

**Minutes of the 121st South Eastern Local Commissioning Group
Public Meeting held at 2.00pm on Thursday 1st December 2022
Trinity Methodist Church, Lisburn**

PRESENT:

Cllr Richard Smart (Chair)	-	Local Government
Cllr Terry Andrews	-	Local Government
Cllr Alex Swan	-	Local Government
Mr Nicholas McCrickard	-	Community/Voluntary
Ms Kate Fleck	-	Community/Voluntary
Dr Jonathan Howe	-	General Practitioner
Dr James McGlew	-	General Practitioner
Ms Frances Dowds	-	Public Health Agency
Ms Heather McFarlane	-	Public Health Agency

IN ATTENDANCE:

Mr Paul Turley	-	SELCG, Commissioning Lead
Ms Sian Campbell	-	SELCG, Commissioning Officer
Ms Sharon Heffron	-	Corporate Secretariat Manager, BSO
Dr Peter Ryan	-	Integrated Care, SPPG

PUBLIC IN ATTENDANCE:

Ms Vivian Scott
Mr Colin Scott
Ms Karen Ryan

APOLOGIES: Jane McMillan, Dr Michael Johnston, Brendan O'Hara, Michael Taylor, Jenny Palmer

<u>Number</u>	<u>Topic</u>	<u>Action</u>
1.	<u>Apologies</u> Apologies were noted.	
2.	<u>Welcome & Opening Remarks</u> The Chair, Councillor Richard Smart, welcomed members to the SELCG's 121 st Public Meeting which took place in Trinity Methodist Church, Lisburn. A warm welcome to members of the public who attended the meeting also.	

<p>3.</p>	<p><u>Chairman’s Business</u></p> <p><u>3.1 Declaration of Conflict of Interest</u></p> <p>There were no declarations of interest noted.</p> <p><u>3.2 Correspondence</u></p> <p>Paul Turley referred to the recent press release from the Department of Health reference “Advance Care Planning” which had been signed off prior to the Minister of Health leaving the role. Mr Turley agreed to bring along copies of this to the next SELCG Meeting.</p> <p><u>3.3 Engagements</u></p> <p>Chair Cllr Richard Smart updated the group on recent meetings he had attended including the Ards & North Down Community Supermarket initiative- an initiative to help and assist struggling families over a longer sustained period (6 months).</p> <p>Other important Community initiatives include Labour Market Partnership aiming to equip job seekers with additional skills for employment and Age Awareness Services which focusses on mental Health services and isolation amongst the elderly population.</p> <p>Cllr Smart updated the Group on his attendance, some of which involved other members present, at the ICS Workshop on 11th November 2022. He confirmed that the work was ambitious and had some road to travel but welcomed the opportunity to get involved in its development at an early stage. This to include SELCG members and members of the public too.</p> <p>Members welcomed the updates.</p> <p>Ms Heather McFarlane was particularly interested in the work of the Social Supermarket and asked for more details from Cllr Smart.</p>	<p>Action: Paul Turley to communicate document “Advance Care Planning” either by email or bring to next meeting</p> <p>Action: Cllr Smart to provide details to Ms McFarlane on Social Supermarket</p>
<p>4.</p>	<p><u>Minutes of the previous meeting held on 8 September 2022</u></p> <p>Members reviewed the minutes from the last meeting on the 8th September 2022 and all confirmed correct and accurate.</p>	
<p>5.</p>	<p><u>Matters arising from the minutes</u></p> <ul style="list-style-type: none"> • Ms Kate Fleck provided an update on the South Eastern Outcomes Group – she confirmed their four priorities were moving forward and progress is being made. • Ms McFarlane provided an update from the Health & Wellbeing initiative to tackle the issues effecting in particular obesity. She confirmed trends were increasing and that a Regional Model is being developed to deal with associated illnesses such as Diabetes. 	<p><u>Action:</u> Ms McFarland and Ms Fleck to work together on this</p>

	<p>Ms Frances Dowds reiterated the importance of physical activity in dealing with diabetes and added treating is one area but just as important is preventing. Ms Fleck added the increase numbers effected by diabetes increases pressures of others services e.g. Podiatry.</p>	
6.	<p><u>Report by Commissioning Lead</u></p> <ul style="list-style-type: none"> Paul Turley updated the group on the latest position on Commissioning of Services. He confirmed that there are increased and active engagements with the Trusts and their Chief Executives to review and assess performance. As previously discussed targets are in place for Service Delivery and this is measured on the monthly reports. <p>Mr Turley confirmed that the SET rebuild performance still showed a lot of room for improvement e.g. the monthly Service Delivery Report where there are 32 Key Performance Indicators (KPIs) of these 20 are in Red and underperforming with 12 in Green.</p> <ul style="list-style-type: none"> Mr Turley confirmed benchmarks expectation for performance is to pre COVID rates and will continue to be measured with those in a deficit position being challenged. Where rationale for deficits being due to Workforce, the expectation will be more closely managed. This is being heavily scrutinised. Mr Turley confirmed the intention to invite the newly appointed Director of Planning, Helen Moore, to attend a future SELCG Meeting. Mr Turley confirmed his attendance at the ICS Workshop on 11th November and advised the key role that members of the LCG play on the Integrated Care Partnership design process over the next 18 months and participating in workstreams as part of this. He also reiterated the need for legislative change to ensure policies can progress. This will require strategic planning and will tie in with the Programme for Government with an Outcomes Framework. Mr Turley referenced the recent disturbing news of issues facing GP Practices where GPs are handing back their contracts. This will remain a high focus and although not greatly affecting SELCG as much as other localities, still remains a critical issue. 	<p><u>Action:</u> Paul Turley to invite Helen Moore to a future SELCG meeting</p>
7.	<p><u>Questions/ Discussion with the public on local health issues</u></p> <p>The SELCG Meeting was joined by members of the public. Cllr Smart welcomed any feedback from these members and invited them to share any personal experiences they have with the group. Feedback they shared in connection with availability and difficulty accessing Adult Day Care Provision for young people with a learning disability and specifically those accessing day care at the Lisburn</p>	<p><u>Action:</u> Members of the Public names to be captured to add to</p>

	<p>Adult Resource Centre. In addition, members of the public also raised concerns about the arrangements for young people with a learning disability, transitioning from special schools to adult services.</p> <p>In response to these matters, the LCG undertook to raise the issues with the appropriate Trust Director and would be keen to follow up with the family's to ensure that their concerns were addressed.</p> <p>The members of the public expressed their interest in joining some of the ICS Workstreams if able to do so. This was warmly welcomed by all SELCG Members and they were duly thanked for their openness and feedback.</p>	<p>appropriate work streams</p>
8.	<p><u>Any Other Business</u> There was no other business to report on</p>	
9.	<p><u>Date/venue of next meeting:</u> Thursday 2nd February 2023 Venue TBC</p>	

SIGNED: _____

DATE: _____