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## Minute of Strategic Planning Advisory Group

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**Date:** 25<sup>th</sup> April 2023

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**Time:** 2pm

**Place:** Elgin House, Ailsa Hospital, Ayr

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### Present

Tim Eltringham, Director of Health and Social Care, HSCP  
Mark Inglis, Head of Children's Health, Care and Justice Services, HSCP  
Phil White, Partnership Facilitator, NHS  
Gary Hoey, Chief Social Work Officer, HSCP  
Louise Gibson, Allied Health Professional Senior Manager, HSCP  
Steven Kelly, Quality Assurance Officer (Locality Hub Development), HSCP  
Rachael Graham, Planning and Performance Coordinator, HSCP  
Sandra Rae, Service Manager, Learning Disability, HSCP  
Lesley Reid, Locality Manager, HSCP  
Thomas Griffin, Digital Programme Manager, HSCP  
Kirsty Pyper, Planning and Performance Officer (Communications), HSCP  
Dr Phil Hume, Clinical Director, South Ayrshire, HSCP  
Dr Simon Farrell, Stakeholder GP  
Marie Oliver, VASA  
Derek Frew, Police Scotland  
Elaine McClure, Assistant Director Engagement, Communications and Programmes  
Eleanor Crawford, Shaping Places for Wellbeing Community Link Lead  
John Simpson, Chair - Prestwick Locality Planning Partnership  
David Girvan, Chair – Girvan and South Carrick Locality Planning Partnership  
Nadine McCord, Administration Assistant (minutes)

### T Eltringham in the Chair

## 1. Apologies for Absence and Declarations of Interest

Apologies for absence were received on behalf of Councillor Lee Lyons, Margaret Anderson, Gordon Walker, Susan McCardie, Faye Murfet, Gabrielle Coyle, Billy Cooper, Glenda Hanna, Sheila Tyeson, Mike Newall, Jackie Hamilton, Elaine Young and Billy McClean

There were no declarations of interest to note.

## 2. Minute of Previous Meeting

The minutes of the previous meeting, 21<sup>st</sup> February 2023 were agreed by the Group.

## 3. Locality Planning Partnership Update

P White advised the group of some of the work currently being done with community groups and the proposal to change the Ayr locality boundary. P White stated they would have to go through a consultation process to change any locality and is working through this with the legal team.

P White updated on the success of recent Carers days and advised of the upcoming Carers Awareness week.

J Simpson advised they have already had an initial meeting for the Prestwick 2023 Carers Day and have a provisional date planned in September.

T Eltringham advised that with the change of localities, there is a further piece of work we need to do in the first instance to advise Councillors of these changes.

D Frew advised the Community Planning Partnership has supported the move to the Locality working. D Frew noted Wallacetown will be a subgroup of the locality partnership for Community Planning Partnership.

## 4. Review of Integration Scheme

T Eltringham advised the work is ongoing and discussions on our approach to the review with our colleagues in East Ayrshire and North Ayrshire are underway.

T Eltringham advised that a lot of work needs to be done in this space and we will keep people informed.

R Graham advised that this is something we need to be done every 5 years and that she had met with Scottish Government this morning to do some fact finding around this. R Graham advised in terms of next steps we will be working on the Terms of Reference.

## 5. Getting It Right for Everyone Update

P White updated on the Getting it Right for Everyone pathfinder project and South Ayrshire's proposition around older people and frailty.

S Kelly advised how we are now tasked with completing journey maps; describing people's views when they come into service, how they felt about it and how that worked. A journey map story from where they are coming in from to where they are now.

P White advise they are on the fifth full Design Day tomorrow around prototyping.

P White advised that Joanne Payne is doing ten journey maps and we will try to capture a wide view when it comes to these.

## 6. Joint Inspection of Adult Community Health and Care Services

G Hoey gave an overview of the report on the Joint Inspection of Adult Community Health and Care Services which was published 30<sup>th</sup> March 2023.

G Hoey noted that there were six actions that had been identified. There is one which is complete and five still in progress which will continue to be monitored.

S Kelly stated that we could learn from the feedback.

T Eltringham thanked G Hoey, B McClean and everyone who did a lot of the preparatory work for the inspection. T Eltringham noted he cannot emphasise how important it is that we got a good report. We still have work to do but this is a positive outcome.

The inspectors will attend to the next Integrated Joint Board meeting to discuss the report.

## 7. Prevention Approach Workshop

P White shared his presentation on screen with the group on a preventions approach and facilitated a workshop for the remainder of the meeting.

## 8. Any Other Business

K Pyper updated on the Wellbeing Show case event which is taking place on Friday 2<sup>nd</sup> June at the University of the West of Scotland.

With no further business for discussion, T Eltringham thanked everyone for their attendance and brought the meeting to a close.

### Date of Next Meeting

Tuesday 20<sup>th</sup> June 2023