



Community Partnerships Executive for North Dorset (CPEND)

Thursday 14th March 2013, Guys Marsh, Shaftesbury

Present:

Scott Norman (SN), DT11 Forum, Chair
 Mark Hebditch (MH), Three Rivers Partnership
 Tony Gibb (TG), DAPTC
 Philippa Ashton (PA), SturQuest
 Cllr Val Potheary (VP), NDDC
 Tony Bishop (TB), Stalbridge Town Council

Cllr Mervyn Jeffery (MJ), DCC
 Mike Burt (MB), DAPTC
 Ann Beckley (AB), DAPTC
 Stephen Hill (SH), NDDC
 John Lewis, (JL), SturQuest

In attendance: Jo Rose (JR) REP, Hugh de longh (Hdel) NDDC, Simon Thompson (ST) DCA,

1. **Apologies.** Apologies from Mike Madgwick, Graham Carr-Jones, Andrew Cattaway
2. **Minutes of Last Meeting.** Agreed a correct record.
3. **Health Reforms & Local Impact**

June Hunt, Locality Commissioning Manager North Dorset, gave a presentation on the Health Reforms.

We have been in a transitional phase, with shadow Health & Wellbeing Boards, one for Dorset & one for Bournemouth & Poole. The transitional phase ends on 1st April 2013, and the new structure will then be fully operational.

The new structure will have a governing body, the Dorset Clinical Commissioning Group (CCG), a Clinical Commissioning Committee, and Locality groups of GP surgeries. There are 6 Clinical Commissioning programmes, covering General medical; Cancer & end of life; Maternity, family & sexual health; CVD, stroke & Diabetes; Musculo skeletal and trauma; Mental Health & learning Disabilities. Part of the development work for the CCG is developing strategic relationships.

The Dorset CCG, covering Dorset, Bournemouth & Poole, is the third largest CCG in England, serving 763,000 people +, comprising 13 Localities, 101 GP practices and a budget of £955m p.a.

The North Dorset Locality doesn't exactly fit the local authority boundary, as it includes the Sherborne area. Overall, it includes a pop. of over 85,000, and 10 GP Practices. The Chair is Dr Rob Childs from Sherborne, with Dr Simone Yule from Shaftesbury as Deputy Chair, Cllr Gary Jefferson from the Health & Wellbeing Board, and June Hunt as Locality Commissioning Manager. Keith Harrison has also joined part time as the Patient Involvement Development Worker; this is the first post of its kind in Dorset, so is being followed with interest. Patient engagement is being developed through existing Practice Patient Groups (all different and at different stages of development), and making the existing Locality Patient Network more robust and representative.

Subsequent discussion covered three main areas:

- Widening engagement
- The relationship between CCGs and Public Health
- The relationship between the health service and land use planning & development

Widening engagement. There seem to be two levels of engagement, patient groups, and wider non-patient groups comprising the range of local health & active lifestyle voluntary and community organisations. Regarding Patient Engagement, Keith Harrison is supporting GP Practices on this, and June Hunt would welcome any ideas any ideas on this and developing the Locality Patient Network.

Regarding wider community engagement, JL described the SturHealthy Group, an informal forum which involves a large number of local community health organisations, as well as the GP Practice Manager & Keith Harrison. There are a great number of health related community organisations, and the GP surgeries don't always know about these support groups, and so don't always link up. SturHealthy is developing a database on the website, which has over 70 local contacts on it, including the GP surgeries. PA suggested that the Practice Patients Groups are about improving the practice, and SturHealth is about a wider view of public health.

MH described the Gillingham Health Forum, which is supporting the GP surgery, giving them information on health related community organisations for their website. The Gillingham Health Forum is also very interested in prevention, in encouraging active lifestyles, and they are interested in how that work will be supported in the new structures. June Hunt advised that GP surgeries have a small budget, and some have been talking to Town Councils, e.g. Blandford, about local outdoor exercise equipment. GPs are looking at Pathways of Care, at ways of keeping people out of hospital, and what can be delivered locally, cost effectively and safely. There is also a growing emphasise that people are responsible for their own health, and need to be pro-active in keeping healthy.

SH wondered how, working with June Hunt, Keith Harrison and Cllr Gary Jefferson (NDDC rep on the H&W Board) that wider engagement, over and above patients, can be developed. The role of the County Council is crucial, as they have a clear public health & social care role. SH also had a recent report which suggested other ways of widening engagement.

SN asked if it would be good to replicate Gillingham's Health Forum & SturHealthy. June Hunt was hesitant in developing new groups until things bed down first and there is a clearer understanding of what's there. It was suggested that an informal group comprising Keith Harrison and the two Community Partnership Health groups, along with ideas from SH's report, could look at what works best. Or this could be a Chairs Group discussion.

Relationship between CCGs and Public Health

The role of County Council is critical, as they have a clear social care & public health role. It would be useful for them to talk to a future CPEND meeting, to understand their role and links with health, etc

Relationship between the health service and land use planning & development

MJ, MH, TG and others were concerned about how the planning system would work, where growth and development placed more of a demand on medical services.

June Hunt & SH advised that GP Practices are private businesses, so it is for them to decide how to manage increased population, but the NHS/CCG will be aware of settlement development plans from NDDC, so will be able to plan ahead with GP surgeries for this. There is a formula used to estimate the level of medical demand.

June Hunt said there was an assumption that increased population needed more buildings to provide services, but there are other ways to deliver services (e.g. outreach, telehealth) which need to be part of the mix.

TB was concerned that any formula based on a per capita element would not reflect the higher costs of delivery in a rural area. June Hunt said that the main funding reflected population proportions of over 65 and under 5, but she wasn't sure if there was a rural weighting.

MJ advised that social housing residents can have higher health needs than average, and when residential development is taking place, the proportion of social housing in a scheme can change, which will have an impact on the demand for medical services.

SC suggested too much reliance on broadband was a risk, as broadband speeds were very low in many areas, and will remain so in some areas. Also, a higher proportion of social housing residents do not use IT and so are digitally excluded.

4. Work Programme

Hdel outlined the CPEND Work Programme, with a revised format to be more explicit about links to the Dorset Sustainable Community Strategy, about deliverables, timing and progress.

Key issues. It was agreed that there was no need for a summary of the key issues for North Dorset at the moment, as we sit under the Dorset Sustainable Community Strategy, but that if there is a significant change in local authority structures, this will be reviewed.

North Dorset Travel Study. The second Travel Study workshop on 12th March reported back on progress, covering the following main areas:

- Bus Network. Detailed options have been developed for a revised network that meets the majority of the needs identified from the surveys. There will be consultation on the options.
- Medical transport. NHS Dorset is developing a help centre for NHS Medical Transport and a similar contact point for both community based medical and social transport is being developed by Dorset POPPS (Partnership for Older People) through Dorset Direct. These two services will liaise and cross refer.
- Community Car schemes. POPPS are working with the community car and voluntary car schemes to map provision, and identify gaps. County Car Scheme can now help with hospital transport thus extending the range of available transport.
- Transport Action Groups. New Transport Action Groups are being formed (see DT11 Forum update below). There is a project to develop Parish and Town Timetables, covering both public and community transport.

Broadband. See under DT11 Forum update for current situation of the Trailway Broadband project.

5. Updates

NDDC. SH updated as follows:

- Cllr Audrey Burch is standing down from the Cabinet.
- At the Full Council meeting at the end of May, Council will decide which members to appoint to outside bodies.
- NDDC is increasing the Council Tax by £5, and is also making significant savings.
- The Core Strategy consultation generated significant feedback, which is being analysed, and taken to Planning Policy. A draft Local Plan will be published in May for further consultation, reviewed, submitted in the autumn, & then subject to an examination in public.
- Waste collection service starts a new service on 6th June, and letters have gone out to all householders about the new arrangements.
- There are local elections in the District Council wards held by Peter & Helen Webb, and County Council elections in May.
- UC pilot, feedback from government on the work of local partners has been positive.
- Council Tax bills have gone out. Some people will have to pay Council Tax for the first time, so there are many enquiries to NDDC Customer Services.
- Scrutiny Committee, in April, will start a review of NDDC grants
- The Dorsetwide Housing Allocation Policy being revised

- Concessionary Fares. VP advised that the District Council had decided to withdraw from the free pre-9:30 support, subject to the 'One Hour' rule. Normal 9:30am to 11:00pm Concessionary Fare is still in place.
- Boundary Commission review is ongoing
- Hilary Ritchie held a successful WAVE event on 13th March, promoting the Apprenticeship idea to local businesses
- North Dorset Business Park; inter-council agreement re Growing Places funding now signed.
- Shaftesbury Swimming Pool, roof collapsed in the snow, so discussions about repairing this.

Three Rivers Partnership update, MH

- Gillingham Neighbourhood Plan has an open engagement event next week
- The Travel Study has supported the Neighbourhood Plan work
- Gillingham Telephone Exchange is being enabled to provide faster broadband

SturQuest update, PA

- SturHealthy is holding a Health Coffee morning on 15th May
- SturQuest held a second Neighbourhood Plan meeting, providing a networking & information sharing service for local communities considering Neighbourhood Plans.
- SturQuest may host an Action for Market Towns conference on Localism & Community Rights at The Exchange.
- SturQuest is developing a new internal management information system

Stalbridge update, TB

- Stalbridge has taken over the library, which is now being run as a community library. The extension for the community office, Town Clerk office, etc, starts next week.
- Stalbridge is looking to set up a Foundation Charitable Incorporated Organisation for the library, community office and other projects.

DT11 Forum update, SH

- Trailway, the new Stourpaine to Blandford section will open on 19th May
- Trailway Broadband project. Broadband. The project is having difficulties with BDUK & DEFRA, who have been changing the ground rules. Steve Adamson attended a meeting at the House of Commons, and MP Benyon will be following up on this.
- DT11 held the first meeting of the Blandford Transport Action Group, which may link with Sturminster & Stalbridge
- DT11 has 2 reps on the Blandford area Neighbourhood Plan group.

DAPTC update from TG: A new Chief Executive, Cynthia Starkey, has been appointed.

Sowing SEEDS update from TG: Sowing SEEDS LAG meeting will look at the transition process and hear about future options.

DCA update from ST: DEFRA is looking at examples of Good Practice across Dorset, and will be visiting the Bus2Go project in Milborne St Andrew

6. Dates of next Meeting

Thursday 18th July 2013, am.

Thursday 17th October 2013, am