
Minute of Strategic Planning Advisory Group

Date: 25th June 2024

Time: 2pm

Place: MS Teams

Present

Cllr Hugh Hunter – Chairperson, SAC
Tim Eltringham - Director of Health and Social Care and Chief Officer, HSCP
Rachael Graham - Planning and Performance Co – Ordinator, HSCP
Lesley Reid - Senior Manager - Localities (Ayr North/ Ayr South), HSCP
Billy McClean - Head of Community Health and Care Services, HSCP
Lisa McAlpine – Senior Manager (People in North Locality), HSCP
Mark Inglis - Head of Children's Health, Care and Justice Services – HSCP
Phil White - Partnership Facilitator, HSCP
Mark Bradley - Vice Chair of Girvan and South Carrick LPP
Rebecca Hunter – Planning and Performance Officer, HSCP
Hanna Dearie – Planning and Performance Officer, HSCP
Kevin Milton – Senior Manager, Mental Health Services
Robert Campbell - Chief Nurse, HSCP
Elaine Young - Head of Health Improvement/ Asst Director of Public Health
Glenda Hanna - Independent Sector Representative Member
Lisa Duncan - Chief Finance Officer, HSCP
Stewart Marshall – Localities (Girvan and Maybole) HSCP
Sarah McLeod - Administrative Assistant, HSCP

Hugh Hunter in the Chair

Agenda	Discussion	Action
1.	<p>Welcome/ Apologies/ Membership updates</p> <p>Apologies were received on behalf of Gary Hoey, Marie Oliver, Louise Gibson and Sheila Tyeson.</p>	
2.	<p>Declarations of Interest</p> <p>There were no declarations of interest to note.</p>	
3.	<p>Minute of Previous Meeting</p> <p>The minute of the meeting of the Strategic Planning and Advisory Group held on 19th March 2024 was agreed as an accurate note of the meeting.</p>	
4.	<p>Matters Arising/ Action Log</p> <p>There were no matters arising to note.</p>	
Items for discussion:		
5.	<p>Caring for Ayrshire – South Ayrshire update</p> <p>B McClean advised that there has been a number of work done through the Pan Ayrshire. There are six priority areas across Caring for Ayrshire in South Ayrshire.</p> <p>You will see from the report that there are several actions showing in yellow, these are now aligned to the existing plan.</p> <p>Simon Farrell is leading on the Diabetes. P Hulme advised that Vicky Campbell will have discussions about this and bringing it into practice.</p> <p>B McClean advised that the Early Frailty is complete and linked to 11 GP practices in South.</p> <p>End of Life Care is currently being put into place.</p> <p>P White advised that work is being discussed with Pharmacies regarding Frailty, Pharmacy reviews to incorporate, looking at poly pharmacy reviews. Holly Health had nearly 2000 patients signed up to use this. Looking into further issues also like hypertension etc.</p> <p>B McClean noted that it is being looked at, getting onto something to minimise bureaucracy around this and have council see there's care for people etc around Pentana to link it together.</p>	

	The group agreed the content and recommendations of the report.	
6.	<p>Locality Planning Partnership Update</p> <p>L Reid gave an update and advised that there are a couple of chairs from the locality. The paper has 6 Locality Planning Partnerships to be agreed.</p> <p>Resilience is something that keeps arising, however, actions have been taken to agree on this.</p> <p>Lots of effort is put into LPP's from members to get these going.</p> <p>Participatory budgeting funding will be around August/September.</p> <p>Mark Bradley will be doing online voting this will be his first year doing this. A lot of villages advised that they could not always vote. Cllr H Hunter noted that this should be an interesting outcome for the online voting, social media influence will also be noted.</p> <p>There is a new Terms of Reference also being created for this.</p> <p>L Duncan advised on point 2.5 regarding Participatory budgeting, it was said to approach with a good plan. Thriving communities works alongside the partnership with this.</p> <p>Stewart Marshall advises there will be option of online voting or in person. Villages won't miss out as there is funding for this.</p> <p>Cllr H Hunter advised that it would be good for feedback after voting to be brought back to Strategic Advisory Group Meeting.</p> <p>P White noted that we are audited every year on Participatory budgeting, Scottish Government always want to know how we do this.</p> <p>Group agreed on this paper.</p>	Bring back feedback on voting once complete.
7.	<p>Locality Plans</p> <p>a) Girvan and Maybole</p> <p>S Marshall advised on his report for Girvan and Maybole, advising on the strategic planning along with wellbeing pledge.</p> <p>There are five priority areas for Girvan and Maybole –</p> <ul style="list-style-type: none"> • Tackling social isolation and loneliness. • Promoting good mental health wellbeing and physical health. • Managing long term health condition. 	

	<ul style="list-style-type: none"> • Tackling drug and alcohol issues. • Support unpaid carers in the community. <p>A one-year bridging locality plan has been agreed around the five priority areas. The data for the plan will come from population data, national and local drivers. Professional advice and lived experiences.</p> <p>There will be a carer wellbeing programme for Dementia around Autumn time.</p> <p>H Hunter asked about the results of how we would be tackling remote villages. S Marshall advised that this will be ongoing and regular updates will be given.</p> <p style="text-align: center;">b) Ayr North and South</p> <p>L Reid advised on the boundaries for Ayr North which is from Whitletts to Miller Road in town. Ayr South is the other side and surrounding villages.</p> <p>Each plan that is submitted will have a map showing the boundaries. Public Health Scotland are working with the changes to the boundaries.</p> <p>Average life expectancy, still awaiting data from Public Health Scotland. Promoting Mental Health, Drug and Alcohol issues, these will all form a final plan. Once the data has been received.</p> <p>L Reid expressed how good it was to have chairs for both South and North Ayr together, the choice was made to work together. North Ayr is much more targeted as this has the most deprived areas to work on. Alcohol and Drugs are at the forefront of North Ayr.</p> <p>There are four priority areas for Ayr North –</p> <ul style="list-style-type: none"> • Promoting Good Mental Health and Wellbeing. • Supporting an inclusive economy that reduces poverty and inequality. • Reducing harms from Alcohol, Tobacco and Drugs. • Supporting our ageing communities. <p>There are three priorities for Ayr South –</p> <ul style="list-style-type: none"> • Promoting Good Mental Health and Wellbeing. • Community Connectedness. • Supporting our aging communities. <p>There is work in Kincaidston progressing and also on going.</p>	
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	<p>We are very happy with all the work that is currently going on and progressing well.</p> <p>All work is recorded and will be brought back within a 12-month period for an update.</p> <p>c) Prestwick</p> <p>L McAlpine advised that it is much the same work being progressed as her colleagues have advised on.</p> <p>There is a well-established plan for Local Planning Partnership in Prestwick. Alcohol and Drug Partnership; care work, all ongoing work with them.</p> <p>Troon Locality plan is not yet drafted. Local Planning Partnership in place for August, there is no chair at the moment, this will be Lisa if no one is chaired.</p> <p>There are three main priority areas for Prestwick and villages –</p> <ul style="list-style-type: none"> • Tackling social isolation and loneliness • Carers and Young Carers • Positive mental health and wellbeing <p>With a commitment to keep engagement with local groups, Third Sector and citizens over a period of 1-2 years will further identify priority areas.</p> <p>B McClean spoke about the amount of work being done here over the last year within the localities, advising that this has not gone unmissed with the Senior Managers. Great progress.</p> <p>Group agreed on all papers.</p>	
COMFORT BREAK		
8.	<p>Dementia Strategy – update</p> <p>H Dearie advised that there is a three-tiered approach is being taken to refresh the Dementia Strategy.</p> <p>Tier one - Self Help, Self-Care and Community Supports.</p> <p>Tier Two and Three – Primary and Secondary Care</p> <p>Tier Four – Specialised Care</p> <p>As well as the tired group sessions there has been an event organised for August. To engage with all tiers on services across the Dementia, Mental Health and Suicide Strategies. This is due to the volume of</p>	

	<p>services at this tier and to prevent engagement fatigue.</p> <p>Tier 1 Dementia symposium in early August 2024.</p> <p>Ongoing work will be brought to the next Strategic Planning Advisory Group and being taken to Integrated Joint Board Meeting.</p> <p>T Eltringham gave his thanks for the work being done here.</p> <p>G Hanna asked if there were an exact date yet for August event, H Dearie advised not at the moment, struggling to locate a venue, hoping for between the 22nd and the end of August.</p> <p>H Hunter asked how they intend to engage with people that has Dementia, K Milton advised that the three people, three question approach will be taken after speaking with Billy and how to go forward with this. Susan Holland runs a Carers Academy, linking in with her would be beneficial. Engaging with carers as well.</p> <p>H Hunter advised on how Carers have a significant role to play in any strategy.</p> <p>Group all agreed on this paper.</p>	
<p>9.</p>	<p>Mental Health Strategy – update</p> <p>R Hunter gave an update on explaining that this is fairly similar to the Dementia strategy. There have been four tiered sessions used to build on strategy since the last Strategic Advisory Planning Group meeting.</p> <p>On going engagement with staffing groups across Mental Health continues.</p> <p>12 focus groups across the four tiers –</p> <p>Tier one – Self-help and Third Sector Support.</p> <p>Tier two – Primary Care</p> <p>Tier three – Secondary Care</p> <p>Tier four – Specialised Care</p> <p>Tier one engagement has been arranged for August, services information sharing. There will be stalls and micro engagement will be available to engage with all services.</p> <p>Currently between stages 5&6.</p> <p>Separate surveys will be done for each.</p>	

	<p>K Milton advised that there will be an overarching event for all services and separate one for Dementia.</p> <p>Group agreed on the report.</p>	
10.	<p>Strategic Plan Refresh 2021 – 2031</p> <p>R Graham advised she is asking for approval from the Strategic Advisory Group. The Strategic Plan refresh provides an oversight and direction to the statutory refresh for Integrated Joint Board strategic plan in line with our duties. The paper was taken to IJB on 12th June.</p> <p>The Integrated Joint Board are required to consider and review the strategic plan every three years to make sure that it is in line with current needs and communities' requirement.</p> <p>The process will be three main stages. Which is initial engagement, drafting and consultation and then through to approval in the early months of next year. The initial engagement part will start in the next few weeks.</p> <p>A more robust consultation plan will be brought to Strategic Performance Advisory Group in September.</p> <p>The next steps will include planning and further development project plan.</p> <p>Group agreed this paper.</p>	
11.	<p>Ageing Well</p> <p>P White advised that this is a community planning document. There will be movement rather than strategy.</p> <p>There is a population challenge which is showing that it is getting older. In twenty years' time data shows that there will be 20% under 65 years and 20% over 65 years. Dependency ratio rising. This means that we need to be looking at how we are going to support this in South Ayrshire.</p> <p>Work started in May 2023, at the first event.</p> <p>World Health Organisation model was adapted and has 8 domains across the world. There is a UK network, one of them being the Scottish area that has taken this on board. There is a longer-term movement wanted rather than a strategy.</p> <p>Key milestones - had implementation from three professors. Three ageing well champion bards since last year. October 1st – has lots of</p>	

	<p>events coming after this international awareness day and an Older People Day.</p> <p>R Graham advised that all work over the last year has led to the Aging Well Strategy.</p> <p>The strategy needs to be easy to read and understand straight away. John Ralph was who designed the artwork of this strategy. Ian and Margaret story leads you through the strategy with the plan being succinct for the reader.</p> <p>Action plan – is looking at all the engagement work from over the last year. Showing our actions and moving them forward.</p> <p>There is a separate data profile for South Ayrshire. Which allows for individual direction. Links to the documents giving more information will be found within the strategy plan.</p> <p>There are 10 priority areas that came from the symposiums and events. Engaged with many people since last year, there are now boards with over 150 members, Ayr, Troon and Girvan.</p> <p>The 22nd August will bring agreement by the board and have wider sharing.</p> <p>IRISS is working with us also to show the work that we have been doing. Which will contribute to the launch in September.</p> <p>Jodie MacFarlane has had communication with and asked for her to take around community councils.</p> <p>Group agreed on this paper.</p>	
Items for noting:		
12.	No items for noting.	
Any Other Business/ Actions for follow up to IJB		
13.	<p>T Eltringham advised that Linda Semple has moved to be NHS chair and stepping back for six months. Waiting for NHS to replace Linda for the Integrated Joint Board.</p> <p>T Eltringham advised that this is P Whites last Strategic Performance Advisory Group meeting and thanked him for all his work to the service.</p>	

Date of next meeting – Tuesday 17th September 2024