

## COMMUNITY PARTNERSHIP FORUM

Legoland, Windsor

Thursday, 14 November 2013

### Attendees

Name	Organisation/role
Peter Haley (Chair)	PPI GB member, Winsor Ascot & Maidenhead CCG
Chris Taylor	Bracknell Forest Healthwatch
Karen Maskell	PPI GB member Bracknell and Ascot CCG
Cllr Saronaya Luxton	Royal Borough of Windsor and Maidenhead
Cllr Lynda Yong	Royal Borough of Windsor and Maidenhead
Cllr Tony Virgo	Bracknell Forest Borough Council
David Mihell	Governor Royal Berkshire Hospital Foundation Trust
Madeline Diver	Boundary House Practice
Peter Squires	Health Advisory Group
Mike Connolly	PPI GB member, Slough CCG
Dr Adrian Hayter	Clinical Chair WAM CCG
Dr William Tony	Clinical Chair B&A CCG
David Williams	Director of Development, East Berkshire CCGs
Ally Green	Head of Strategic Communications and Engagement, East Berkshire CCGs
Jane Fannon	Communications manager, East Berkshire CCGs
<b>Apologies</b>	
Cllr David Coppinger	Royal Borough of Windsor and Maidenhead
Pat Rodgers	Governor Berkshire Healthcare Foundation Trust
Val Pearce	Governor Heatherwood and Wexham Park Foundation Trust
Carol Brooker	Health Advisory Group
	Frimley Park NHS Foundation Trust

### Notes

The notes from the meetings held on 12 September and 17 October were approved as a correct record. It was noted that Cllr Luxton had sent apologies to the 17 October meeting.

### Matters arising

It was noted that the provider of the new urgent care service at Brants Bridge would be invited to a future meeting to outline their plans for the new service, this could possibly be at the January 2014 meeting.

Members of the forum would be informed as soon as the Secretary of State for Health has made a decision about a full Independent Reconfiguration Panel review of the Shaping the Future service

redesign. It was confirmed that there would be no gap in urgent care service, whether or not a full review went ahead and plans were still on course for the new service to open in April 2014. No discussion about TUPE could be held with staff at the MIU until the contract had been signed with the successful provider.

It was confirmed that the building was now named the Royal Berkshire Bracknell Healthspace and the name of the new urgent care service was subject to discussion and debate.

### **Conflict of interests**

There was no declaration of a conflict of interest.

### **The NHS belongs to the people – a Call to Action**

A presentation was made on Call to Action nationally and how engagement was to be carried out locally. While the diverse approach was welcome, it was noted that a large public event would be required as part of Windsor, Ascot and Maidenhead CCG's engagement and this was added to its plan.

A further presentation to feed back the results of the engagement would be brought to a future meeting.

### **Integrated Transformation Fund**

A presentation was made on the Integrated Transformation Fund and how this would affect services in East Berkshire. It was noted that a light touch engagement programme was planned to allow local people to influence the priorities of the funding.

The Integrated Transformation Fund has now been re-named The Better Health Fund.

### **Dates of next meetings**

The meeting planned for 19 December was cancelled. It was agreed that dates for the first six months of 2014 would be decided and circulated.

