



Salford and Trafford Local Medical Committee

Suite 3 6th Floor St James's House Pendleton Way Salford M6 5FW

Telephone 0161 212 4122/4120

E-mail: vsimenoff@nhs.net or kerrie.rowlands@nhs.net

**Minutes of the Salford Sub-committee
held on Monday 10th October 2016 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 Shahid Munshi (SM)
Dr V Babu Raj (VR)
Dr Zoe William (ZW)
Dr Colin Kelman (CK)

CO-OPTED MEMBERS & OBSERVERS

Mr Steve Dixon (SD) Salford CCG
Ms Jennifer McGovern (Council)

IN ATTENDANCE

Ms Eve Donelon (ED)
Mrs Kerrie Rowlands (KR) (minutes)

APOLOGIES

Dr Siobhan Brennan (SB)
Mr Anthony Hassall (AH)
Ms Janice Lowndes (JS)
Mrs Vivienne Simenoff (VS)
Dr Ben Williams (BW)

AGENDA - PART A

1. Welcome Eve

Dr Yates (MH) welcomed Eve Donelon, Salford & Trafford's new Chief Executive to the meeting. Introductions were made around the table after which Eve gave members a brief insight into her background and past experience.

2. Declaration of Interest

None were made.

3. Approval of last month's minutes

Minutes of Monday 12th Sept 2016 were approved.

4. Review of actions from the last meeting

No	Subject	Action	Who
1	Single handed practices	AH to find out how many they are in Salford and let the LMC know Update in the meeting: Steve Dixon informed all that there were 11. He also said that there were 3 other larger practices that had one named GP that were not included in the 11. Action closed.	AH
2	Welfare Reform	JL to email the LMC with details relating to changes Update: information had been received and circulated to all Salford practices. Action closed.	JL

5. Council Update NHS

Jennifer McGovern (JM) gave the following update:

(JM) began by talking about the benefit cap that was introduced in 2013. Originally there was a £26k cap for benefits, however as this was deemed to be more than the average wage they were cut, affecting 46 Salford families. The threshold had now been lowered further to £20k resulting in a significant increase to the number of families affected. A projected number is approximately 400 families. The council are working with a variety of agencies to identify who these are. Once that is clear the plan is to develop a support package with the help of GP's etc. She said that some would be exempt from the change such as those with disabilities and those that had support from a carer. (JM) concluded by saying that further information would be shared with the LMC once a clear action plan was in place.

Steve Dixon (SD) asked if there was an update on any proposal for 2017 financial cuts. (JM) said she could find out the information if required. (MY)

added that this meeting had regular representation from the council and such information was usually shared when it was available.

6. Salford CCG - Update

Steve Dixon (SD) gave the following update:

The application for Salfords share of the Transformation Fund had been successful. Salford was to receive £18m over the next 3 years to further develop the Integrated Care Model and the plan for spending the funding had been approved.

(SD) went on to talk about what action had been taken following the sad death of Dr Rahman. He said that Dr Salim was providing support on a 'caretaker' temporary contract until the end of Nov. The decision had been taken to operate a managed list dispersal of the 2300 patients and all practices in the area had been contacted to make sure they were willing and had the capacity to take them on. Letters were due to go out patients shortly. He added that there had been some concern for long term condition patients and these will be tracked to make sure they re-register.

The Heights MP had been operating under APMS contract which had expired last March. A decision had been made to extend this whilst options were being considered and the decision has now been made to go out to tender. It was noted that this decision had also been reviewed by the Primary Care Committee (PCC) to ensure it was the right one. The procurement process will take around 12mths and therefore current arrangements are likely to be extended.

Eve Donelon (ED) asked if support was provided by an in house procurement team. (SD) said that technical support is provided by GM Shares Services and the selection process is run by members of the CCG commissioning team which included GP's. He also said that he could see no reason why the LMC could not be on the selection panel.

Using information shared from the council on future planning developments work had been done to understand where the population was growing and the subsequent impact on Healthcare services. Ordsall had been identified as the largest area with the population set to grow by 30k over the next 20yrs. A paper had been submitted to the PCC on the future primary care requirements in that area. Practices had also been contacted to see if they had existing capacity or were willing to recruit in the future. Work had also been done to understand what 'type' of people would be users of primary care.

Broughton, Irlam and Cadishead were next on list as areas that would also be of significant growth. Although it was noted that developments in Cadishead had yet to be approved.

At this point in the meeting Dr Yates (MY) enquired about the staff situation following the decision of a managed list dispersal of Dr Rahmans practice patients. (SD) said that the HR implications were still being worked through however it was very much their intention to protect the staff and they would be re-deployed if TUPE did not apply.

(SD) concluded by talking about the on-going issues with Capita and assured members that this was being dealt with at a National level.

7. GM Health & Social Care Partnership

There was nothing new to update members with this month.

8. New Models of Care

(MY) provided the following update:

Salford Primary Care Together successfully secured £2.8m from the GM Health & Social Care Partnership Transformation Fund to set-up the organisation and deliver the strategy.

(MY) drew attention to the latest version of [Salford Primary Care Together Forward View](#) which highlights how monies will be spent.

She added that the main focus now was to operationalise the information contained the Forward View document, The following three work streams were discussed.

- Transformation
- Neighbourhoods
- Delivery

(MY) went on to talk about the next development sessions in which feedback from 'Taking the Temperature' exercise would be shared.

Question was raised as to the financial implications for practices that had signed up to Salix. (MY) said that the intention was to buy back shares from practices but that this was dependent on the financial situation for Salix . Question was also raised regarding staff implications and members were advised that external HR advice would be sought.

AOB

None raised.

Salford Subcommittee – 2016 Meeting dates
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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

Monday Nov 14th

Monday December 12th evening **AGM**
JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES
7.30pm - 9.30pm. The meeting will be held at Sam Platts, Trafford Wharf and food will be available from 6.45pm.

Salford Subcommittee – 2017 Meeting dates

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Monday Jan 16th

Monday Feb 13th

Monday March 13th

Monday April 10th

Monday May 15th

Monday June 12th

Monday July 10th

No meeting in August

Monday Sept 11th

Monday Oct 9th

Monday Nov 13th

Monday December 11th evening
JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES
In Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX

NO PART B