



Agenda Item 2

Time: 10.00 am – 12.00 noon

Date: Thursday 10 April 2014

Venue: Members' Room

Notes of the meeting of Leadership Gloucestershire held on
27 February 2014

1. Welcome, introduction and apologies.

Name	Organisation	Substitute/Apologies
Cllr Mark Hawthorne (Chair)	Gloucestershire County Council	
Cllr Carole Toppie	Cotswold District Council	Apologies
Cllr Geoff Wheeler	Stroud District Council	
Cllr Paul James	Gloucester City Council	
Cllr Patrick Molyneux	Forest of Dean District Council	Brian Robinson
Cllr Robert Vines	Tewkesbury Borough Council	
Cllr Steve Jordan	Cheltenham Borough Council	
Martin Surl	Gloucestershire Police & Crime Commissioner	Apologies
Dr. Helen Miller	Clinical Commissioning Group Chair, NHS Gloucestershire	
Mary Hutton	Accountable Officer NHS Gloucestershire	Apologies
Diane Savory	Gloucestershire LEP	Apologies
Chief Executive Advisers		
Pete Bungard	Gloucestershire County Council	
Mike Dawson	Tewkesbury Borough Council	
Secretariat		
Jane Burns	Gloucestershire County Council	

2. Notes of the previous meeting held on 9 January 2014

The notes of the meeting held on 9 January 2014 were approved.

All matters arising had been dealt with either on this agenda or by the Shadow Gloucestershire Economic Growth Joint Committee, which followed.

3. Joining up Your Care

Dr Helen Miller gave a presentation on the current consultation being undertaken by the Gloucestershire NHS Community, in partnership with the County Council. It set out the challenges of an ageing society with greater health and social care needs, increasing demands for services and public expectations, and affordability. The consultation built on earlier consultation which concluded that there was strong support for people taking more responsibility for their own health and for people to live in their own homes, where possible with the right care and community help.

The consultation set out a spectrum of care, centered on prevention and self-care, community services and support, specialist hospital services and specialist regional centres.

Discussion focussed on a number of issues including getting the right messages across to the public, the role of GPs, investment/disinvestment in the local health partnership, levers for change, demand management, locality working, and motivating staff to work in different ways.

Helen was thanked for her presentation.

3b. Gloucestershire Health and Wellbeing Board

The Board last met on 21 January 2014. The report provided a synopsis of the main items of discussion. Councillor Dorcas Binns is the new chair. The Systems Leadership Programme is looking into Gloucestershire's response to obesity, focussing initially in Matson and Podsmead (Gloucester City) and Oakdale (Forest of Dean). The Board had also discussed the Better Care Fund allocation of £39.948m, which is not new funding but will be expected to be spent differently to support health and social care outcomes.

4. Gloucestershire County Council's Scrutiny Task Group – Local Government Structure.

Mark Hawthorne referred to the report from the task group, which had been endorsed by the County Council.

5. Dates of Next Meeting

Thursday 10 April 2014, 10:00am –12:00noon.

Meeting ended at 11.05 am.