
Minute of Strategic Planning Advisory Group

Date: 17th December 2024

Time: 2pm

Place: MS Teams

Present

Cllr Hugh Hunter – Chairperson, SAC
Liam Gallacher – Voting Member, NHS
Gary Hoey – Chief Social Work Officer, HSCP
Billy McClean – Head of Community Health Care and Services, HSCP
Elaine Young - Head of Health Improvement/ Assistant Director of Public Health, NHS
Louise Gibson – Lead Allied Health Professional Advisor
Lisa Duncan – Chief Finance Officer, HSCP
Sheila Tyeson - Senior Manager, Planning, Performance and Commissioning, HSCP
Rachael Graham – Planning and Performance Co-ordinator, HSCP
Kirsten Kerr – Planning and Performance Officer
Vicky Campbell – Business Intelligence Team Leader, HSCP
Kevin Anderson – Service Lead, Policy, Performance and Community Planning
Lisa McAlpine – Senior Manager (Localities)
Stuart Dougan – Police Scotland
Robert Campbell – Chief Nurse, NHS
Simon Farrell – Stakeholder GP, NHS
Sally Amor – Public Health Representative, NHS
Nadine McCall – Administration Assistant, Minute taker, HSCP

Cllr H Hunter in the Chair

Agenda	Discussion	Action
1.	<p>Welcome/ Apologies/ Membership updates</p> <p>Apologies received on behalf of Tim Eltringham, Mark Inglis, Lisa Duncan, Rosemary Robertson, Glenda Hanna, Jennifer Ferguson, Frances Ewan, Philip Hulme, Stephen McGovern and Gavin Kennedy.</p>	
2.	<p>Declarations of Interest</p> <p>There were no declarations to note.</p>	
3.	<p>Minute of Previous Meeting</p> <p>The minute of the meeting of the SPAG held on 17th September 2024 was agreed as an accurate record 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>Locality Profiles</p> <p>K Kerr advised that the purpose of this report is to provide members with a summary of the South Ayrshire Health and Social Care Partnership (SAHSCP) revised Locality Profiles.</p> <p>K Kerr shared slides on screen and highlighted data in relation to:</p> <ul style="list-style-type: none"> • % of population aged 65+ • % of population living in most deprived SIMD Quintile • Average male life expectancy (2017-2021) • Average female life expectancy (2017 – 2021) • Deaths aged 15-44 by area 2019 – 2021 • Population with long-term conditions (2022/23) • Top 5 physical long-term conditions 2022/23 • Anxiety, depression, and psychosis prescriptions 2021/22 • Bowel screen uptake by area 2019 – 2021 • Cancer registrations per 100,000 (2019 – 2021) • Alcohol related hospital admissions by area 2021/22 • Alcohol specific deaths by area 2017 – 2021 • Drug-related hospital admissions by area 2019/20 – 2021/22 	

	<ul style="list-style-type: none"> • A&E attendances per 100,000 (2022/23) • Emergency admissions per 100,000 (2022/23) • Unscheduled bed days per 100,000 (2022/23) • Potentially preventable admissions (2022/23) • Psychiatric patient hospitalisations 100,000 (2019/20 – 2021/22) <p>K Kerr explained that she has covered the key highlights and more in-depth information is available for sharing.</p> <p>A discussion ensued around some of the data and how this is determined and also how this data is used/ shared.</p> <p>S Tyeson informed that some of the information is already included within other reports and influences work that is ongoing.</p> <p>B McClean also informed that they have taken locality-based data and used it to inform the locality plans that have been co created with communities, focusing on the needs of localities based on the data.</p> <p>The group noted the content of the paper.</p>	
<p>7.</p>	<p>IJB Strategic Plan Refresh 2021 – 2031</p> <p>R Graham shared the Strategic Plan Refresh 2021 – 2031 on screen, informing that this is an initial draft plan that has been circulated for comments. R Graham informed that DMT were meeting tomorrow where they will go through the plan in detail.</p> <p>R Graham explained that they now have locality profiles which are a key part and will be included within the plans. They are still awaiting Strategic Needs Assessment from Public Health Scotland, which is due imminently.</p> <p>Housing contribution and lead partnership statements are also now complete and are appendices of the plan.</p> <p>R Graham advised in terms of Strategic Oversight Group the membership continued to meet, with the last meeting having taken place on 2nd December.</p> <p>R Graham continued to highlight the 7 strategic objectives that were committed to in 2021 assuring that they will remain committed to these as they progress.</p> <p>In terms of engagement R Graham informed that the initial engagement exercise began in August 2024 and a number of</p>	

	<p>methods will be used to engage with stakeholders to inform the development of the new Strategic Plan including surveys, workshops/ focus group sessions, conversations with targeted groups, sessions with senior managers in HSCP, meetings with managers and staff in the HSCP, SAC and NHS and sessions with HSCP staff teams.</p> <p>Moving forward they will consult on the draft strategy in the new year and consult with key groups.</p> <p>E Young queried if the financial situation were to change over the next 3 years, would the Strategic Plan be amended in line with this.</p> <p>R Graham advised that this would be the case, however they would need to seek guidance as previously plans have not been amended based on financial implications.</p> <p>L Gallacher asked what the process was for finalising the refresh.</p> <p>R Graham explained that each new plan or strategy, reports through SPAG during the development process as a sub-committee of IJB, with the IJB having the responsibility of agreeing the final version. The underlying action plans being developed to implement the strategies would be reported through Performance and Audit Committee.</p> <p>The group noted the content of the report and agreed the recommendations.</p>	
<p>8.</p>	<p>Adult Carers Strategy Refresh 2019 - 2024</p> <p>R Graham advised that the purpose of this report is to broadly set out the direction of travel for the development of a new Adult Carers Strategy for South Ayrshire during 2025.</p> <p>R Graham informed that the existing Adult Carers Strategy 2019-24 requires to be refreshed for the forthcoming time period. There have been a number of previous conversations and thinking in relation to the development of this strategy through the South Ayrshire Carers Strategic Group. R Graham explained that the implementation of the existing strategy has been monitored through the Performance and Audit Committee.</p> <p>It is proposed that the new strategy will be developed and in operation by the end of 2025.</p>	

	<p>R Graham informed that during the writing process, regular reports will be brought to the SPAG until the strategies are agreed by the IJB around September 2025.</p> <p>L Gallacher queried the gap between the previous action plan being completed in December 2024 and the new action plan not being implemented until September 2025.</p> <p>R Graham assured that although this is the process and they are not reporting on any such action plan at the moment, the work is very much still taking place.</p> <p>S Tyeson explained that is it circumstantial in terms of the national direction, however, does not stop the work from ongoing and assured that they continue to engage with carers to ensure the services being offered are fit for purpose.</p> <p>S Tyeson noted that the ability of the team to progress with some of the strategic work has been evidenced and they are able to report on this via Pentana, where they are expected to set a target date. Some of the actions are met well in advance and others will carry forward into the new strategy in 2025.</p> <p>The group noted the content of the report and agreed the recommendations.</p>	
<p>9.</p>	<p>Draft Needs Analysis - Learning Disability</p> <p>S Tyeson advised that this report is presented to SPAG for information and comment. S Tyeson informed that as a service it is essential to consider future needs and potential impact. The paper has been written in line with the existing Learning Disability Strategy 2022.</p> <p>S Tyeson explained that appendix 1 is a high-level detailed needs analysis outlining the residential services and nursing care services which are currently available for those individuals who have complex learning disability and/or mental health needs.</p> <p>S Tyeson advised that is it anticipated that this draft analysis of need could and will be shared with providers who approach the HSCP as part of their routine forward planning as a potential area for further exploration.</p> <p>S Tyeson reassured that there is no current plan to commission such services, but as a holistic review of what supports may be</p>	

	<p>needed, a locally developed service, which was sustainable in both financial and resource may be a viable opportunity for external development. The report is for information and consideration only at this time and to ensure SPAG are kept informed.</p> <p>S Tyeson explained that she has included a costing model within the papers. If the partnership did wish to invest in a particular service offered, providers would be expected to complete this is full, encouraging them to consider where funding may come from if the service were to continue for a substantial number of years.</p> <p>S Tyeson informed that this is a high-level positioning statement giving providers an opportunity to put across proposals to the partnership about services they feel they could provide which would be of benefit.</p> <p>The group considered the content of the report.</p>	
Items for noting:		
<p>10.</p>	<p>Liberated Method - Mutual Ventures</p> <p>G Hoey informed that Liberated Method is about the aspect of unleashing power that is within our communities, person centred planning and working with families before looking at statutory services.</p> <p>K Anderson advised it is building on the ongoing work in Wallcetown where there has been a community planning based approach and building relationships with our most frequent service users. Also looking at how this links with GIRFAN and other Community Planning Partnerships.</p> <p>Cllr Hunter advised that although encouraged by this, he remains slightly cynical in terms of the number of years substantial investment has been made within Ayr North, with no significant changes.</p> <p>K Anderson agreed that there has been a lot invested in Ayr North area and outcomes haven't improved greatly, however with a strong CPP in place now who want to see change and who are willing to support with resources and time and people fully committed to their roles he is hopeful there will be evident benefits and opportunities quite quickly.</p>	

	<p>K Anderson informed that Wallcetown recently picked up an award for the work Gavin Kennedy, Wallcetown Co-ordinator is undertaking and is receiving a lot of interest nationally.</p> <p>Cllr Hunter welcomed an update in 6 months' time.</p> <p>The group noted the content of the report.</p>	
Any Other Business/ Actions for follow up to IJB		

Date of next meeting – Tuesday 21st January 2025