

TREETON PARTNERSHIP

Minutes for Trustees meeting at 7pm On Tuesday 17th January 2006 in the Community & Resource Centre

Attendance: Gordon Payne (Chair), Andrea Beckingham (Company Secretary), Kevin Atkins (Trustee), Robin Carter (Trustee), Catherine Cooper (Finance & Admin Officer), Nic Marshall (Development Manager), Angela Wood (Publicity & Admin Officer), Reg Littleboy (Trustee), John Swift (Trustee), Steve Ruffle (Community Connects), Mick Fellowes (Community Capacity Worker), Chris Edwards (member), Trevor Ledger, Dr Chandran & Simone Smith (Treeton Medical Centre).

480 Apologies

Susan Broadhead (Trustee).

481 Minutes of the meeting 20th December 2005

It was agreed that these were a true record.

482 Treeton Medical Centre Presentation

On behalf of Treeton Medical Centre, Trevor Ledger gave a presentation to the Trustees and members, (several of whom are patients of the practice), about the results of the Patient Satisfaction Survey that they had carried out in September 2005.

Trevor explained how the survey had been organised and then gave a Powerpoint slide show which highlighted the practice's mean scores for the survey and compared these with the General Practice Assessment Questionnaire (GPAQ) benchmarks for patient satisfaction among other participating practices.

Particular mention was made of access to GP appointments, which had been the lowest overall scoring area for the practice in their 2004 survey. This has improved significantly as a result of the changes introduced by the practice, with 71% of patients surveyed in 2005 saying that they are normally seen by **any** doctor within 2 working days. Furthermore, 41% say they can normally see the **doctor of their choice** within 2 working days.

Waiting times for patients at the surgery were considered to be good, with 95% of patients rating between excellent and fair. The practice's mean score for this question was better than the GPAQ benchmark and the practice consider that the installation of an automated patient self check-in system has helped significantly with this achievement.

Overall, the results for the medical centre are closely comparable to the GPAQ benchmarks and having reflected upon these, the practice is satisfied with the results achieved. They have decided that no changes will be made to their services at the present time.

At the end of the presentation, Trustees & members were invited to ask questions about the survey, which were answered by the Practice representatives present.

483 Matters Arising

There were no matters arising from December's minutes.

484 Correspondence

A list of correspondence was circulated.

485 Community Capacity Worker

Mick stated that the Cinema is now up and running in the Youth Club and films are being shown for over 12's on Fridays at 5.30pm at a cost of 20p. Films for the juniors will be arranged with the Junior Youth Club. Mick stated he is meeting with Alan to arrange a club for adults.

Mick said that he is currently working with Youth Services and they plan to open a cyber-café in the near future.

486 Manager's Report

486a - Nic stated that the expression of interest for the large Community Chest from the Big Lottery had been acknowledged and we should hear by the end of January if we have the opportunity to go further with this.

486b - After much discussion it was unanimously agreed that Treeton Partnership should proceed with sponsoring the Valley Community Partnership Staffing Project. The project is for 15 months and Treeton Partnership will receive 15% of the total project costs for this sponsorship. It was suggested that within the agreement between the Partnerships it should be a condition that Nic would be involved in the interviews for Valley staff. For the project to go ahead it will need to be bankrolled by RMBC and Nic requested that John and Reg help to facilitate this.

486c – The trading arm of the Partnership needs to be set up and Nic stated that VAR have employed someone to offer assistance to charity and voluntary organisations with legal advice. This will be dealt with by the Sustainability sub group.

487 Community Connects

Steve passed round his report and advised that if anyone would like a Calendar there are some spares available from the office.

488 Finance

Andrea stated that the end of year accounts would be completed by the end of the week.

489 Update on Community Action Plan Projects

489a - Nic stated that a bid is being submitted to English Heritage for the restoration of St. Helen's church tower. Andrea mentioned that Garfield Weston were offering funding to places of worship and this would be worth considering if funding is not offered elsewhere.

489b – It was suggested that a Breakfast Club should be considered as soon as possible. Andrea stated that many parents at the school were asking if one would be available and the teachers whilst not able to run it were willing to be at the school premises early to provide access to the building.

489c – Nic advised that the February Partnership News will be an Environment Special and this would be discussed at the environment meeting on Friday. Nic suggested that we look at having a Community Clean Up / Recycling day. Robin suggested getting the schools involved.

489d – It was also suggested that we look at holding a funding advice day looking at small grants for local community groups (possibly with the Parish Council).

490 Review of Focus Groups and Sub - Committees

It was agreed that dealing with local businesses providing one to one support as and when needed was the most productive route to take due to differing needs.

It was suggested we consider linking some of our smaller groups with other active groups in the village.

Gordon suggested we end the meeting at this point due to the time and suggested we postpone the last few items on the agenda until the next meeting.

491 Publicity Plan

To be discussed at next meeting.

492 New Members

There were no new members.