

Minutes

North Hampshire Clinical Commissioning Group – Communications, Engagement and Involvement Forum

Minutes of the meeting of the North Hampshire CCG Communications, Engagement and Involvement Forum held on Thursday 20th March 2018 at 10:00 hrs at the Freeman Board Room, Central 40, Lime Tree Way, Chineham Business Park, Basingstoke, Hants, RG24 8AL

Present: Nick King – CCG Governing Body Non-Executive Adviser, NHCCG
 Jess Berry – Senior Commissioning Manager, NHCCG
 Sarah Roberts – Practice Manager, Clift Surgery
 Chas Bradfield – Head of Borough Development and Implementation, Basingstoke and Deane Borough Council
 Cllr Simon Bound, Councillor, Cabinet Member for Communities and Community Safety, Rooksdown
 Dennis Thomas – CCG Community Ambassador and NHS Boundaries PPG
 Brian Simmonds – CCG Community Ambassador and Camrose PPG
 Richard Dalglish – Kingsclere PPG
 Paul Davey – HoC&E, NHCCG
 Liz Ward – Deputy Director of Integrated Commissioning

Apologies:

Amy Taplin, Practice Manager, Camrose
 Cllr Adam Carew, Councillor,
 Cllr Stuart Bailey, Councillor,
 Kirsty Jenkins, Interim Development Manager, Hart District Council
 Liz Glenn, Health and Policy Officer, Hart District Council
 Steve Manley, Healthwatch Hampshire

1	Standard Business Items
1.1	The Chair welcomed everyone to the meeting. There were xx apologies.
1.2	Declarations of Interest
	NK declared an interest on the grounds that he is deputy leader at Test Valley District Council
2	Terms of reference and aims/objectives for the group, including Statement of Principle from our Constitution
2.1	The Chair explained the background and purpose of the meeting and set out plans to involve those individuals previously engaged from the 3rd sector and other partners in the autumn to feed in to commissioning priorities for the

	<p>following year.</p> <p>The forum considered the Terms of Reference which covered the sustainability requirement to engage and the forums' accountability to the Governing Body.</p> <p>PD hoped that representatives from South Eastern Hampshire and Hart Councils would be able to attend meetings going forward.</p> <p>It was agreed that any issues with the Terms of Reference be submitted by email to PD.</p> <p>PD advised forum members of the inclusion of the forum and its establishment in the North Hampshire Clinical Commissioning Group (NHCCG) Constitution following an update in February 2018 which, it was hoped, would enable enhanced working between the CCG and Local Authorities.</p> <p>commented on the work being carried out at ward level with the communities in Norden, Buckskin and Winklebury.</p> <p>Discussions took place covering New Models of Care, the role of surgeries bringing care into communities and away from the hospital and the underlying importance of communication.</p>
3	Commissioning intentions 2018/19
3.1	<p>Nick King updated the meeting regarding the work carried out to date, covering what commissioning intentions were and how these were reviewed.</p> <p>The forum were advised on the current population, considering demographic growth which showed that by 2023, the age group 0-19 was forecast to grow by 9%, 65 years and over by 20-21% and 90 years and over by 48%.</p> <p>LW commented that there was a need to take long term conditions, lifestyle risks and health and social inequalities into consideration when planning commissioning intentions.</p> <p>LW updated the forum on the role of the Sustainability and Transformation Plan, which brought together partners across Hampshire.</p> <p>Discussion took place on New Models of Care, which focused on collaborative working, linking GP's surgeries together, with debate over the work and collaborative approach of the CCG and the services provided by 'hubs', the role of the forum and the links with partners.</p> <p>It was identified that there had been a lack of communication regarding the situation at Rooksdown and Beggarwood practices.</p> <p>LW updated the forum on the Partnership's approach to align the NHS/CCG priorities 2017-2019 with New Models of Care considering ways that local care systems can be transformed under the following headings:</p> <ul style="list-style-type: none"> • Supporting people to stay well • Effective step up and step down care

	<ul style="list-style-type: none"> • Proactive joined up care for people with complex needs • Integrated urgent and emergency care • Improved access to specialist care <p>PD set out the ongoing commitment to communicating about the work and activities of the CCG.</p> <p>SB set out the importance of communicating with patients on the strengths and struggles of the CCGs in the Partnership which would enable championing of their work.</p> <p>Discussion was held on the potential to report performance information submitted to the Finance and Performance Committee, enabling partners and residents to be aware of the plans and performance of the CCG.</p> <p>LW gave further detail on the draft commissioning intentions, focusing on groups of patients with greatest need and risk.</p> <p>Discussion was held on the need and steps taken to communicate the merger of the Rooksdawn and Beggarwood practices with clear feeling from some members of the forum that there were concerns over communication and ensuring partners and residents understood the changes taking place.</p> <p>The forum discussed the proposals for when and how frequently they would meet with a request that meetings were scheduled for a year in advance.</p> <p>It was agreed that the next meeting would take place at the end of May or early June with a subsequent meeting in autumn.</p>
4	Prevention
5.	Any Other Business
5.1	

Signed as a true record

Name:

Title:

Signature:

Date: