

<b>Voluntary and Community Stakeholder Reference Group Minutes of meeting held on 2 October 2018</b>			
<b>Date and time:</b>	Date: 2 October 2018 Time: 10:00am-11:30am		
<b>Venue:</b>	Committee Room, Holbrook House, Cockfosters Road, Barnet, Herts		
<b>Organiser:</b>	Zoe Hodgson, Communications and Engagement Assistant		
<b>Attendees:</b>	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;">           Graham MacDougall, Director of Commissioning, Enfield CCG (Chair)             Zoe Hodgson, Communications and Engagement Assistant, Enfield CCG (minutes).             Tim Fellows, Chief Executive, Enfield Lesbian, Gay, Bisexual and Transgender Network             John Piesse, Head of Primary Care, Enfield CCG             Jackie Pummell, Our Voice             Stephen Wells, Head of Performance and Information, Enfield CCG             Johnny Skillicorn-Aston, Head of Communications and Engagement, Enfield CCG         </td> <td style="width: 50%; vertical-align: top;">           Vivien Giladi, Over 50s Forum representative, Enfield Over 50s Forum             Litsa Worrall, Elected Patient Participation Group Representative             Chandra Bhatia, Chief Executive, Enfield Racial Equality Council             Colin Beesting, Communications and Engagement Lead, NCL Orthopaedic Review         </td> </tr> </table>	Graham MacDougall, Director of Commissioning, Enfield CCG (Chair)  Zoe Hodgson, Communications and Engagement Assistant, Enfield CCG (minutes).  Tim Fellows, Chief Executive, Enfield Lesbian, Gay, Bisexual and Transgender Network  John Piesse, Head of Primary Care, Enfield CCG  Jackie Pummell, Our Voice  Stephen Wells, Head of Performance and Information, Enfield CCG  Johnny Skillicorn-Aston, Head of Communications and Engagement, Enfield CCG	Vivien Giladi, Over 50s Forum representative, Enfield Over 50s Forum  Litsa Worrall, Elected Patient Participation Group Representative  Chandra Bhatia, Chief Executive, Enfield Racial Equality Council  Colin Beesting, Communications and Engagement Lead, NCL Orthopaedic Review
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<b>Apologies:</b>	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;">           Fazilla Amide, Community Engagement Manager, Healthwatch Enfield             Jo Ikhelef, Chief Executive, Enfield Voluntary Action         </td> <td style="width: 50%; vertical-align: top;">           Khilna Gudkha, Our Voice Enfield             Niki Nicolaou, Third Sector Development Manager, London Borough of Enfield         </td> </tr> </table>	Fazilla Amide, Community Engagement Manager, Healthwatch Enfield  Jo Ikhelef, Chief Executive, Enfield Voluntary Action	Khilna Gudkha, Our Voice Enfield  Niki Nicolaou, Third Sector Development Manager, London Borough of Enfield
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<b>1.0</b>	<b>Apologies and Declarations of Interest:</b> Apologies received were noted.		
<b>2.0</b>	<b>Minutes of last meeting, action log and matters arising</b> The minutes of the previous meeting were agreed subject to the following amendments:		

	Apologies included from Chandra Bhatia	ZH
3.0	<p><b>Primary Care update</b></p> <p>JP provided a primary care update on the following:</p> <ul style="list-style-type: none"> <li>• Extended access hubs (18/19 and 19/20)</li> <li>• GP Forward view funding</li> <li>• Phase II of the Enfield single offer</li> <li>• Care Closer to Home development/social prescribing network</li> <li>• Silverpoint – GP practice operational from October 2018</li> </ul> <p>The following comments were made:</p> <p>Members welcomed an update to the Primary Care Strategy however, there was concern that the document was not specific to Enfield and that Enfield service problems were not recognised.</p> <p>It was noted that the ECCG GP Access Hubs had some of the best utilisation figures in London.</p> <p>Up take of weekend appointments varied between the hubs. Where uptake was low, services were reinvested back in to week day appointments where need was greatest.</p> <p>Medicus Health Partnership named as successful in bid for care home contract</p> <p>Group members were invited to attend social prescribing working group meetings</p> <p><b>Action: Up to date GP Hub utilisation figures to be sent to the group</b></p> <p><b>Action: Dates of social prescribing network meetings to be sent to the group</b></p>	<p>ZH/JP</p> <p>ZH/JP</p>

<b>4.0</b>	<p><b>Commissioning Intentions update</b></p> <p>SW provided an overview of system intentions for 2019/20, including what had been learnt from previous years and developing general practice at scale.</p> <p>Members gave their concerns regarding outcomes and resources.</p> <p><b>Commissioning intentions papers to be sent to the group</b></p>	<b>ZH/SW</b>
<b>5.0</b>	<p><b>Orthopaedic Review Update</b></p> <p>CB gave a presentation on the North Central London Orthopaedic Review. This included:</p> <ul style="list-style-type: none"> <li>- Context and stages of the review</li> <li>- What the review aimed to achieve</li> <li>- Plan to improve quality and reduce waiting lists</li> <li>- Opportunities for improvement</li> </ul> <p>The following comments were made:</p> <p>There was concern that 3 of the proposed 10 centres were private and that Enfield may lose some of its orthopaedic service.</p> <p>The group highlighted that travel problems and access needs should be taken in to account.</p> <p>The deadline for feedback was set for 19 October however there was opportunity to extend this if more feedback became available. CB would provide an update on progress in 2019.</p>	
<b>6.0</b>	<p><b>Care Closer to Home Integrated Networks (CHINS) update</b></p> <p>Referred to next meeting.</p>	

<b>7.0</b>	<p><b>Any other business</b></p> <p>Items for future meetings:</p> <ul style="list-style-type: none"> <li>- GUM service update</li> <li>- Care Closer to Home</li> <li>- CAMHS Transformation plan</li> <li>- 10 Year plan</li> </ul> <p><b>Action: Members to be asked their preference on days and length of future meetings</b></p>	<b>ZH</b>
<b>8.0</b>	<p><b>Date of next meeting:</b></p> <p>8 January 2019, 10-11.30am, Holbrook House, Cockfosters Road, Barnet, Herts.</p>	