



Salford and Trafford Local Medical Committee
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**Minutes of the Trafford Sub-committee
held on Weds 21st June at The Life Centre, Sale**

PRESENT:

IN ATTENDANCE

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

EXECUTIVE MEMBERS

Dr Colin Kelman (CK)
Dr Aarya Prabhakaran (AP)

MEMBERS

Dr Amabel Freeman (AF)
Dr Joe Chandy (JC)
Dr Sally Johnston (SJ)
Dr Scott Pearson (SP)
Dr Dev Shah (DS)
Dr Rimma Grant (RG)
Dr Tom Earnshaw (TE) Rep GPC
Dr Rachel Howard (RH)

CO-OPTED MEMBERS & OBSERVERS

Mr Christian Booth (CB)
(representing Pm's Trafford South)
Ms Deborah Darlington (DD)
(representing PM's Trafford North)
Rebecca Demaine (RD) Trafford
CCG
Alison Overton (AO)
Dr Nigel Guest (NG)
Cameron Ward (CW) CCG
Dr Mark Jarvis (MJ)
Dr Liam Aye-Maung (LAM)
Dr Z Suleman (ZM)
Ian Hutchinson (IH)

APOLOGIES

Dr Paul Jackson (PJ)
Dr Marik Sangha (MS)
Adam Irvine (GMLPC)

AGENDA - PART A

1. Declaration of interest

None were declared

2. Approval of last month's minutes

Minutes of the last meeting held on Weds 10th May were approved.

Dr Kelman (CK) introduced the format of the meeting. He said that due to the Transformation bid submission deadline of 30th June it was felt appropriate to focus discussions on an update from the CCG and the position with New Models of Care.

CCG Update – Cameron Ward

Staffing – an update on the role and responsibilities of Interim Accountable Officer was given along with the work planned to look at future values and behaviours for the CCG.

Integration – Commissioning across GM and the plan to integrate with the Local Authority – detail was yet to be determined but discussions are underway.

Commissioning Objectives for the year were being set and some strategic objectives tightened.

Financial recovery - Budget was over by 18m this year and a review of spending was underway. This could result in some service restrictions in the future. Further details to follow at the Council of members.

TCC – It was felt the concept was good and there was recognition that objectives needed to be clearer and improvements made.

Transformation Fund – The importance of securing funding was stressed and an awareness of the practical implementation issues was noted.

Transformation Fund – Rebecca Demaine

(RD) referred to version 3 of the bid which included detail on how the LA and CCG would come together to commission services in the future. Further to previous discussions during which the CCG stated the bid would be a stand alone submission for New models of Primary Care, RD informed

the committee that the bid has now reverted back to a full bid in partnership with the council as directed by GMHSP. Assurances were given that there would not be material impact on what was being asked of primary care within the bid as a result.

The Transformation programme would include the following work streams:

Care Complex – a community and bed based service that would include services such as palliative care, rehabilitation etc

Integrated Health & Social Care - commissioners and providers working differently to deliver an integrated health and social care system.

Primary Care – New Models of Care which remained the clinical model and the key focus for investment.

TCC Optimisation - There would be no request for investment in TCC within the bid. Work would be done on how to best utilise the service to support the delivery of Health & Social care.

In summary (RD) reminded all that the bid had been written from a commissioning point of view and that practices were being asked to sign up to the principle and not the organizational form. 26 of the 31 practices had returned their signed statement of intent.

Dr Nigel Guest (NG) presented a slide which listed what was understood to be concerns (noted below) These were addressed individually and discussed in detail in the meeting.

- Organisational issues – GMS/PMS Contracts, umbrella organisation option.
- Sign up
- TCC – Benefit/future risk/ KPI/procurement
- TPH – concerns with individual roles
- NMOC – organisational form
- Future planning & form discussions
- Comms

(NG) confirmed that TPH is not the confirmed or agreed federation vehicle and that there was also a legality issue.

(RD) said that once the bid had been submitted there would be the opportunity to get feedback and refine where necessary. A final decision would be made by the end of August.

KPI's were not part of the bid. There would be set of GM standards for Primary care which would inform what the local measures are to be. Further work is required.

There was further discussion around the LCO and what this could look like and CW confirmed there is an initial meeting with key stakeholders for the LCO planned on 6th July, which the LMC are attending.

There was concern raised around a pooled budget & future investment. It was known that the LA had existing pressures and there was concern that future investment may not be directed into primary care.

There was also concern raised by the committee regarding the planned transfer of the CCGs Accountable Officer role into the Councils Chief Executive post.

(RD) concluded by making the key points below

- A Clinical model was still the base of the bid
- The need to submit the bid to secure funding
- The need to show that the partnership is engaged to secure the investment
- The opportunity to make changes if required

(CK) thanked all for attending and said that he hoped members had found the information helpful.

2017 Meeting dates

ALL future meetings below to be held 1pm – 2.30pm preceded by lunch from 12.30pm in the Muller Room , Life Centre. 235 Washway Road, Sale M33 4BP
Weds July 19th
No meeting in August
Weds Sept 20th
Weds Oct 18th
Weds Nov 15th
Monday December 11 TH evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES in the Terrace