

Minutes of North Ayrshire Strategic Planning Group Meeting

Held on Tuesday 22nd September 2020, 10:00am

Virtually on Teams Platform

Present:

Councillor Anthea Dickson (Chair)
Michelle Sutherland, Strategic Planning & Transformational Change Lead, NAHSCP
Trudi Fitzsimmons (Housing Representative) on behalf of Jacqueline Cameron, NAC
Louise McDaid, Staff Representative
Louise Gibson, Dietetic Lead, Integrated Services, NHS A&A
Councillor John Sweeney, Three Towns Locality Lead
Scott Bryan, Strategic Planning, Policy and Inequalities Officer, NAHSCP
Lorna McGoran, Primary Care Development Manager
Fiona Comrie, KA Leisure
Allison McAllister, Library & Information Manager, NAC
Lynne McNiven, Public Health
Elaine Young, Public Health Representative
Betty Saunders, Procurement Manager, NAC
Jacqueline Greenlees, Planning Officer, Policy and Performance
Elaine Young, NHS
Sharon Bleakley, Scottish Health Council
David Bonnellie, Optometry Representative
Vicki Yuill, Arran CVS & Arran Locality Lead
Dr Paul Kerr, Clinical Director, NAHSCP
David Donaghey, NHS Staff Representative
Clive Shephard, Confederation of North Ayrshire Community Associations
Glenda Hanna, Independent Sector Rep
Rosalyn Brown, Governance Assistant (Minutes) NAHSCP

Apologies Received:

Bob Martin (Chair)
Caroline Cameron, Chief Finance and Transformation Officer, NAHSCP
Alison Sutherland, Head of Service, Children and Families & Justice Services, NAHSCP
Val Allen, Independent Sector Lead
David Thomson, Associate Nurse Director/Lead Nurse, NAHSCP
Thelma Bowers, Head of Service, Mental Health Services, NAHSCP
Elaine McClure, Portfolio Programme Manager, NHS A&A
David MacRitchie, Chief Social Work Officer & Senior Manager, Justice Services, NAHSCP
Dalene Sinclair, Senior Manager, Children & Families, NAHSCP
Janet McKay, Garnock Valley Locality Lead
Andrew Keir, GIRFEC Manager/Three Towns Locality Lead
Jacqueline Cameron, Housing Manager
Ruth Betley, Island Services Senior Manager, NAHSCP

Item No	Item	Action
1.	Welcome and Introductions	
1.1	Councillor Anthea Dickson welcomed all to the virtual Strategic Planning Group meeting. Apologies were noted and accepted.	
2.	Minutes of Meeting held on 10th August 2020	
	The minutes from the previous were circulated and agreed to be an accurate reflection of the meeting, with no amendments.	



3.	Matters Arising <ul style="list-style-type: none"> <i>Pandemic Reflections</i> 	
	<p>Michelle Sutherland commenced a discussion by confirming that the Bridging Plan was approved by the IJB. The subgroup has met twice and identified themes and plans, one of which was reflections of the pandemic across North Ayrshire.</p> <p>A report had been produced and circulated to the group prior to the meeting. Michelle summarised the contents of the report to the group.</p> <p>Further, it was confirmed that other services within the partnership such as, Children and Families, Mental Health, Learning Disabilities and Primary Care, reflections of the pandemic would be amalgamated into the report.</p> <p>Michelle also confirmed that Community Locality Partnerships undertook some work on gathering reflections of the pandemic around the community hubs and would also circulate that report.</p> <p>Louise McDaid wished to express her pride for the staff, third and independent sectors for their tremendous work during the pandemic within the community. She felt that it was important for their work to be recognised including, but not limited to, the huge social media presence, the setting up and maintaining the community hubs and the redeployment of job roles to support the community. This opened a further discussion and agreement was met that the reflections of staff also should also be highlighted.</p> <p>Following discussion, Betty Saunders added the HSCP Contract and Commissioning Team invite good news stories from care homes on a regular basis - this is fed into a weekly report which goes to Public Health for onward submissions to the Scottish Government. She said she was happy to link with Providers (all types) to encourage sharing of good news stories via Twitter etc, if helpful.</p>	
Focus on: Engagement and Consultation		
4.	Engagement Plan	
	<p>Scott Bryan delivered a presentation on behalf of Gavin Paterson. He highlighted the obstacles faced with engaging with the public during the current pandemic and ensuring rules are being followed and social distancing would be adhered to.</p> <p>Scott informed the group of a proposal currently being explored to engage with the public being a two-question survey aiming to build a network of engagement. The proposed two questions would be;</p> <ul style="list-style-type: none"> 1. Which of the following things are important to keep you (and your family) mentally and physically well? 2. Would you like to be involved in shaping future health and social care services where you live? <p>Engaging with the community for the survey includes using platforms such as, but not limited to, social media, North Ayrshire Council Contact Centre, during flu vaccinations, Teams and outdoor walking conversations.</p>	



	Councillor Dickson advised that she was having trouble seeing the presentation and asked if it could be circulated following the meeting.	
4a.	Group Discussion	
	Following the presentation further feedback and/or suggestions was welcomed via email.	
Focus on: Strategic Plan 2021 – Sub-group Update		
5.	Reviewing Strategic Priorities	
	Michelle provided the group with an update from the Strategic Plan sub-group meetings regarding the possible revision of the current existing Strategic Priorities. She referred to the contents within the paper circulated prior to the meeting. It was confirmed that the outcome from the meetings were to identify and confirm new priorities over a longer period to consider.	
5a.	Overview of Sub-group Activity/Workstreams	
	Further, Michelle provided a brief overview of the current sub-group activities/workstreams that have been ongoing within the meetings, including the discussions surrounding the current Strategic Priorities, Locality Planning Forums and she confirmed that the group had been liaising with Eleanor Currie, Finance regarding financial planning.	
5b.	Group Discussion	
	There was no further discussion or questions to be asked within the group, however, any queries were welcomed by email following the meeting.	
Focus on: Equality Outcomes		
6.	Review of Ayrshire Shared Equality Outcomes	
	Scott Bryan mentioned that all Scottish public organisations have a duty to comply with the public sector equality duty where North Ayrshire Health and Social Care Partnership are required to consider or think about how their policies or decisions affect people who are protected under the Equality Act. He continued to deliver a presentation to the group highlighting key areas and a timeline of the publishing of a new Pan Ayrshire Equality Outcomes Plan, which will be subject to HSCP governance processes before the deadline of April 2021.	
6a.	Group Discussion	
	There was no further discussion on this, and feedback welcomed by Scott post meeting, if required.	
Any Other Business		
7.	Michelle provided an update to the group in terms of work that has been done recently, including the Arran Youth Foundation securing support for Mental Health for the next 3 years. Vicki Yuill wished to add the recent Locality Planning Forum she attended was a great success and a lot of support was granted to the residents of Arran across a whole age spectrum. Scott Bryan confirmed the dates of upcoming Locality Planning Forums as;	



	<ul style="list-style-type: none"> • Three Towns: 22nd October 2pm • Kilwinning: 9th October 10am • North Coast: 15th October 2pm • Garnock Valley: 14th October 2pm • Irvine: 8th October 10am <p>Finally, he confirmed LPF updates will be an agenda item at the next Strategic Planning Group meeting.</p>	
	Future Meetings	
8.	<p>Future Agenda Items:</p> <ul style="list-style-type: none"> • Mobilisation Plan presentations by service <p>There were no other suggestions for other agenda items, however, Councillor Dickson asked members to direct any suggestions to Scott Bryan prior to the next meeting.</p>	
9.	Tuesday 10 th November 2020 at 10am-12pm	