi provision in practices. Members were unclear if it had been implemented. Eve Donelon (ED) was actioned to contact Caroline Rand to find out. **Action (ED)**

### 3. Council Update NHS

Janice Lowndes (JL) gave the following update:

Anti Poverty Strategy – An update was given on the work involved to move this forward. (JL) outlined main objectives and said that she could share the detailed action plan if required. She went on to talk about the intention to reduce homelessness and the duty placed on all statutory organisations to refer to people to a 'Homeless Team' The process for this was still being worked on but once agreed the detail would be shared.

There was discussion around the impact of new patient registrations and a request to share the number of people who were currently homeless. shared. **Action (JL)**

Big Conversation campaign – The aim of this update the public on changes in Salford and it included areas such as future housing ambitions.

Action arising from the Grenfell Tower disaster – Salford had taken the decision to remove cladding from buildings owned by the Council. Those owned by the Housing Associations (City West and Salix) were waiting for further guidance from the government.

Family assessment –the framework for assessing support was being changed to include the family as a whole, allowing adults access to support where needed.

Big Day Out – a festival planned for Sept and to be held on the Civic Centre lawns.

Birth Centre - There is an appeal to raise funds to support the development of the new site at the Ingleside Building in Oakwood Park. Services at Salford Royal were due to cease at the end of Sept. Dr Tom Tasker (TT) added that the CCG were keen to work with the LA on the transition and a meeting was planned for the following week to discuss.

#### **4. Salford CCG update**

Dr Tom Tasker gave the following update:

The review of commissioning across GM was underway. Once approved, implementation would be over 1 – 2yrs.

GM Transformation Fund – The deadline for submissions was Dec 17 and allocation of the fund would be completed by March 18.

Urgent care – Achievement rate for services delivered by Salford Royal A&E within the 4 hrs target continued to fluctuate between 60% and 90%.

Clinical leads – all posts were filled with the exception of a Clinical Care Lead role.

Practice Visits – these continue and common themes have emerged. Discussion followed and ideas given on how to best get the most out of the sessions.

There was also discussion around requests for letter from schools and it was suggested that the matter could be discussed at the Head teachers Forum. **Action (JL) to provide a contact name.**

### **5. LPC Update.**

Presentation slides had been circulated ahead of the meeting for information. Adam Irvine (AL) summarised them with a brief update on the background of GMLPC, structure of the team, priorities in the first six months and focus for the year ahead.

There was some discussion about the private arrangement of Lloyds pharmacy at Salford Royal.

### **7. New Models of Care**

Dr Mhairi Yates (MY) gave the following update on SPCT.

Extended Access – Go Live date is planned for 14<sup>th</sup> Aug.

There are still some issues around IT and estates which need to be resolved. Planned roll out will start with Swinton.

Phase 1 - Planned care only

Phase 2 – Would involve unplanned and out of hours care.

Education training programme – the deadline had been extended. More information can be found in the SPCT Newsletter

Innovation Fund bid – Submissions would be agreed by neighbourhoods before being put forward.

Neighbourhood agreement – There had been some concern raised with the restrictive covenant section in the agreement which prevented practices from subsequently bidding for contracts if they removed themselves from the organization. Following discussion and advice from a solicitor one of the clauses had been removed and the revised agreement would be re-issued for practices to sign.

### **8. GP Resilience programme – now GP Excellence**

Eve Donelon (ED) gave the following update:

The concept is to have a hub across GM that will co-ordinate requests for support from practices who are struggling or in crisis. At a recent meeting the LMC raised question as to whether there will also be opportunities offered to practices for innovation. This has been agreed by GMHSP. Learning would also be shared in an attempt to support all practices.

There is a criteria set by GMHSP for the inclusion and prioritisation of practices who apply, this includes, CCG rating, QOF achievement and exception reporting, recruitment issues, leadership training needs.

GMHSP will be circulating details to practices in due course.

Workflow optimisation – money was still to be released by GMHSP to CCG's.

### 9. Future Meetings

Covered at the start of the meeting.

### NO MEETING IN AUGUST – NEXT MEETING IS WEDS 27<sup>TH</sup> SEPT

**VENUE & DATES CHANGE.** ALL future meetings below to be held 1pm – 2.30pm preceded by lunch from 12.30pm in the Boardroom at Swinton Park Golf Club, East Lancs Road, Swinton M27 5LX

Weds Sept 27<sup>th</sup>

Weds Oct 25<sup>th</sup>

Weds Nov 22<sup>nd</sup>

Monday December 11<sup>th</sup> evening

JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES in the Terrace Room, Worsley Marriott, 7.30pm – 9.30pm food from 6.30pm