



HLP Ltd



Healthy Living Partnership Limited  
Annual Report & Financial  
Statement 2023 | 2024



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# Introduction and Foreword

As Chair of Healthy Living Partnership, I'd like to thank all the contractors in the support and services they have provided which included the following;

- Essex Sexual Health including HPV MSM vaccine service and mpox vaccine service
- Southend Sexual Health Service
- Mid and South Essex Palliative Care Service
- North East Essex End of Life Service
- Thurrock Council Occupational Health Influenza vaccination service
- Gypsy & Traveller sites in Thurrock

It has been absolute pleasure in chairing this company knowing the dividends that have been provided for patients in Essex. As most of you will be aware I am retiring as chair of the company and from the company itself and as such I'd like to thank all members for the advice and support over the years.

Finally, I'd like to congratulate my successor, Aniruddh Patel, who will be chairing the Healthy Living Partnership Board in the future. I wish Healthy Living Partnership every success in commissioning new services for the benefit of both our contractors and of course our patients.



**Bharat Patel - Company Director**  
*Healthy Living Partnership*

# Directors of Healthy Living Partnership Limited



**Ani Patel – Vice Chair**  
*Healthy Living Partnership*



**Natasha Jones**  
*Healthy Living Partnership*



**Ashok Pattani - Finance Manager**  
*Healthy Living Partnership*



**Avi Gami**  
*Healthy Living Partnership*



**Hema Patel – Director**  
*Healthy Living Partnership*

The Directors have had 4 Board Meetings during the year.

# Commissioned Services 2023-2024

## Sexual Health

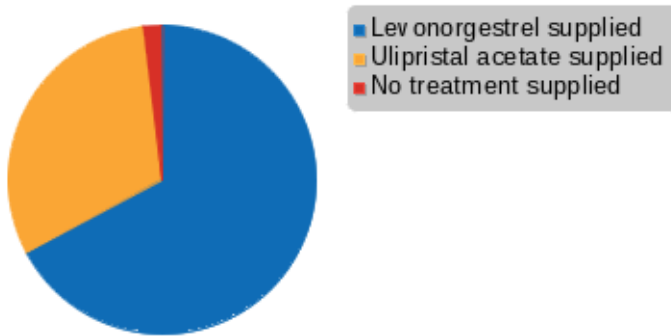


Healthy Living Partnership Ltd has continued to manage sexual health services in Essex, excluding Thurrock and Southend.

The service covers the provision of emergency hormone contraception (EHC) to women aged 19 and under, and the provision of chlamydia treatment via PGD.

127 pharmacies have a signed contract to provide the sexual health service in Essex, however only 29 pharmacies have provided EHC advice or provided products.

During 2023-2024, a total of 143 consultations took place. Emergency hormone contraception (EHC) were supplied in majority of cases, 98 (67.1%) Levonorgestrel and 45 (30.5%) Ulipristal, there were 3 cases where no treatment was required.



Total cost of products supplied was £1,375.85

69 community Pharmacies have distributed 638 packets of condoms via the service using a smartphone app Ec-Card.

## HPV Vaccine Service

Nine pharmacies continue to be commissioned to offer the MSM HPV vaccines. During the year, there was one 1st vaccines, 43 2nd vaccines and one 3rd vaccines administered.

## MPOX Vaccine Service

The MPOX vaccine service was stood up in response to the 2022 outbreak and stopped in July 2023, prior to this date the 3 pharmacies that had been commissioned administered 346 vaccines. Our MPOX vaccine pharmacies were the only pharmacies in England providing this service.

## Southend Sexual Health Service

Sexual health Service in Southend went live in June 2023, 9 pharmacies were commissioned to deliver the sexual health service in Southend, only 2 pharmacies did provide consultations and issued products to 5 people during December 2023 to March 2024.

## Other locally commissioned services

### Mid and South Essex Palliative Care Service

The service provides immediate access to palliative care medication. 9 pharmacies (listed below) across Mid and South Essex (MSE) continue to be commissioned to hold an agreed list of specialist medication to supply on receipt of a prescription.

Pharmacy Name	Street	City	Postal Code
Christchurch Pharmacy	Blandford Medical Centre, Mace Avenue	BRAINTREE	CM7 2AE
PharmChoice Ltd	9 Ingrave Road	BRENTWOOD	CM15 8AP
TESCO Instore Pharmacy	Tesco Superstore, Princes Road	CHELMSFORD	CM2 9XW
Well Pharmacy	The Solar Superstore, 12 Weavers Court	HALSTEAD	CO9 2JN
Derix Healthcare Pharmacy	1065 London Road	LEIGH-ON-SEA	SS9 3JP
Blackwater Pharma Limited	t/a Blackwater Pharma, Princes Road	MALDON	CM9 5GP
Audley Mills t/a AMP Pharmacy	55-57 Eastwood Road	RAYLEIGH	SS6 7JE
Chemist@Southend	75 Queensway	SOUTHEND-ON-SEA	SS1 2AB
Hassengate Pharmacy	Southend Road	STANFORD-LE-HOPE	SS17 0PH

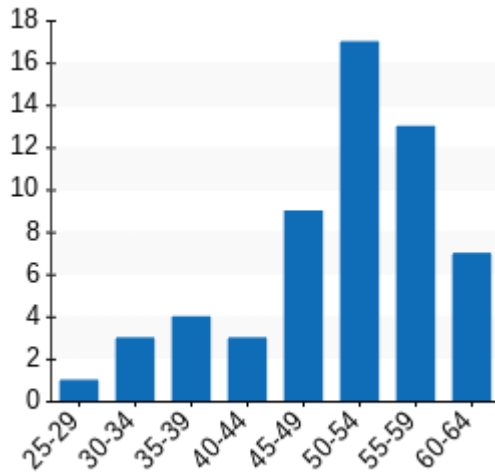
### North East Essex End of Life Service

Six pharmacies (as listed below) were commissioned until July 2023 to hold stock for the end of life care service at all times whilst open.

This service is now managed by Suffolk and North East Essex ICB

Pharmacy Name	Street	City	Postal Code
Ambrose Pharmacy	76 Ambrose Avenue	COLCHESTER	CO3 4LN
GM Graham Pharmacies Ltd t/a Cavalry Pharmacy	15 Cavalry Road	COLCHESTER	CO2 7GH
The Hythe Pharmacy	1-2 Hythe Quay	COLCHESTER	CO2 8JB
Oakley Pharmacy	10 Oakley Road	DOVERCOURT	CO12 4QZ
GM Graham Pharmacies Ltd t/a Holland Pharmacy	77, 79 & 81A Frinton Road	HOLLAND ON SEA	CO15 5UH
Allcures PLC t/a Tiptree Pharmacy Pharmacist	Unit 4, 80 Church Road	TIPTREE	CO5 9HB

## Thurrock Council Occupational Health Flu vaccination service



As part of the locally commissioned services with Thurrock Council, all council staff are offered to receive the influenza vaccination. Husain Master from Essex Pharmacy spent a couple of days at Thurrock Council office in October 2023 vaccinating staff against the flu, 55 staff members received the vaccine, who would not have been eligible under the NHS criteria and 9 that did meet the criteria.

This data shows the age range for the individuals that benefited from this service at Thurrock Council.

This was the final year of a 5 year contract with Thurrock Council.

## Gypsy and Traveller sites - Thurrock

Mo Raje continued to visit the traveller and gypsy community in the Thurrock area. He assisted with medication, including reviews, explaining how to recognise medications and checked blood pressure. These visits concluded in February 2024



## Other involvement

### Mid and South Essex Integration and Resilience Fund

Healthy Living Partnership Ltd worked with Mid and South Essex Integrated Care Board in the administration of a Community Pharmacy Integration and Resilience fund.

It was a one-off payment of £1,500 to offset some of the additional costs that pharmacies incurred relating to medicines shortages, business continuity planning and Primary Care Network/Practice engagement such as promoting advanced services.

The LPCs across the East of England all agreed that there should be minimum administration or monitoring attached to this funding, therefore there is a high degree of trust that contractors will adhere to the terms in the Memorandum of Understanding.

### Training and Development

Healthy Living Partnership commission face to face vaccination training during 11th and 25th June in Colchester and Brentwood (4 sessions in total) and a total of 37 contractors attended.

### MSE PCN Leads event

Liam Stapleton has been working very closely with the 6 Mid and South Essex Pharmacy PCN Leads;

- Baba Akomolafe, Christchurch Pharmacy
- Kranthi Aluka, Unicare Pharmacy, St Johns
- Hema Patel, Cross Pharmacy
- Jodie Lincoln, Allcures, Whitmore
- Chirag Patel, Rowlands, Heybridge
- Saira Haji, Belfairs Pharmacy

Representatives from the ICB have also attended.



## Meetings/Events

19 meetings/events in total have taken place for Contractors, these have covered various topics, including respiratory cardiovascular pathways engagement event, BeNEER joint working meetings and a series of Tackling SABA overuse across the County presented by Sanjeev Rana. Grays Primary Care Network (PCN) Hypertension meeting at Masons in Brentwood, this event was very well attended and included multi disciplinary team members. A couple of meetings specifically for Benfleet and Rayleigh Pharmacy teams as part of the lipids health inequalities project and of course the Pharmacy First Event that took place in March 2024.

## Pharmacy First Service Development Day

Due to the high demand for training Healthy Living Partnership hosted a Pharmacy First Service Development Day on Sunday 24th March 2024.

During the day there were 2 sessions led by CPPE covering the practical element of the ears, nose and throat (ENT) training, with each delegate using an otoscope to gain hands on use of the equipment.

In addition there was also a session providing an overview of the Pharmacy First Service, so that pharmacy teams could understand service detail and consider practical elements of service delivery.

Nearly 100 delegates attended the development day.

There was also a contraception workshop delivered by Provide CIC, to build pharmacist competence and confidence in delivering both elements of the community pharmacy contraception advanced service.

# Healthy Living Partnership Limited

(Registered number: 09600188)

## Balance Sheet 31 May 2023

	Notes	2023 £	2022 £
<b>CURRENT ASSETS</b>			
Debtors	4	28,003	87,792
Cash at bank		<u>105,996</u>	<u>52,953</u>
		<b><u>133,999</u></b>	<b><u>140,745</u></b>
<b>CREDITORS</b>			
Amounts falling due within one year	5	<u>73,131</u>	<u>66,364</u>
<b>NET CURRENT ASSETS</b>		<b><u>60,868</u></b>	<b><u>74,381</u></b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
<b>CAPITAL AND RESERVES</b>			
Called up share capital		1	1
Retained earnings		<u>60,867</u>	<u>74,380</u>
<b>SHAREHOLDERS' FUNDS</b>		<b><u>60,868</u></b>	<b><u>74,381</u></b>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2023 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 22nd March 2024 and were signed on its behalf by Aniruddh Patel, Director.

# Healthy Living Partnership Limited

## Notes to the Financial Statements for the Year Ended 31 May 2023

### 1. STATUTORY INFORMATION

Healthy Living Partnership Limited is a private company, limited by shares, registered in England and Wales.

The company's registered number and registered office address can be found on the Company Information page.

The company is not part of a group.

### 2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### Turnover

Turnover represents invoiced sales of services and membership fees received. The company is not VAT registered.

Financial instruments

The company only enters into basic financial instrument transactions that result in the recognition of financial assets and liabilities like trade and other debtors and creditors and investments in ordinary shares.

#### Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

### Significant judgements and estimates

No significant judgements or estimations have been applied in the preparation of the financial statements.

### Debtors

Short term debtors are measured at transaction price, less any impairment.

### Creditors

Short term creditors are measured at the transaction price.

## 3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 2 (2022 - 2).

## 4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Trade debtors	3,680	57,628
Other debtors	<u>14,323</u>	<u>30,164</u>
	<u>28,003</u>	<u>87,792</u>

## 5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Trade creditors	38,656	64,200
Other creditors	<u>34,475</u>	<u>2,164</u>
	<u>73,131</u>	<u>66,364</u>

## 6. ULTIMATE CONTROLLING PARTY

The company's issued share capital is held by Fisher Michael Secretaries Limited (company number 04024631), a company incorporated in England and Wales, on behalf of the members

# Minutes of Healthy Living Partnership Limited AGM

**Held on Sunday 1st October 2023**

**At Ivy Hill Hotel, Margareting, Essex, CM4 0EH**

In attendance

Bharat Patel (non-executive Chair)

Ashok Pattani (non-executive Finance Manager)

Ani Patel (Vice Chair)

Hema Patel

Natasha Jones

Essex Contractors

## Chair's Introduction

Bharat Patel thanked all the Contractors for continuing to support the locally commissioned services managed by the Healthy Living Partnership Limited.

The Directors Ani Patel, Hema Patel and Natasha Jones all introduced themselves to the attendees. Avi Gami unfortunately was not able to attend.

Bharat Patel explained the Healthy Living Partnership Limited Annual Report and Accounts for 2022-2023 had been posted and emailed to all pharmacies in Essex at the end of August 2023.

## HLPartnership Annual Report

No queries were raised with the content of the Annual Report 2022-2023 and it was therefore formally approved.

## HLPartnership Annual Accounts

No queries were raised with the content of the Financial Report 2022-2023 and it was therefore formally approved unanimously.

Bharat also asked if anyone was interested in volunteering to help with the Healthy Living Partnership Limited, several were interested.

Karen Samuel-Smith explained due to governance Hema Patel is the Healthy Living Partnership representative that sits on the Community Pharmacy Essex Committee and that Sanjay Patel, Chair of Governance & Scrutiny, part of the Community Pharmacy Committee attends the Healthy Living Partnership Director Board Meetings.

# Declaration of Interests

Name	Declared Interest (Name of the Organisation and nature of business)	Type of Interest (see guidance notes below – please mark 'X')			Is the interest direct or indirect? (see guidance notes below)	Nature of Interest	Date of Interest	
		Financial Interest	Non-Financial Professional Interest	Non-Professional Personal Interest			From	To  (Insert end date if interest will be time limited.)
Bharat Patel (Chair)	Elora Pharmacy	X			Direct	Pharmacy	February 1982	
	Yardley Pharmacy	X			Direct	Pharmacy	January 1966	
	Canaryford Ltd	X			Direct	Nursing home	August 1996	
Ashok Pattani (Finance Manager)	Community Pharmacy Essex	X			Honorarium & attendance payment	Finance Manager	2011	
	HLP Ltd	X			Honorarium payment	Finance Manager	2023	
Ani Patel (Vice Chair)	Reane Ltd t/a Savages Pharmacy & Fiveways Pharmacy	X			Direct	Director with business interests	01/07/2009	
Natasha Jones (Director)	None							
Avi Gami (Director)	Ferry Pharmacy	X			Direct	Personal	January 2016	
Hema Patel (Director)	Sheevnali Ltd	X	X	X	Direct & indirect	Pharmacy business	01/03/2017	



HLP Ltd