



**Neighbourhood Forum
Trust Administration Room 6**

**Tuesday, 20th November 2012 @ 6pm
Christie Trust HQ**

DRAFT MINUTES

Present:	Membership: Cllr Andrew Simcock - (Chair) Cllr Chris Paul Cllr Simon Wheale Cllr Bridie Adams Ian Moston (Director of Finance and Business Development - The Christie)	Residents: David Rydeheard - DR Colleen Scott - CS Madeleine Rose - MR Don Berry - DB Tony Whitehead - AW Karen Bullen - KB Margie Holland - MH
In attendance	Bob Higginbotham, Chris Noble, Will Blair (The Christie) Dave Whyte, Warren Roper, Roger Hall (Manchester City Council)	
Minutes:	Jane Reeves (JR)	
Apologies:	Cllr Andrew Taylor, Cllr S Reeves Cllr Mark Clayton, Cllr J Smith Cllr Daniel Gillard, Cllr S Reeves	Doug Edwards

1. Chair's welcome

The Chair welcomed all members to the meeting and introduced those who had not attended previously.

2. Apologies for absence

Apologies were noted.

3. DRAFT Minutes of last meeting - 16th October 2012

The minutes of the last meeting were approved as a correct record.

4. Matters arising

Withington Green

CP provided an update on Withington Green matters: c. 200 information letters had been distributed, boards will be soon displayed at Withington Library and the Trust website has been updated accordingly. Two drop-in sessions have now taken place and there has been very positive feedback received to date. CP advised that the designs will soon be available on the website and also available on site.

TW noted that related papers are still with a barrister for decision-making and that this is a complex case. CP noted that it is likely that there will be an enquiry. The relevant Council offices are hoping to expedite matters.

An update on the MCRC building was provided and AS enquired whether there had been much feedback from the display of information boards. It was noted that several positive comments had been received.

CS raised the matter of barrier planting and SW queried the timescales, which IM and BH clarified. IM and BH were asked to consider tree screening as part of the planning process. CS queried when the portakabins will be erected and IM advised that this forms part of the University's ongoing scheme and that there should soon be viewing ports available as the site develops.

Kinnaird Road

CS expressed her thanks relating to the repairs which had been carried out on Kinnaird Road and Frith Road. CS enquired whether a communication had been sent to local schools notifying them about road works and stressed the importance of schools being kept up-to-date. IM confirmed that he will liaise with Mark Valentine, MCRC Project Manager, to ascertain when the communication to schools will take place.

Action: IM

Attendance at Neighbourhood Forum meetings by University representatives was raised and IM confirmed that there will be representation when a relevant item is included on the agenda. It was agreed that it would be appropriate for Mark Valentine to attend the next meeting.

DB queried the volume of cars entering the entrance to the site and BH clarified that this is a temporary access in order to facilitate safe working.

5. Section 106 update from pre-meet

AS confirmed that the pre-meet had proved very useful. RH and DW noted that there was a good linkage between the travel plan and the Section 106 agreement as it is important for both to be developing in parallel. Other plans were discussed including the Green Travel Plan and BH reiterated that he is always available to discuss various ideas. It was noted, following an initial survey of staff, that 40 - 50% live within four miles of the Christie site (BH to confirm figures at a later stage).

CS noted that some important points had been addressed including travel subsidy vs parking subsidy and DB advised that there had been a discussion relating to disabled parking. WR had provided an update on the Section 106 agreement and confirmed there would be a consultation in the new year. WR confirmed that a copy of the parking survey had now been circulated. WR agreed to report back during March / April 2013 following the initial survey.

All agreed that it had been very useful for DW to attend the pre-meet and important information had been provided relating to various issues. CP noted that there are people living outside the blue line so there may be plans to expand out of this marker. SW noted that there should be another opportunity to comment on the scheme and be fully informed of which streets are included in the scheme and all agreed that there was a need to all work together with all aspects of the travel plan. BA enquired how far the travel survey will be distributed. WR noted that he will be speaking to parking services and will report back.

DB advised that there are a number of unadopted / private roads and AS agreed to make enquiries as to the situation regarding private roads. AS noted that the Council may not be able to institute parking restrictions on private roads.

6. Green Travel Plan

BH and CN provided an update on the Green Travel Plan and discussed the postcode analysis which had been carried out in conjunction with Transport for Greater Manchester. It was noted that there are a number of methods for encouraging colleagues not to use cars including considering the use of buses and/or the metro, car sharing and improving on-site facilities for cyclists. CN confirmed that there will be wide communication to all staff, however, it may be necessary to hold a series of meetings as e-mail facilities are not always available for some staff groups i.e. domestic staff. BH discussed car parking permits and the numbers available.

BH and CN provided a breakdown of percentages of opportunities for cyclists and cycling travel time. BH had looked at City Tower in the city centre to gauge ideas for alternative parking and CN advised that a bike user group had now been formed.

BH noted that advice on car parking is included when information is sent to patients and raised the idea of also including details of public transport. An important part of the plan is to ensure that patients park as near to where they are undergoing treatment as possible but staff and visitors will be encouraged to use alternative methods. I-phone app links are currently being investigated to embrace new communication tools on publications. MR enquired whether a staff survey is carried out and BH explained that one does take place but this does not provide a trend and is not representative of actual parking.

DB discussed issues relating to the Metrolink and the possibility of free buses to link with the metro stop near the hospital site. DW noted that it is hoped that the local Metrolink line would be established by June 2013 and CN advised that it will be c. five minutes walk from the planned station to the end of Oak Road. DW advised that it is hoped that a type of Smartcard would be feasible in the future, however, this is still to be worked through with the various bus companies. CP noted that this will prove to be a complex issue as buses are no longer regulated and fares vary significantly across the different companies.

BH discussed progress to date and the various ways of moving forward. BH provided his e-mail address and reiterated that if anyone has any concerns, do not hesitate to contact him.

7. 20:20 Vision

IM noted that this had been a widely publicised consultation process and in terms of an engagement exercise, the Trust had received feedback questionnaires from more than 2,500 respondents.

20:20 Vision is divided into four key themes:

Leading Cancer Care - IM discussed new facilities including accommodation for transplantations, treatment for young adults and research developments. IM discussed the clinical expertise of The Christie, which is recognized both nationally and internationally. IM discussed the Trust's pledge and ambitions, of which a key component is improved survival rates.

The Christie Experience - IM discussed the various aspects of the patient experience. In addition to medical and clinical treatments, there were a number of other areas which were highly valued by patients including a relaxation room, a garden area and conservatory and the many complementary therapies which are available. One of the key messages from the consultation is how to support end of life care including the provision of holistic support services. IM provided an update on the development of a Maggie's centre.

Local and Specialist Care - IM discussed the various care services provided by The Christie

and how certain treatments are deployed at satellite sites in order for patients to be treated as close to home wherever possible thereby ensuring that there are less delays and providing more choice. IM noted that The Christie is gaining a growing reputation for its expertise in certain cutting edge procedures including minimal invasive surgery and robotic techniques.

Best outcomes - IM discussed curative treatments including Proton Beam Therapy, which will allow treatment to be delivered using a much more precise technique i.e. targeting an area specifically in particular with head and neck cancers. IM discussed the pledge to make data on the outcomes of treatments available to the public, which will raise the standards even further.

IM noted that The Christie and the Royal Marsden are the two leading cancer hospitals in the UK. The Christie is partnering European institutions including conducting peer reviews. The Medical Director has recently been appointed as Chair of the Organisation of European Cancer Institutes for a 12-month period. Although there are still challenges to be faced, it is hoped that, with the right investment, The Christie will feature in an international setting in the future.

AS, BA and other members noted that these achievements were very impressive. CP had attended the Annual Meeting at which 20:20 Vision had been presented. The Councillors, residents and other members all agreed that they will continue to support the work of The Christie.

8. **AoB**

AS noted that the Forum has now been in existence for six months and sought members' views on how regularly the group should meet. CS noted that it had been worthwhile to meet monthly during these initial stages of consultation. AS suggested that the next meeting should be 19th February 2013 and all agreed. IM noted that should a meeting be required sooner than this date, contact should be made via the Councillors.

AS and IM noted that a great deal of progress has been made since the first meeting and there have been several opportunities to ensure that views have been heard and routes of communication have improved.

It was agreed that the following should be included on the February agenda:

- MCRC update
- Green Travel Plan
- Section 106 Agreement

Date of next meeting: Tuesday, 19th February 2013 at 6pm

* Paper enclosed
v verbal

p presentation
to follow