
Minute of Strategic Planning Advisory Group

Date: 17th September 2024

Time: 2pm

Place: MS Teams

Present

Cllr Hugh Hunter – Chairperson, SAC
Tim Eltringham - Director of Health and Social Care and Chief Officer, HSCP
Mark Inglis - Head of Children’s Health, Care and Justice Services – HSCP
Mike Newall – Chief Executive – SAC
Stuart Dougan – Police Scotland
Simon Farrell – Stakeholder GP
Sheila Tyeson - Senior Manager, Planning, Performance and Commissioning, HSCP
John Simpson – Chair of Prestwick LPP
Liam Gallacher – Voting Member, NHS
Stephen McGovern - T/Superintendent – Partnerships, Police Scotland
Billy McClean – Head of Community Health Care and Services, HSCP
Rosemary Robertson - Associate Nurse Director, NHS
Rachael Graham – Planning and Performance Co-Ordinator, HSCP
Rebecca Hunter – Planning and Performance Officer, HSCP
Hanna Dearie – Planning and Performance Officer, HSCP
Stewart Marshall – Localities (Girvan and Maybole) HSCP
Lisa Duncan – Chief Finance Officer, HSCP
Sarah McLeod – Administration Assistant, Minute taker, HSCP

Councillor Hugh Hunter in the Chair

Agenda	Discussion	Action
1.	<p>Welcome/ Apologies/ Membership updates</p> <p>Apologies received on behalf of Lisa McAlpine, Tim Eltringham, Kevin Milton, Elaine Young</p> <p>Sheila Tyeson advised of membership updates.</p>	
2.	<p>Declarations of Interest</p> <p>There were no declarations of interest.</p>	
3.	<p>Minute of Previous Meeting – the minute of the meeting of the Performance & Audit Committee held on 25th June 2024 was agreed.</p>	
4.	<p>Matters Arising/ Action Log</p> <p>There were no matters arising.</p>	
5.	<p>Locality Planning Partnership Update</p> <p>J Simpson gave an update on the highlights of the summer recess since the June meeting. There are 3 LPP's still to complete the process.</p> <p>The two monthly chair meetings being held are showing as successful.</p> <p>S Marshall advised the group of the work put into this and thanked them for their work in this.</p> <p>Whilst the participatory budgeting process will not complete until early September, it was noted that 14 applications were approved for final public selection.</p> <p>The partnership with Age Concern and Prestwick and Villages LPP continues to progress towards 2 community engagement events by the end of 2024. One older peoples event in Prestwick and one targeted one to residents in Monkton.</p>	

Performance:		
6.	<p>IJB Strategic Plan Refresh</p> <p>R Graham provided an update to the group, advising the purpose of this report is to ensure that the strategic plan is in line and refreshed every 3 years.</p> <p>R Graham spoke about progress since June, advising that all views will be listened to and taken into account for the refresh, this is from all other partners.</p> <p>Horizon scan and policy landscape are now completed.</p> <p>Locality Profiles have now been received and summary versions being drafted. Strategic Needs Assessment due from Public Health imminently.</p> <p>Strategic Oversight Group has been assembled and meetings are in the diary. Agenda to be circulated 19th September. The membership has also been checked with DMT.</p> <p>Early engagement underway – joined up where possible with other consultations.</p> <p>Housing Contribution Statement – currently being drafted.</p> <p>Lead Partnership Statements being drafted with input from North and East</p> <p>the oversight group meeting which is scheduled for the 25th September will be provided with the survey.</p> <p>H Hunter asked what the lifespan on the oversight group will be, R Graham that this will be looked at and dependent on the progress of the plan.</p>	
7.	<p>South Ayrshire Adult Mental Health and Wellbeing Strategy – update</p> <p>R Hunter gave an update to the group advising that formal consultation period began on the 29th August 2024 and will end on the 10th October 2024.</p> <p>Activities arranged during this time will form a draft version of the strategy.</p> <p>A writing group has been formed and meets on a weekly basis.</p> <p>There is a range of activities during this time that will contribute</p>	

	<p>into the strategy.</p> <p>48 people attended with micro presentations held in the morning along with networking stalls. 3 workshops were held in the afternoon focusing on each area. Positive feedback has been received from this event.</p> <p>3 People 3 Questions being carried out by frontline practitioners with people who access Tier 3 and 4 services.</p> <p>An Online Survey launched and open until the 10th of October.</p> <p>Within the next few months, publishing draft will be sent the Integrated Joint Board.</p>	
8.	<p>South Ayrshire Dementia Strategy – update</p> <p>H Dearie advised on the progress so far, sating that from June to September. The tiered engagement with staffing groups across Dementia services has now concluded.</p> <p>Formal consultation began on the 29th of August and will continue for a 6-week period.</p> <p>Output from activities arranged during this time will inform a draft version of the Strategy.</p> <p>Joint engagement between Dementia and Mental Health. As the plan progresses.</p> <p>3 People 3 Questions were out by frontline practitioners with people who access Tier 2 and 3 services.</p> <p>Locality Planning Partnership Meetings.</p> <p>Participatory Budget Events.</p> <p>Ageing Well Champions Boards.</p> <p>Community Planning, Participation and Engagement Meeting.</p> <p>Ayr United Football Club have agreed that the Dementia survey will be included on the football programme. This is also currently online.</p>	
9.	<p>Long Term Condition Management in South Ayrshire and Caring for Ayrshire outcomes.</p> <p>P Hulme advised that here has been a recent Caring for Ayrshire meeting. Discussing improving the long term illnesses in particular</p>	

	<p>COPD and Diabetes.</p> <p>In the financial year 2018/19, in South Ayrshire HSCP, 27% of the total population had at least one physical long-term condition (LTC). These include cardiovascular, neurodegenerative, and respiratory conditions, as well as other organ conditions (namely liver disease and renal failure), arthritis, cancer, diabetes, and epilepsy.</p> <p>The partnerships innovation budget will fund an 18 month pilot to allow up to 1000 spirometry tests to be carried out at locations within each locality. Spirometry tests are used to test for COPD. There is a lack of access to these within GP's at the moment.</p> <p>There is also concerns over there only being 1 GP that can provide insulin due to staff training and skills for type 2 diabetes. This is something that is being looked into, to widen this care.</p>	
Audit:		
10.	N/A	
Items for noting:		
11.	Nothing to discuss	
Any Other Business/ Actions for follow up to IJB		
12.	Nothing to discuss	

Date of next meeting – Tuesday 17th December 2024