

Keynsham Area Forum

Draft Notes of the AGM and Ordinary Meeting

Wednesday, 30th September, 2015
Avonfields Room, 1st Floor, - Somerdale Pavilion, Keynsham
(formally the Fry Club and Conference Centre)

Name	Organisation Represented
Adrian Inker	Community At 67
Adrian Betts	Saltford Parish Council
Councillor Sally Davis	Bath & North East Somerset Council Ward Councillor and Farmborough Parish Council
Councillor Emma Dixon	Bath & North East Somerset Council
Matt Donovan	Whitchurch Parish Council
Dawn Drury	Compton Dando Parish Council
Clive Fricker	Keynsham Town Council
Councillor Charles Gerrish	Bath & North East Somerset Council
Kerry Grace	Avon and Somerset Police
Councillor Alan Hale	Bath & North East Somerset Council Ward Councillor
Councillor Lisa O'Brien	Bath & North East Somerset Council Ward Councillor
John Twist	Corston Parish Council
Susan Charles	Corston Parish Council
Margaret Wilson	Keynsham and Saltford Churches Together
Brian Wilson	Ramblers Association
John Dottridge	Compton Dando Hall
Harriette Dottridge	Compton Dando Neighbourhood Watch
Caroline Mellers	New Hope / St Mungos
Gill Hellier	Local Resident
Hugh Burchard	Local Resident
Grazie Dixon	Local Resident
Officers in attendance	
Sara Dixon	Stronger Communities Manager, B&NES
Dave Dixon	Stronger Communities Manager, B&NES
Alison Wells	Community Projects Officer, B&NES
Mark Hayward	Standards and Support Manager, B&NES
Barry Grimes	CCG Clinical Commissioning Group (part)
Sue Blackmore	CCG Clinical Commissioning Group (part)
Dr Orpin	Chair of the CCG Clinical Commissioning Group (part)

10. Consultation item – CCG ‘your care, your way consultation, Phase 2

10.1 The CCG presented the Forum with the details of the next stage for the ‘your care, your way consultation. The feedback in Phase 1 was really useful. The report can be found on-line here:-

http://www.bathandnortheastsomersetccg.nhs.uk/assets/uploads/2015/01/Phase_One_Report_WEB.pdf

10.2 Phase 1 was around starting to engage the community in the process. Phase 2 began in May and is around developing the commission document. Phase 3 will begin in December 15 where the CCG will work with providers to put a service plan together and look at costings. The review will be completed in Summer 2016.

10.3 The CCG currently spends £70m with 60 providers, delivering 400 services. They manage 180 contracts. Feedback so far has suggested that empowerment is important to all ages alongside timely intervention. They have also had feedback around the current need to travel around the district to receive different services.

10.4 The CCG are suggesting four, potential models for delivery. Model 1 is around services that focus on conditions. Model 2 is based around functions. These are both pathway models which is similar to current provision but with more integrated information systems. Model 3 is around GP Wellbeing Hubs. The hubs could be physical buildings or virtual with resources around community needs. Model 4 is community led neighbourhood teams, currently based on the Forum areas. The pathway models include a ‘keyworker’ that will be constant throughout the patient’s journey.

10.5 Roundtable discussions were had and the CCG asked Forum members to complete the survey. It can be found here
<http://www.bathandnortheastsomersetccg.nhs.uk/>

10.6 Cllr Hale thanked the CCG for attending and looked forward to receiving an update next year on progress.