

**MINUTES OF THE INFORMAL MEETING OF  
 THE SOUTH LAKES LOCALITY EXECUTIVE  
 Thursday 4 December 2014, 14:00  
 Conference Room, Enterprise House, Kendal**

Present:	Alistair Mackenzie	Executive GP ( <b>Chair</b> ) (AM)
	Jim Hacking	Executive GP (JH)
	Julia Smith	Executive GP (JS)
	Jim Lawson	Lay Rep (JL)
	Mike Eddy	Practice Manager Representative (ME)
	Liz Dover	Deputy Network Director, South Cumbria (LD)
	Helen Bailey	Senior Commissioning Manager (HB)
	Hazel Smith	Network Primary Care Development Lead
	John Keen	Network Business and Performance Lead

**AGENDA ITEM 1: Apologies for Absence**

*Action*

1. Apologies for Absence were received from:

Anthony Gardner, Shirley Forrest, William Lumb, Judith Neeves, Louise Morgan

**AGENDA ITEM 2: Declarations of Interest**

2. There were no Declarations of Interest made.

**AGENDA ITEM 3: Minutes of Previous Meeting (6<sup>th</sup> November 2014)**

The minutes of the meeting held on 6<sup>th</sup> November were approved as a correct record.

Matters Arising

3. Agenda Item 11 – Co-Commissioning – Council of members meeting being held 18<sup>th</sup> December with the expression of interest to be submitted by mid-January 2015. It is anticipated that Cumbria CCG will opt for Level 1 – Greater CCG Involvement in NHS England Decision Making.

Agenda Item 12 – Risk Register – agreed this should be brought back to February Executive for further consideration.

SF

Agenda Item 13 – Programme Plan Update – agreed this should be reviewed bimonthly starting at January 2015 Exec.

SF

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Agenda Item 15 – Joint Meeting with Furness Executive – AM suggested that a regular joint meeting should be held with Furness Locality. It was proposed that this occur every other informal executive starting in Feb 2015 (June & October) with Colin Cox Director of Public Health being asked to the first one. Action Hazel to raise with Furness Exec on Friday 5<sup>th</sup> December.

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HS

#### **AGENDA ITEM 4: Children and Families Update.**

The Children and Families Work stream of **Better Care Together(BCT)** is currently supported by Mandy Boardman (Furness) and Paul Tyne (North Lancs) – leaving an opportunity for a South Lakes GP to get involved if they wished. Initial feedback from maternity review is that what is coming through in BCT is the right direction of travel although with continuing concern about the sustainability of the service due to the low number of births. The final report is due to be published in January.

Advice and Guidance has started for Paediatrics however there have been some technical glitches and it isn't currently well supported.

4. **Helme Chase** – Due to staffing difficulties Helme Chase will only be staffed 8-8 with Community Midwives called into the Unit outside these times. This brings forward a proposal contained within the Better Care Together submission. It was agreed that this should only be accepted as a temporary solution and it should be made clear to UHMBT that commissioners expect the change to be fully evaluated and a return to the status quo at the earliest point pending the decision of NHS England on the Better Care Together submission.

**MSLC** - It was agreed that a group should be established for South Lakes in consultation with the Head of Midwifery to support the evaluation of the above changes at Helme Chase and other developments in the future.

**CAMHS** – Children's commissioning team have fortnightly meetings with Partnership Trust in light of the current pressures. Currently the service is only able to respond to URGENT cases although a duty worker is available every day. A jointly funded Primary Mental Health early intervention service is being procured although this is a six month process. In the meantime Barnardos offer an alternative for Tier 2 referrals.

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#### **AGENDA ITEM 5: Strata IT Plan**

5. Decision was made not to spend 100K on brining the implementation of STRATA forward in South Lakes but to keep some resource to deliver hardware as and when required particularly to facilitate remote meetings.
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#### **AGENDA ITEM 6: Bentham Care Navigation Pilot**

6. No objection. Proposal supported.
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**AGENDA ITEM 7: Gluten Free Products**

7. Proposal refers to process not products has already been implemented in other areas over the past 6 years. Cost neutral and better for patients. Proposal supported.

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**AGENDA ITEM 8: GP Succession Plan**

8. All members fully approved Jim Hacking's election as Locality Executive Chair.

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**AGENDA ITEM 9: Early Supported Discharge Stroke**

9. Work to establish an Early Supported Discharge Service for Stroke patients is still being progressed.

**ACTION: Liz to provide further feedback at January Executive.**

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**AGENDA ITEM 10: Any Other Business**

10. Year of Care LIS - Concern re how pay going to be determined. Issues re availability of training. Request to escalate as contract unfit for purpose.

**ACTION: HS to raise with David Rogers/Charles Welbourn**

HS

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**DATE AND TIME OF NEXT MEETING:**

**Thursday 8<sup>th</sup> January 2015, Conference Room, Enterprise House, Kendal**

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