



**Salford and Trafford Local Medical Committee**  
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**Minutes of the Salford Sub-committee  
held on Monday 12th Sept 2016 at The Waterside, Monton**

**Present:**

**EXECUTIVE MEMBERS**

Dr Mhairi Yates (MY)

**MEMBERS**

Dr V Babu Raj (VR)  
Dr Ben Williams (BW)  
Dr Siobhan Brennan (SB)

**IN ATTENDANCE**

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

**CO-OPTED MEMBERS & OBSERVERS**

Mr Anthony Hassall (AH) Salford CCG  
Ms Janice Lowndes (JL) Salford Council  
Dr Tom Earnshaw (TE) GPC Rep

**APOLOGIES**

Dr Jenny Walton (JW)  
Dr Girish Patel (GP)  
Dr Riaz Khan (RK)  
Dr Shahid Munshi (SM)

## **AGENDA - PART A**

### **1. Declaration of Interest**

It was noted that Dr Siobhan Brennan who had recently been appointed as an LMC Member is also a Director for GP Survival.

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

None carried over from the last meeting held on July 11th.

### **3. Approval of July minutes**

Minutes were approved.

### **4. Salford CCG - Update**

Anthony Hassall (AH) gave the following update:

He began by saying that Jon Rouse, Chief Officer for GM Health & Social Care Partnership was in post and was busy getting his team together. (AH) had met with him recently to look at opportunities to develop areas that needed to be more effective. Emergency access and Mental Health services had both been identified.

He reminded all of Salford's application for a share of funding that had been made available via the Transformation Fund. He said that the application had been successful. Salford was to receive £18m over the next 3 years to further develop the Integrated Care Model. Salford Royal had been identified as one of the 10 leading digital organisations within the NHS and will have access of up to £10m to further develop its digital services.

Salford CCG had been rated as 'Outstanding' by NHSE. (AH) said that this was a great achievement but there was still much work to do.

GP's, Members of the CCG and local Councillors were working together to develop a joint commissioning strategy. This committee will oversee the new pooled budget for Adult Health and Care in Salford of £236m.

(AH) referred to the sad news of the death of Dr A Rahman and thanked the LMC for their support and assistance at this difficult time. He said that there was much learning around single handed practices for the future. Later on in the meeting the idea of offering joint support with Succession Planning for singlehanded practices was discussed. It was agreed that this held some merit and once a decision was made on Dr Rahman's practice list it would be explored with the LMC. (AH) agreed to find out

how many single handed practices there were in Salford and share this with the LMC. **Action (AH)**

Salford Primary Care Together - a huge amount of work had been completed and the proposals were out for consultation.

Dr Yates (MY) and (AH) had written to Jim Taylor, City Director of Salford Council to highlight extreme disappointment that Health is not featured prominently when considering planning applications. It was hoped that as a result there would be a better connection in future. Ordsall and Walkden were under significant pressure with the amount of development underway. (AH) went on to say that there was a statutory obligation for Education but none for Health. He said that Health was just as important and that it was the Council's civic duty to consider it in future, which had been well received by them. Discussion ensued around how best to improve the process of planning consultation in the future and various ideas were discussed including 'Section 105' monies.

Issues with the service received from Capita were noted again. (AH) said this had been escalated to the highest point and the situation will continue to be monitored. (AH) asked for any future examples to be forwarded to the CCG so that they can ensure improvements are made.

## **5. Council Update NHS**

Janice Lowndes gave the following update:

Welfare Reform Changes- There had been changes to the disability allowance which had resulted in a group of people being disadvantaged financially due to the change in the way they are assessed. In Salford a decision had been made to phase the reduction in payments over a three year period to those affected. The allowance is now called Personal Independent Payments. (MY) reminded all of the Welfare Rights training offered by the council and recently sent out to all via email. (JL) agreed send the LMC further detail of the changes . **Action (JL)**

Ofsted inspection - (JL) said this was currently underway.

The City Mayor had set up open sessions with residents and (JL) said she would share the output once available.

Place Transformation Programme - this was a place based pilot focused on debt and involved working with various organisations to look at what could be done to assist residents who were struggling.

Internal and external Digital programme work - this involved looking for ways for the Council to manage their systems digitally.

Experian - working to develop a system that segregates the population in a targeted way. This is a potential opportunity for the council to work with Experian not in place just yet.

Flood Resilience Group - A future flood plan was being developed which involved try to bring together the difficult task of a single list of vulnerable people.

The Health Improvement options appraisal was underway. These options were:

1. To move services into the ICO
2. To move services to Salford Community Health
3. To keep services within Salford City Council.

(JL) asked how best to consult with the Key Stakeholders and it was suggested that Council could use Survey Monkey to gage opinion.

Spacial Plan - This was a plan of designated building sites across Salford. (JL) asked if this information would be useful to share and it was agreed that it was.

## **6. GM Health & Social Care Partnership**

Covered under agenda item 4.

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

(MY) Talked about the recent development sessions and the publication of the link to the strategy document 'Salford Primary Care Together Forward View' in Salford CCG's 12th September Newsletter. This document set out the short, medium and long term plan. The three themes were:

Transformation - of health and social care services leading to better outcomes for the people of Salford.

Neighbourhoods - bringing together practices to plan, organise and collaborate on a neighbourhood footprint, taking a population health approach and pooling our resources.

Delivery - the delivery of care by practices, for example through workforce training and development and provision of shared support

services, plus the direct delivery of care to support the priorities identified on a neighbourhood basis.

There was discussion around PACs Vanguard and the MCP model

(MY) said that recruitment for the neighbourhood Accountable Officer would start in Mid October. This role would be supported by a Neighbourhood Manager.

### **AOB**

Dr Tom Earnshaw was introduced to the meeting as the GPC representative and was welcomed by members.

<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 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