

**Minutes of the Northampton Locality Board Meeting**

 26<sup>th</sup> November 2019 from 12:45 to 14:45

Manfield Room, Moulton Community Centre, Sandy Hill, Reedings, Northampton, NN3 7AX

**Present**

Dr Darin Seiger (DS)	GP Chair (Chair of meeting)
Viqar Abbasi	PM, Favell Plus Surgery
Jon Atkinson	PM, King Edward Road
Dr Muhammed Azizullah	GP, Earls Barton and Penvale Medical Centre
Dr Santiago Dargallo Nieto	GP, County Surgery
Dr Mahesh Dias	GP, Maple Access Partnership/Mayfield Surgery
Dr Laila Essayed	GP, The Pines Surgery
Julie Harker	Practice Manager, The Crescent Medical Centre
Sharon Hennell	PM, St Lukes Primary Care Centre
Lisa McKenzie	PM, Abington Park Surgery
Dr Catherine Massey	GP, Abington Park Surgery
Lisa McKenzie	PM, Abington Park Surgery
Sian McLennan	PM, Woodview Medical Centre
Patrick Morgan	PM, Rillwood Centre
Dr Dipesh Naik	GP, Abington Medical Centre
Pauline Norman	PM, Kingsthorpe Medical Centre
Ian O'Connor	PM, Brook Medical Centre
Dr Eng Ong	GP, Woodview Medical Centre
Dr Mumtaz Pardhan	GP, Kingsthorpe Medical Centre
Amal Perera	Maple Access Partnership
Liz Perryman	PM, Greenview Surgery
Sara Richards	PM, The Pines Surgery
Dr Atif Saeed	GP, The Mounts Medical Centre
Dr David Smart	GP, Leicester Terrace Medical Centre
Gareth Williams	PM, Park Ave Medical Centre
Dr Ann Wood	GP, King Edward Road Surgery

**In Attendance**

David Atkinson	Chair of SPEG
Jeanette Pidgen	Locality Manager, Nene CCG
Dr Miten Ruparelia	GP, Clinical Vice-Chair of Corby CCG, Woodsend Medical Centre
Malcom Railson	PCN Network Manager, Blue Med

**Apologies**

Dr Haroon Butt	Danes Camp Medical Centre
Alison Cooper	PM, Abington Medical Centre
Margaret Keegan	PM, Queensview Medical Centre
Sally-Anne Pike	PM, Danes Camp Surgery
Dr Naomi Caldwell	Clinical Executive Director Primary Care & Localities
Dr Tom Howseman	GP, St Lukes Primary Care Centre
Mark Leonard	PM, Eleanor Cross
Dr Tiffany Crawford	GP, Greenview Surgery

<b>Minute No:</b>	<b>Agenda Item</b>	
	<b>1. Welcome and apologies</b>	
	DS welcomed members to the meeting and apologies for absence were noted and given as above.	
	<b>2. Declarations of Interest</b>	
	There were no new declarations of interest relating to items on the Agenda made by those present.	
<b>NPTLB18/19 01</b>	<b>3. Minutes of the last meeting</b>	<b>NPTLB-19-20</b>
	The Minutes of the meeting held on 22 <sup>th</sup> October 2019 were presented and approved as a true and accurate record of proceedings.	
<b>NPTLB18/19 03</b>	<b>4. Action Log</b>	<b>NPTLB-19-21</b>
	Please see attached	
	All actions marked as complete, except for the structure of Nene CCG.	
	<b>5. Future Clinical Leadership Model</b>	<b>NPTLB-19-22</b>
	<ul style="list-style-type: none"> <li>• DS presented – please see attached</li> <li>• This is a proposal for the newly formed CCG to operate in this way from April 2020, with the emphasis being on prevention. There are not enough preventative services so the CCG operation model wants to move away from being reactive to action focussed.</li> <li>• The main emphasis of the Locality meetings, will be to feed into the Governing Body, which will include how the Locality meeting feed into the Northampton Health and Care Partnership (NHCP).</li> <li>• Queries were raised into how does the CCG and the NHCP link into the commissioning structure and, how do the Locality structures get utilised to deliver plans? Concerns were raised in regards to backfill to enable clinicians to be part of the new structure, at the current rate, should they so wish, as it is unreasonable to expect the clinician of Practice to bear the cost of this.</li> <li>• Conversations are currently taking place to ring fence funding and to address the areas that have been raised.</li> <li>• The representation of GPs with regard to the decision of funding will be the Locality Chairs representatives, who sit at Governing Body, which make decisions over £1 million. The Strategic Clinical group does make some finances decisions.</li> <li>• A query was raised in regards to the % that will be going to Primary Care, the acutes and prevention. The NHCP has agreed that across the areas, to create a pot of funding to support transformation, including Public Health which has been missing to support transformation.</li> <li>• Decisions need to be taken by Strategical Clinical lead group, due to the CCG and Governing body holding the funding – which needs to include the views of the whole healthcare system.</li> <li>• Concerns were raised in regards to a potential power struggle that could be created, so how</li> </ul>	

would things change? This would need to be achieved with system wide agreements, with attempts to enable clinicians to say the same things in respect of what the health needs are of the population, using clinical based evidence as a basis to develop the priorities.

## **6. Update on Nene CCG Constitution**

**NPTLB-19-23**

DS presented - please see attached

- Request for each practice to share their view/approval of the new CCG constitution.
- Looking to reduce the CCG constitution, so this needs NHS England approval.
- The current constitution is restrictive and does not allow the CCG(s) to be nimble, therefore the CCG will look to create a handbook.
- This will be going to every Practice for approval including the handbook as well.

## **7. Future of Locality meetings**

**NPTLB-19-24**

Dr Catherine Massey gave a presentation – please see attached

- The structure is for grass roots GPs and Practice Managers to be involved, as well as Federations from both Daventry and South Northants as well as Northampton – GPA; Blue Med; PML.
- The proposal is for two provider alliances, North and West to create a West Alliance Board.
- This will support how GPs have a strong voice as providers, boost PCNs – understand what is going on in primary care.
- No onerous on anyone to attend however all are invited – as a minimum 6 Clinical Directors and 6 Practice Managers. They would not be closed meetings to the GP community at large.
- External people with expertise would be invited to come and talk on items including pathways, concerns etc.
- Query was raised in regards to patient engagement- where does this fit in? Patient engagement fits in at every level. Reassurance was sort that this will happen, as in the South of the County, Patient Engagement at Locality Board level has never occurred.

## **8. Agree next steps**

**NPTLB-19-25**

- December meeting – normal meeting which will be a transitional meeting.
- Attendees to send agenda items to JP by the 9th December 2019 for an agenda to be created on a theme basis. Please include show cases as well as queries and issues.

## 9. Any Other Business

- Spirometry – not funded by the CCG, therefore what is the situation? Conversations are currently taking place with respect on PMS?GMS re investment

DS will ask the Primary Care Contracting team to send out a communication.

- How will Practices be informed of GPSWi and GP extended role opportunities and what is the process? – Please contact you CD for further information.
- Portfolio of the clinical leads – where does Cardio and diabetes sit? This will become part of the 4 priority areas.
- Research – what areas of research is the CCG intending to pursue? Leicester CCG have actively gained research opportunities that have match funding.

The next Northampton Locality Board meeting will be held on **17<sup>th</sup> December 2019** in the **Manfield Room, Moulton Community Centre, Sandy Hill, Reedings, and Northampton, NN3 7AX at 12:30 for a 12:45 start to 14:45.**

**The Chair** brought the meeting to a close at **14.10**