

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF THE ALLERDALE LOCALITY EXECUTIVE
 Thursday 12 May 2016, 09:00
 Ann Burrow Thomas Health Centre, Workington, CA14 2EW

Present:	Niall McGreevy Simon Desert Sue Gallagher Ann-Marie Grady Tim Hooper Brian Money Julie Saxton	Lead GP Workington (Chair) (NMCG) Lead GP Cockermouth (SD) Lay Rep (SG) Senior Commissioning Manager (AMG) Lead GP Keswick (TH) Lead GP Maryport (BM) Lead GP Solway (AT)
In Attendance:	Lyn Hardie David Stout	Locality Administrator (minute taker) (LCH) Transformation Director CCG, Item 5 only (DS)

AL 42/16 AGENDA ITEM 1: Chairs Welcome & Apologies *Action*
 NMCG welcomed Drs Brian Money and Julie Saxton as the GP Leads for Maryport and Solway respectively.

Apologies were received from; Ray Beale-Pratt, Business & Finance Lead; Anita Barker, Deputy Network Director Allerdale/Copeland; Mel Bradley, Primary Care Development Lead

AL 43/16 AGENDA ITEM 2: Declarations of Interest

There were no declarations of interest

AL 44/16 AGENDA ITEM 3: Minutes of 14 April 2016 meeting & Action Log

Resolved: The minutes of the above meeting were agreed as an accurate record.

Action Log:

AL 37/16 Productive Primary Care Lead Update – QIS

It was noted that a FAQ has been produced and sent to the Practices this week. Practices to continue to send any more queries to MB.

AL 22/2014 Ophthalmology GPwSI service at Cockermouth

It was thought that this action was complete, but SD informed the members

that the Practice was still waiting on an SLA from CCG and until that was received and agreed, the service couldn't move forward.

ACTION: RB to send draft SLA to Sid Williamson, Practice Manager at Castlegate Surgery.

RB

Update: RB confirmed that draft SLA was sent to Practice on 9th May.

AL 45/16 AGENDA ITEM 4: Productive Primary Care Update

In the absence of MB, AMG gave the update.

- QIS – Practice Managers are working through the figures to understand what their Practice needs to achieve.
- Gainshare – Not all Allerdale Practices initially signed up to the Gainshare. Confirmed that Bank St, Keswick will be joining up with Keswick & Solway ICC, but after discussion Kirkbride has said it will not be signing up. It was noted that there is a meeting next month for Solway and Keswick Practices to discuss ICC working and Gainshare will be part of discussion. JS will talk to Kirkbride to ascertain their reasons for not signing up.
- MB is willing to speak to Practices and would also like to know what support they would like in implementing QIS and Gainshare.

ACTION: JS to discuss Gainshare decision with Kirkbride

JS

AL 46/16 AGENDA ITEM 5: Success Regime Update & Discussion

DS gave an update on the progress of the Success Regime and answered questions from the members around process for agreement on Pre Consultation Business Case; role of ASC; current options around proposed consolidation of Community Hospitals; anticipated targets for ICCs in terms of acute activity reduction; options around maternity and paediatrics at WCH; involvement of Newcastle Hospitals in provision of some specialist services and proposed Oak Group audit of bed usage across acute and community hospital sites.

AL 47/16 AGENDA ITEM 6: Feedback from Clinical Leads/North Clinical Management Group

There have been no meetings since the last Executive meeting, so no feedback.

AL 48/16 AGENDA ITEM 7/8: review of Exec role in relation to ICCs/ Locality & Clinical Engagement Budget

NMcG outlined the issues in the past year with the members being unsure of the role of Localities, the lack of commissioning decisions to be made and the future of these meetings once ICCs are established.

The members discussed the issues and the main highlights were;

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- There was general support for meeting as a group, but including other partner organisations.
 - It was also felt that the ICCs will need a collective forum. In future this will not necessarily on an Allerdale footprint though for interim members thought it was helpful to meet as 3 ICCs (ie: Workington, Cockermouth & Maryport; Keswick & Solway).
 - The CCG Constitution would need to be looked at to see what the requirements are on localities and requirement to hold formal meeting.
 - Any forum would need to be productive rather than just another layer of bureaucracy
 - What level of GP will be needed to support each ICC and what will such a role involve? Confirmed that funding will come out of locality budget.
 - It was thought that getting Acute Trust representation at meetings will continue to be an issue
 - Next meeting to be ICC orientated and the GP role to be discussed again. New ICC Managers (for the 2 Allerdale Early Adopter sites) to be invited.

ACTION: New job description needed for the GP ICC rep.

ACTION: New ICC Managers to be invited to next Exec meeting

**AMG
LCH**

AL 49/16 AGENDA ITEM : Date and time of next meeting approved:

**09:00 – 11:30 Thursday, 9 June 2016 Ann Burrow Thomas Health Centre,
Workington CA14 2EW**
