

Minutes of the Northampton Locality Board Meeting

 22nd October 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
Dr Muhammed Azizullah	GP, Earls Barton and Penvale Medical Centre
Mandy Barford	Deputy Practice Manager, Park Ave Medical Centre
Alison Cooper	PM, Abington 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
Dr Jamie Green	GP Eleanor Cross Healthcare
Julie Harker	Practice Manager, The Crescent Medical Centre
Margaret Keegan	Practice Manager, Queensview Medical Centre
Dr Catherine Massey	GP, Abington Park Surgery
Lisa McKenzie	PM, Abington Park Surgery
Sian McLennan	PM, Woodview Medical Centre
Patrick Morgan	Practice manager, Rillwood Centre
Dr Dipesh Naik	GP, Abington Medical Centre
Pauline Norman	Practice Manager, Kingsthorpe Medical Centre
Ian O'Connor	Practice Manager, Brook Medical Centre
Amal Perera	Maple Access Partnership
Sara Richards	Practice Manager, The Pines Surgery
Gareth Williams	PM, Park Ave Medical Centre
Wendy Ward	PM, Moulton Surgery

In Attendance

David Atkinson	Chair of SPEG
Jeanette Pidgen	Locality Manager, Nene CCG

Apologies

Dr Syed Abbas	GP, Favell Plus
Liz Perryman	PM, Greenview Surgery
Sally-Anne Pike	PM, Danes Camp Surgery
Dr Mumtaz Pardhan	GP, Kingsthorpe Medical Centre
Jon Atkinson	Practice Manager, King Edward Road Surgery
Dr Naomi Caldwell	Clinical Executive Director Primary Care & Localities
Dr Tom Howseman	GP, St Lukes Primary Care Centre
Mark Leonard	Practice Manager, Eleanor Cross
Dr Bilal Attique	Queensview Medical Centre
Dr David Smart	Leicester Terrace Medical Centre
Dr Ann Wood	King Edward Road Surgery`
Dr Mo Roshan	The Willows Medical centre
Dr Tiffany Crawford	GP, Greenview Surgery

Minute No:	Agenda Item	
	1. Welcome and apologies	
	DS welcomed members to the meeting and apologies for absence were noted and given as above.	
	2. Declarations of Interest	
	There were no new declarations of interest relating to items on the Agenda made by those present.	
NPTLB18/19 01	3. Minutes of the last meeting	NPTLB-19-16
	The Minutes of the meeting held on 24 th September 2019 were presented and approved as a true and accurate record of proceedings. One addition was requested for Dr Catherine Massey as being in attendance and signed in; another addition was for Lisa Mckenzie from Abington Park Surgery.	
NPTLB18/19 03	4. Action Log	NPTLB-19-17
	Please see attached	
	All actions marked as complete, except for the structure of Nene CCG.	
	5. Update on the Establishment of the Northamptonshire CCG Senior Leadership Team	NPTLB-19-18
	DS presented – please see attached	
	6. Future structure of healthcare provision in Northamptonshire	NPTLB-19-19
	DS presented please see attached	
	Lucy Wightman has a shared post between NCC and the CCG	
	DS indicated that he will not be standing as Chair for the new Chair role.	
	Placed based areas will have a clinical lead.	
	DN thanked DS for all his efforts and time as GP Chair over the past few years.	
	The Locality Meetings could become a provider Alliance.	
	Dr Catherine Massey gave a presentation on the collective response of the six Clinical Directors (CD) proposal for the Locality Board meeting – please see attached.	
	Further discussion on all aspects included the following –	
	JG – shared his concerns in regards to a bottom up approach. JG felt that GP Practices still need to be part of discussion with the CCG.	
	CM responded that people at meet at PCN level to create collective views, as it is felt that people are having meeting fatigue.	
	SD proposed that CDs on a county wide basis need to have a voting opportunity on the finances of Primary Care and the healthcare system. Concerns were shared over services being stopped that worked well. Concerns included acutes taking the monopoly of the funding.	
	DN – Accountability to speak to CCG members. DN shared his views that not everyone shares their views and opinions at Locality board currently. PCNs are a vehicle to do something different and for	

Primary Care to have a voice.

CM – mentioned about the maturity matrix and the operational delivery funding. CM stated that the CCG are being generous with funding people spent on frailty and children.

Imran – there is a shift of power. PCNs are a tool to have a strategy and put people in place. He describes that the six PCNs currently in Northampton should have an opportunity to develop and thrive. The PCNs need autonomy to deliver and the CDs need to be a collective with the ability to be able to say no to CCG pressure.

MD – described that he wants to deliver the Maple Access contract however, this is very unique. There are too many meetings; there is confusion in responses to questions in how to deal with issues. There needs to be representation from Practices with unique problems. MD raised the issue of where is the support from the commissioners?

LE – PCNs are the right vehicle to go forward, but there is not enough time. Shared concerns that funding will go to Secondary Care.

SR stated that their PCN is working well.

MK – shared concerns of going to similar meetings that are negative however, she now feels that these meeting are more upbeat and making progress at a PCN level.

DA – mentioned that this is all part of the dynamics of group development. Need to PCNs time in regards to develop to where they are. The CCG may need to say to NHS England to not be so forceful.

SM – mentioned that there seems to be a lot of chiefs, lots of money in regards to re-structuring. PCNs are working well and need to be given ownership. Concerns were raised in regards to how new services are delivered, plus there is still the day job to do.

WW – PCNs were created for the right reasons, they come with a voice and reason. PCNs need to develop collaboration of meetings. They need to all work together as the Locality Boards can be an expensive meeting.

DS stated that a proposal would come back at the next meeting, once it has been worked up.

Next steps:

- What could the role of the Locality be to enable?
- What do the Locality Boards need to look like now?

7. Any Other Business

JP gave an update in regards to the Productive General Practice Programme of work that is available to attend – please see attached.

Practices who wish to participate will need to confirm their commitment by attending an engagement meeting on the 11th November, 5pm at Francis Crick House. This time and date has been agreed with Xytal based on the availability of the facilitators. The Engagement meeting is hosted by Xytal who lead the programme, who share the details of the course, including the value and benefits of attending. Practices will also need to sign a practice agreement form. It is important to understand that the whole Practice – including senior and lead GPs are on board to enable participants to gain the

most learning.

The course is aimed at GPs, Practice Managers and Business Partners, or anyone within your senior management team.

Last wave participants have said –

I did find it of value and it was a well organised piece of work and has brought things to light that we didn't think of doing before. In essence the course makes you think in a different way, makes you stand back and look at things. To understand the bigger picture when you're in the middle of everything.

Participating in the Productive GP Quick Start Scheme was time consuming, nevertheless has shown the staff involved, to be beneficial overall. I'm glad that I took the time to stop, create some headspace so that I could think, reflect and review.

If anyone has any questions or queries, they are more than welcome to contact JP.

JP gave information on the Care Navigation events that are still available for people to attend:
23/10/19 – Northampton Hilton Hotel
24/10/2019 – Stanwick Hotel
29/10/2019 – Fawsley Hall.

Please contact Olivia Williams if you wish to attend - olivia.williams16@nhs.net

The next Northampton Locality Board meeting will be held on **26th November 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 14.33