

Notes of the Inaugural Meeting
Bathavon Area Forum
 29th September 2015, 6.00pm
 Sixth Form Centre, St Gregory's School, Bath BA2 8PA

Name	Organisation Represented
Cllr Lyn Alvis	Monkton Combe Parish Council
Sue Blackman	Clinical Commissioning Group (part)
Cllr Neil Butters	Bath and North East Somerset Council
Tracey Cox	Clinical Commissioning Group (part)
Cllr Robert Davies	Priston Parish Council (part)
Dave Dixon	Strategy and Performance, B&NES
Sara Dixon	Strategy and Performance, B&NES
Jean Fossacecos	Clerk – Shoscombe Parish Council
PC Mark Graham	Avon and Somerset Police (part)
Cllr John Long	Combe Hay Parish Council
Mike MacCallam	Clinical Commissioning Group (part)
Kathryn Manchee	Clerk - Camerton, Dunkerton and Englishcombe Parish Councils
Cllr Peter Mills	Combe Hay Parish Council
Cllr Martin Robinson	Dunkerton Parish Council
David Trethewey	Divisional Director, Strategy and Performance, B&NES
Cllr Martin Veal	Bath and North East Somerset Council
Alison Wells	Strategy and Performance, B&NES
Cllr Des Wighton	Monkton Combe Parish Council
3 Members of the Public	(part)

5.	Consultation Item - CCG 'your care, your way' Consultation, Phase 2 draft proposals options – workshop	
5.1	DT introduced Tracey Cox; Sue Blackman and Mike MacCallam from the CCG (Clinical Commissioning Group).	
5.2	TC explained that the CCG is reviewing how social care should be delivered across Bath and North East Somerset. They have undertaken some initial consultation and at this evening's meeting, will be sharing what they have been told so far and how organisations can continue to input into the process.	
5.3	SB said that there are four phases to the review. Phase 1 began in January 2015 and was around understanding needs; challenges and positive aspects of the current service delivery. This is Phase 2 and four potential delivery models have been derived from the feedback received so far. This phase of the consultation will run until the end of October and feedback will go to governing bodies in December.	
5.4	SB said change is needed due to an ageing population, increased demand but limited finances. The CCG currently spends £70m and works with 70 services providers delivering 400 services. Positive feedback has been received on the existing service provision but there is an opportunity for the various providers to work together more closely and make more use of volunteers.	

5.5	MM said further information is available on the 'your care, your way' website http://www.yourcareyourway.org/ . It is possible to feed into the consultation via this. The closing date is 30 th October 2015.	ALL
	<i>A workshop exercise was then undertaken looking at the vision and models.</i>	
5.6	A member of the public noted the closure of the walk-in centre in Bath and how much this is missed. TC offered to speak with them about this after the meeting.	
5.7	LA noted that while Bathavon is the area around Bath, many residents are served by GPs located in the City Centre.	
5.8	NB asked whether all the Forum areas would broadly cost the same in terms of service delivery. MM said they had not costed the various options yet.	
5.9	SB said the CCG is working towards more outcome based commissioning, with providers deciding how best to deliver their services for the funding available.	
5.10	NB commented that the 111 service was very good.	
5.11	A member of the public asked the CCG to use phrases that are readily understand in their documentation.	CCG