



Paper 2

Minutes of North Ayrshire Strategic Planning Group Meeting

Held on Wednesday 29th May 2019, 10.00am

Andy Murray Room, Greenwood Conference Centre, Dreghorn, Irvine

Present:

Councillor Robert Foster (Chair)

John Rainey (Vice Chair)

Bob Martin (Newly appointed Chair)

Brenda Knox, Health Improvement Lead, NHS A&A

Norma Bell, Manager, Planning & Performance, Mental Health, NAHSCP

Jacqui Greenlees, Policy & Community Planning Officer

Fiona Comrie, KA Leisure

Elaine Young, Public Health Representative

Sam Falconer, Community Pharmacist NHS A&A, Kilwinning Locality Planning Lead

David Bonellie, Optical Representative

David MacRitchie, Chief Social Work Officer & Senior Manager, Justice Services, NAHSCP

Barbara Conner, Interim Irvine Locality Planning Lead

Scott Bryan, Strategic Planning, Policy and Inequalities Officer, NAHSCP

Louise McDaid, Staff Representative

Louise Gibson, Dietetic lead, Integrated Services, NHS A&A

David Weir, Service Manager, Carers Centre (attending on behalf of Christine Speedwell)

Louise Harvie, Governance Assistant (Minutes) NAHSCP

In Attendance:

Apologies Received:

Donna McKee, Head of Service, Children & Families and Justice Services, NAHSCP

Thelma Bowers, Head of Service, Mental Health, NAHSCP

Councillor John Sweeney, Three Towns Locality Representative

Lynne McNiven, Public Health

Nigel Wanless, Independent Sector Representative

Andrew Keir, GIRFEC Team Manager, Three Towns Locality Planning Representative

Fiona Thomson, Service User Representative

Sharon Bleakley, Scottish Health Council

Caroline Whyte, Chief Finance and Transformation Officer, NAHSCP

Michelle Sutherland, Strategic Planning & Transformational Change Lead, NAHSCP

David Hammond, Senior Manager, Housing

David Thomson, Associate Nurse Director/Lead Nurse, NAHSCP

Betty Saunders, Procurement Manager, NAHSCP

David Donaghey, Partnership Representative, NAHSCP

Laura Barrie, KA Leisure

Simon Morrow (Dentist)

Dr Paul Kerr, Clinical Director, NAHSCP

Lorna McGoran, Primary Care Development Manager

Ruth Betley, Senior Manager, Island Services, NAHSCP

Alistair Reid, Allied Health Professions Lead, NAHSCP

Christine Speedwell, Care Centre Manager

Eleanor McCallum, Partnership Communication & Engagement Officer, NAHSCP

Dr Janet McKay, Garnock Valley Locality Planning Lead

Clive Shephard,



1.	<u>WELCOME & APOLOGIES</u>	
1.1	Councillor Foster welcomed all to the meeting. Apologies were noted and accepted.	
2.	<u>MINUTES/ACTION NOTE OF PREVIOUS MEETING (17 April 2019)</u>	
2.1	Minutes of the previous meeting dated 05 March 2019 were approved as accurate with no amendments required.	
3.	<u>MATTERS ARISING</u>	
3.1	<p><u>Change of Chair/Vice Chair</u></p> <p>Councillor Foster outlined that today's meeting will be his last in attendance as Bob Martin has been appointed as the new Strategic Planning Group Chair. Councillor Foster introduced Bob and welcomed him to the group. As of July's meeting, Bob will chair all future meetings.</p> <p>John Rainey has been selected as Chair of the IJB Performance & Audit (PAC) meeting, meaning he will no longer attend future Strategic Planning Group meetings as Vice Chair.</p> <p>Councillor Christina Larsen has been appointed as the Vice Chair of the Strategic Planning group and will accompany Bob in leading these meetings from July 2019 onwards.</p>	
4.	<u>Integration Joint Board (IJB) - Feedback</u>	
4.1	Agreed that relevant items from IJB meetings would be shared with group on future basis.	
	No pertinent business discussed.	
Focus on: Annual Performance Report		
5.	<u>Development of Annual Performance Report</u>	
5.1	<p>Neil McLaughlin, Team Manager Planning & Performance, was scheduled to attend today's meeting, however unfortunately was unable to attend at short notice. In Neil's absence, Scott Bran provided a brief overview on the development of the Annual Performance Report.</p> <p>Update included:</p> <ul style="list-style-type: none"> ▪ Finalising the gathering of information requested and awaiting validation ▪ Draft will be circulated to group members when finalised ▪ Hoping to establish process to report on Performance to SPG ▪ Good news stories/case studies included as part of report – Scott encouraged members to contact Neil should they wish to feature good practise stories <p>Group discussion took place with regards to the Scottish Index of Multiple Deprivation (SIMD) figures disclosed by the Scottish Government.</p>	
Focus on: Enterprise and Community Benefit		
6.	<u>Update on Social Enterprise Strategy and associated community benefits</u>	
6.1	Tom Alan Henderson, Social Enterprise Manager, North Ayrshire Council attended the Strategic Planning Group to provide an overview on Social Enterprise Awareness.	
6.2	The Social Enterprise Strategy has been developed by partners working together in North Ayrshire to establish priorities and strategic aims for the development and support of the social economy sector. This, aligning to the Economic Development and Regeneration Strategy for the next three	



	years. Tom acknowledged that North Ayrshire Council are currently the only Local Authority undertaking this.	
6.3	<p>The presentation covered the following areas: -</p> <ul style="list-style-type: none"> o Context of the Strategy o Strategic Priorities and Targets o Scottish Government Baseline/Targets o Current Baseline of Social Enterprise in NAC locality o Mapping in North Ayrshire area o Opportunities for Social Enterprise Growth in North Ayrshire o National Organisations Engaged by NAC o Upcoming Agendas & Procurement o Future Activities o Business Development Support Pipeline (Local Support/National Support) 	
6.3	<p>A group discussion took place with the following points highlighted:</p> <ul style="list-style-type: none"> ▪ Recognition of the value of Social Enterprise ▪ Acknowledgment that not all organisations pay Scottish Living Wage. <p>Overall, the group praised the work involved in Social Enterprise.</p>	
Focus on: Locality Partnerships		
7.	Community Planning Partnership (CPP) – Locality Partnerships	
7.1	Jacqui Greenlees, Policy & Community Planning Officer, provided an overview of the North Ayrshire CPP Locality Partnerships.	
7.2	<p>Presentation slides included: -</p> <ul style="list-style-type: none"> o The National Picture o Improving Outcomes o Reducing Inequalities o The Vision o Local Outcomes Improvement Plan o North Ayrshire CPP Structure o Legal Information o Functions of Locality Partnerships o Locality Plans o Local Priorities o Community Investment Fund o Making Decisions o Current Links between Locality Partnerships and HSCP Forums o Locality Planning 2019 	
7.3	<p>Following the presentation, the group had the opportunity to ask Jacqui questions pertaining to the CPP Locality Partnerships.</p> <p>A lively group discussion took place:</p> <ul style="list-style-type: none"> ▪ Recognition that Locality Partnerships and LPFs have a number of duplicate priorities. ▪ Arran Locality Partnership and Arran LPF have merged into one organisation. This Pilot will run for one year and will be reviewed in 2020. Both groups share a number of priorities and members, therefore integrating will reduce duplication. ▪ Acknowledged that Locality Partnerships meetings are ‘open meetings’ and public awareness is increasing. 	



	<ul style="list-style-type: none"> As chair of North Coast LPF, Louise McDaid highlighted the difficulties in engaging with vulnerable members of the community and the concerns associated with this. Jacqui noted the 'Chit-Chat' sessions and Participatory Budget Events have supported community engagement. Following a shadowing session, Jacqui outlined that the Scottish Government have a real interest in North Ayrshire's CPP. Acknowledged positive relationships and strong links with Community Councils. 	
Focus on: Locality Updates		
8.	Update from LPF Leads	
8.1	<u>North Coast</u> Louise McDaid provided an update on the North Coast Locality Planning Forum. The most recent meeting was well attended with positive outcomes identified. MSK waiting lists have significantly dropped and more Physios are available within Brooksby, therefore priority has been achieved. The North Coast LPF are now looking to adopt fitness and obesity as an additional locality priority.	
8.2	Corrie Sheppard, a young person who is a mental health ambassador in Largs Academy, has since joined the group and using her experience to make a valuable contribution. Louise encouraged other Locality Forums to extend invitation to young people to sit within their forums to enhance views of all age groups.	
8.3	Louise outlined that Housing are hosting a tenant drop-in day on Saturday 1 st June 2019. HSCP colleagues will also be in attendance in a joint attempt to engage with the community.	
8.4	<u>Irvine</u> Barbara Conner provided an update on the Irvine Locality Forum. Barbara reiterated that the LPF will link with the 'Chit Chat Sessions' to avoid duplication of conversations/questions. The forum has initiated discussions with Elaine Baxter, Irvine Locality Coordinator to consider how health data is obtained for these sessions. The Irvine LPF is also looking at the upcoming 'What Matters To You' (WMTY) day as a way of engaging with the Irvine Community.	
8.5	<u>Arran</u> No update from Arran locality as no representative in attendance. Update required at next meeting.	V Yuill
8.6	<u>Garnock Valley</u> No update from Garnock Valley locality as no representative in attendance. Update required at next meeting.	J McKay
8.7	<u>Three Towns</u> No update from Three Towns locality as no representative in attendance. Update required at next meeting.	J Sweeney/ A Keir
8.8	<u>Kilwinning</u> Sam Falconer provided an update on the Kilwinning Locality Forum. Scott Bryan attended the most recent LPF meeting to discuss the remit and focus of the Kilwinning area. Sam highlighted that two of the current priorities have fallen away, meaning new priorities will be identified. Will link with CPP. Sam to provide an update at future SPG meeting in relation to the new priorities.	S Falconer
8.9	Overall consensus from SPG in terms of work required to ensure engagement with vulnerable members of the Community.	



	Councillor Foster thanked LPF leads for their locality updates.	
9.	AOCB	
9.1	ADP Engagement	
9.2	Scott Bryan highlighted that the new Strategy is still in process of being developed. The established Writing Group are currently gathering information for inclusion. Consultation has been launched and discussions ongoing with localities in terms of 'What communities can do locally'. An online survey has been circulated to SPG members. Scott encouraged SPG to circulate to network and support in promoting engagement.	
10.	What Matters to You? 2019 (WMTY)	
10.1	Scott Bryan provided an overview on the two-way approach for the upcoming WMTY day on Thursday 6 th June 2019. As the service led approach was previously successful, this style will be used again. A locality approach will also be undertaken, where LPFs will take this forward. An update on the WMTY day will be shared at the next Strategic Planning Group.	S Bryan
11.	Louise McDaid provided background on a UK wide competition, involving Woodlands Primary School in Irvine, with the chance to win a playground made of recycled products. Currently, Woodlands Primary are sitting second, therefore Louise asked SPG members to share this competition with all networks to promote this opportunity.	
11.1	There was no other business to be discussed, therefore the meeting was closed.	
12.	<u>Future Agenda Items</u> Any agenda items to be forwarded to Scott Bryan or Louise Harvie for inclusion within future agenda. Agenda items received to date: <ul style="list-style-type: none"> • Input from Gamblers Anonymous • Public Health: Social Isolation 	
12.1	There was no other business to be discussed, therefore the meeting was closed.	
13.	Next Meeting:	
13.1	The next meeting will take place on 21st August at 10.00am within Fullarton Community Hub, Irvine, KA12 8DF.	