
Minute of Strategic Planning Advisory Group

Date: 16th September 2025

Time: 2pm

Place: MS Teams

In attendance

Cllr Hugh Hunter – Chairperson, Voting Member, SAC
Cllr Alan Lamont – Voting Member, SAC
Liam Gallacher – Non – Executive Director, NHS
Tim Eltringham - Director of Health and Social Care Partnership, HSCP
Mark Inglis - Head of Children’s Health, Care and Justice Service, HSCP
Stewart Marshall – Head of Community, Health and Care Services, HSCP
Sheila Tyeson – Senior Manager, Planning and Performance, HSCP
Rachael Graham – Planning and Performance Co-ordinator, HSCP
Phil White – Ageing Well Programme Manager, HSCP
Dawn Parker – Corporate Parenting Lead Officer, HSCP
Robert Campbell – Chief Nurse, NHS
Philip Hulme – Clinical Director, NHS
Graeme Gallie – Superintendent, Police Scotland
Steven Kelly – Strategic Carers Lead Officer, HSCP
Glenda Hanna – Independent Sector Representative Member, Scottish Care
Mark Stratton – VASA
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 were received on behalf of Dr Simon Farrell, Sally Amor, Marie Oliver, Lisa Duncan, Rosemary Robertson, Louise Gibson, Kevin Anderson, Jean Ford and Frances Ewan.</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 SPAG held on 20th May 2025 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>	
5.	<p>Locality Planning Partnership Update</p> <p>S Marshall advised that this report provides a brief update in relation to Locality Planning in South Ayrshire and the progress of the Locality Planning Partnerships (LPPs).</p> <p>S Marshall highlighted some key areas of activity across the 6 locality areas, also highlighting the plans for the next quarter for each area (as fully detailed within the circulated report).</p> <p>Cllr Lamont commended the work that is being undertaken within each locality and the detail within the reports.</p> <p>Cllr Hunter expressed his interest in the feedback received following the North Carrick bus and road show and queried if the bus will be available to other areas.</p> <p>S Marshall advised that Senior Managers and LPP Chairs continue to come together on a 6 weekly basis to share ideas, which can be used across the various localities.</p> <p>The Group noted the content of the report.</p>	

Performance:	
6.	<p>South Ayrshire’s Parenting Promise 2025 – 2030 Refresh</p> <p>D Parker advised that the purpose of this report is to provide an update to the Strategic Planning Advisory Group on the refresh of South Ayrshire’s Parenting Promise. The Parenting Promise is South Ayrshire’s Corporate Parenting Plan which forms the basis of our Corporate Parenting commitments until 2030, as ‘The Promise’ is implemented. South Ayrshire’s Parenting Promise is currently being updated to reflect the national direction for Plan 2024 - 2030.</p> <p>D Parker gave an in-depth overview of the work that has been ongoing.</p> <p>D Parker noted that they are working on plan 2024 – 2030 route map to fulfil the promise made locally and nationally.</p> <p>D Parker explained that in South Ayrshire “The Promise” has been identified as a cross cutting area in the Integrated Impact Assessment process.</p> <p>D Parker shared the next steps and asked the SPAG to note the progress of the refresh of South Ayrshire’s Parenting Promise in line with The Promise Plan 2024 – 2030.</p> <p>M Inglis advised the group that D Parker would soon be moving on to pastures new and thanked and commended her for all the work she has done in this area.</p> <p>M Inglis expressed that the work that D Parker has led on leaves our children and young people, who are care experienced, feeling loved and cared for in a way they hadn’t previously.</p> <p>The Group noted the content of the report.</p>
7.	<p>Live Well: Adult Carers Strategy 2025 - 2030</p> <p>S Kelly informed that following the previous updates provided to the SPAG on 18th March and 20th May, the purpose of this report is to provide members with an update on progress and development of the Adult Carers Strategy 2025 – 2030.</p> <p>S Kelly advised that the previous Carers Strategy 2019 - 2024 has now concluded and following a second round of consultation they have developed a draft strategy for adult carers. S Kelly explained</p>

	<p>that the approach and timeline in section 3.1.3 of the circulated report and as presented to the Strategic Planning Advisory Group in March and May 2025 remains on track.</p> <p>S Kelly shared the draft process and timeline on screen with the group and also highlighted engagement activity.</p> <p>S Kelly noted the vision and 4 strategic outcomes.</p> <p>An annual survey for carers will be produced to ensure the work that is being undertaken is benefitting them.</p> <p>The strategy will be presented at the next Integration Joint Board Meeting for approval.</p> <p>Cllr H Hunter commended S Kelly for the huge amount of work that has gone into this report and welcomed the action plans that will follow on from this.</p> <p>The group noted the progress and development being made in developing the Adult Carers Strategy 2025 – 2030. The final strategy will be presented for approval at the IJB in October.</p>	
<p>8.</p>	<p>Ageing Well Services Plan</p> <p>R Graham advised that the purpose of this report is to provide an update on the development of a new Ageing Well Services Plan for South Ayrshire HSCP.</p> <p>In terms of some background information R Graham explained In September 2024, SA HSCP along with Community Planning Partners celebrated the launch of a landmark Ageing Well strategy for South Ayrshire. This set out our vision to support people in South Ayrshire to live well for longer in their communities.</p> <p>The strategy focussed on community-based supports but there is a need to have a plan which focusses on how our services will support people to age well when they are required.</p> <p>An Ageing Well Oversight Group was established in October 2024 to take forward an action plan to support the delivery of the strategy. A key workstream of the action plan for 2025 is for the SA HSCP to work to develop a new plan specific to services.</p> <p>R Graham highlighted that the CPP were successful in winning a Transformation and Efficiency Award last week recognising the good work that has gone on in terms of ageing well.</p>	

	<p>P White shared a presentation on screen with the Group highlighting what has informed and shaped this Service Plan, also looking at data, priorities, emergent thinking and various other key areas.</p> <p>P White informed that at the moment they are meeting with all Allied Health Professional Teams and Community Care Teams to share a similar presentation and seek a better understanding of all teams.</p> <p>P White stated that he would anticipate refining this over plan over the next couple of weeks and carry out consultation with the Champions Boards and others.</p> <p>The Group noted the progress made in the development of the Ageing Well Services Plan for SAHSCP.</p>	
Audit:		
9.		
Items for noting:		
10.		
Any other business/ Actions for follow up to IJB		
11.		

Date of next meeting – Tuesday 25th November 2025