

Draft Notes of the AGM and Ordinary Meeting
Somer Valley Forum
6th October 2015, 6.00pm
Beacon Hall, Peasedown St John BA2 8SN

Name	Organisation Represented
Terry Taylor	Chair of the Forum
Richard Baldwin	Divisional Director, B&NES
Cllr Mike Boulton	Radstock Town Council
Cllr Doug Deacon	B&NES – Timsbury Ward
Maralyn Deacon	Observer
Dave Dixon	Stronger Communities Manager, B&NES
Sara Dixon	Stronger Communities Manager, B&NES
Cllr Edward Drewe	Mendip District Council
Kirstie Green	Clerk – Timsbury Parish Council
Dr Elizabeth Hersch	GP – St Chad’s Surgery (part)
Sarah James	Director of Finance, CCG (part)
Cllr David Lorrinan	Timsbury Parish Council
Mike MacCallam	Joint Commissioning Manager, CCG (part)
Cllr Barry Macrae	B&NES – Midsomer Norton North Ward
Cllr Lesley Mansell	Peasedown St John Parish Council
Cllr Paul Myers	B&NES – Midsomer Norton Redfield Ward
Andrew Pate	Strategic Director, B&NES
Brian Perrett	Radstock Residents’ Association
Cllr Jonathan Rich	Peasedown St John Parish Council
Lynda Robertson	Midsomer Norton Society
Cllr Richard Robertson	Midsomer Norton Town Council
Anne-Marie Sas	Observer
Shirley Steel	Somerset and Dorset Railway Heritage Trust
Roger Tollervey	Welton Village Group
Cllr Martin Veal	Cabinet Member for Community Services, B&NES
Cllr Karen Walker	B&NES – Peasedown St John Ward
Alison Wells	Community Projects Officer, B&NES
2 x Members of the Public	

12.	Consultation Items	
	<u>CCG – ‘your care, your way’</u>	
12.17	LR introduced Mike MacCallam from the CCG. MM said he was joined this evening by Sarah James, their Director of Finance and local GP Dr Liz Hersch.	
12.18	MM said they are in Phase 2 of their consultation and will be outlining different, potential models for the delivery of community health services. These have been produced following feedback received so far and he thanked all those that had contributed to date. There will be 4 phases to the review with Phase 2 concluding at the end of October. Following this, a business case will be written.	
12.19	The reason for the review of services is an ageing population; increased demand; high expectations and lack of finance. The review looks at both health and social care. The aim is to give people more choice, control	

	and a say.	
12.20	The CCG spends around £70m per year with 60 providers delivering almost 400 services. The review will look at how these might be streamlined as there are opportunities to make better use of the resources available. There is also a need for people to take more responsibility for managing their conditions.	
12.21	Four different models have been proposed and the CCG would like feedback on these from local people. The first two are 'Pathway Models' – services that focus on a particular condition. This is fine if there is only one condition to treat but some people have more than one. Also, some people have short term issues but others, longer term and both need to be considered.	
12.22	The CCG have noted that in B&NES, people have to travel around the area to access specialists/receive services and this needs to be addressed. The second two are 'Structure Models', with local GP Hubs overseeing care. Such 'Wellbeing Hubs' provide opportunities for people to receive the care they need locally. There is also potential to devolve funding to local areas. Model 4 has been based around the Connecting Communities Forum areas. A 'key worker' would help co-ordinate an individual's health and care.	
12.23	LM asked how many hubs there would be and where they would be located. MM said they may be designed around four GP clusters. These comprise populations of 30 – 50k people in key areas. So, there may possibly be two in Bath; one in Keynsham and one in Midsomer Norton.	
12.24	BMc said the public want 24/7 care – how will this be delivered? MM said this is not the first time this point has been raised – part of the solution is how to develop ways that prevent people from having to return to GPs/hospital as some issues can be resolved in other ways.	
12.25	MM said this is a review of community services but is part of a wider review including other aspects of health care. Some of the comments and feedback received to date has been challenging but this is welcome.	
12.26	MV asked whether the feedback had been broken down into urban and rural. MM said they can look at this as postcodes have been requested.	
12.27	A workshop session then took place, following which MM outlined his skills and experience having been asked to do so by MB.	
12.28	MM said this phase of the consultation will close on 30 th October. He urged those present to complete the questionnaires and return them. Also to promote the consultation, which is available on the CCG website: http://www.bathandnortheastsomersetccg.nhs.uk/	