

**Chew Valley Area Forum,
Draft Notes of the AGM and Ordinary Meeting**

**15th October 2015, 6.00pm
Chew Valley School Library, Chew Lane, Chew Magna BS40 8QB**

Name	Organisation Represented
Cllr Tim Warren	Leader of the Council, B&NES and Ward Councillor for Mendip
Julie Bragg	Village Agent and Clerk to Publow with Pensford Parish Council
Cllr Liz Brimmell	Hinton Blewett Parish Council
Cllr Lynne Easton	Chew Magna Parish Council
James Everett	Clerk to Nempnett Thrubwell Parish Council
John Harvey	Clerk to Stanton Drew Parish Council
Chris Head	West of England Rural Network
Cllr Tony Hooper	Cameley Parish Council
Cllr Richard Ireland	West Harptree Parish Council
Cllr Rosemary Naish	Clutton Parish Council
Cllr Dr Axel Palmer	Compton Martin Parish Council
Cllr Chris Craig	Compton Martin Parish Council
PC Stuart Peard	Avon and Somerset Police (part)
PCSO Teresa Bailey	Avon and Somerset Police (part)
Cllr Vic Pritchard	Cabinet Member for Health & Wellbeing, B&NES Ward Councillor for Chew Valley South
Cllr John Weiss	Ubley Parish Council
Denise Perrin	Village Agent, West of England Rural Network (part)
Sonia Hutchison	B&NES Carers' Centre
Sarah Williams	SWAN Advocacy
Dr Chris Lewis	Local resident
Simon Chamberlain	Resident – Compton Martin
2 x members of the public	
Officers in attendance	
Ashley Ayre	Strategic Director, B&NES
Maria Lucas	Head of Legal and Democratic Services, B&NES (part)
Peter Dawson	Group Manager – Planning Policy and Transport, B&NES (part)
Chris Major	Group Manager - Transport and Parking, B&NES (part)
Sara Dixon	Stronger Communities Manager, B&NES
Dave Dixon	Stronger Communities Manager, B&NES (part)
Alison Wells	Community Projects Officer, B&NES
Mark Hayward	Standards and Support Manager, B&NES (part)
Barry Grimes	CCG Clinical Commissioning Group (part)
Sue Blackman	CCG Clinical Commissioning Group (part)

12.	Consultation Items	
	<u>CCG 'your care, your way' Consultation, Phase 2 - workshop</u>	
12.15	Sue Blackmore (SB), Programme Manager, introduced herself and Barry Grimes – Communications Manager. SB explained that the CCG is undertaking an extensive review of community health services. It was launched in January 2015 and she thanked the Forum for their input to date. She said the feedback in Phase 1 was really useful and circulated the report on this.	

12.16	This can be found on-line here:- http://www.bathandnortheastsomersetccg.nhs.uk/assets/uploads/2015/01/Phase_One_Report_WEB.pdf	
12.17	SB said 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 they will work with providers to put a service plan together and look at costings. The review will be completed in Summer 2016.	
12.18	SB explained that the change is due to an ageing population; increased demand on services; high expectations from users and lack of finance. The CCG currently spends £70m with 60 providers, delivering 400 services. They manage 180 contracts.	
12.19	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.	
12.20	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	
12.21	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.	
12.22	The pathway models include a 'keyworker' that will be constant throughout the patient's journey.	
12.23	SW asked whether the review was taking into account future need based on increasing populations. SB said yes – they are linking with other departments on transport, housing development etc. Demographics are plotted 30 years ahead.	
12.24	SB said she would appreciate members of the Forum completing the survey this evening is possible. Also to share it with friends and family and promote it. Around 170 responses have been received so far. DP said there is a link to the survey on line and it doesn't take long to complete. It can be found here http://www.bathandnortheastsomersetccg.nhs.uk/	
12.25	SC asked about the link with secondary care. SB said work is taking place to align strategies. She recognises the limited scope of this element but there is a transformation group looking across the relevant services.	
12.26	LC said that she represents a provider. She asked whether they can give individual feedback. SB said yes, she is happy to receive direct e-mails and arrange meetings as well. CH thanked the CCG for attending.	