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## Minute of Strategic Planning Advisory Group

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**Date:** Tuesday 26<sup>th</sup> April 2022

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**Time:** 2pm

**Place:** Via MS Teams

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### **Present**

Linda Semple, Chairperson

Tim Eltringham, Chief Officer & Director of Health and Social Care

Mark Inglis, Head of Children's Health, Care & Justice Services

Glenda Hanna, Independent Sector Representative Member

Danielle Rae, HSCP Planning & Performance Coordinator

Rebecca Hunter, HSCP Planning & Performance Officer

Stephanie Cox, Carers Policy Implementation Officer

Lisa Duncan, Chief Finance Officer

Kevin Anderson, Service Lead – Policy, Performance and Community Planning

Susan McCardie, Community Planning Lead Officer

Phil White, Partnership Facilitator

Lesley Reid, Health Improvement Lead (NHS)

Marie Oliver, VASA

Billy Cooper, SAC Staff Side Representative Member

Kirsty Pyper, Planning & Performance Officer

Max Agnew, Locality Planning Partnership Representative

Nadine McCord, Administrative Assistant (Minute Taker)

**L Semple in the Chair.**

### Apologies for Absence

Apologies for absence were received on behalf of Cllr Dettbarn, Billy McClean, Gordon Walker, Elaine Hill, Ewing Hope, Wendy McDougall and Robert Pyper.

### Declarations of Interest

There were no declarations of interest to be noted.

### Minute of Previous Meeting

The minute of the meeting held on 23<sup>rd</sup> February 2022 was approved by the Group.

### Locality Planning Partnership Update

P White explained that the purpose of this report is to inform SPAG members of proposed developments on Locality Planning and to seek endorsement for the proposed way ahead.

P White informed that this paper sets out a basic proposal that his team will spend time on during the post-election period and council recess period, to regroup and look at opportunities around Locality Planning. P White explained that the paper sets out a lot of opportunities, exploring work around local wellbeing teams which could fit in to this.

M Agnew advised at a Locality Planning level there have been issues engaging officers into the groups particularly at a level where people who manage local services could attend and also to get local people involved.

M Agnew explained that the Maybole group will continue to meet informally to pass information on before taking a summer break and will allow time to feedback on what's happening in terms of the review.

P White noted that some of groups will be meeting informally throughout summer to share information.

T Eltringham expressed that there is currently huge tension for operational management teams trying to spread themselves across all the responsibilities they have.

T Eltringham informed that in terms of Adult Services, there has been a lot of work happening behind the scenes. T Eltringham advised that there is an understanding of realism around how much officers can engage routinely in locality work.

L Reid advised that she was at the Prestwick locality meeting last night and the group were keen to continue meeting on an informal basis.

M Oliver informed that North Ayr, South Ayr, Troon and Girvan won't continue to meet during the summer period but will continue to share information.

### Adult Learning Disability Strategy

D Rae advised that the purpose of this report is to provide members with an update on the progress of refreshing the Adult Learning Disability Strategy.

D Rae informed that since the last SPAG meeting the main area of focus has been the public consultation. D Rae explained that they used a variety of methods to consult on the draft strategy which are detailed within the paper.

D Rae advised that in terms of the feedback they have received they are analysing this at the moment. In total 97 people completed the survey and the high-level feedback has been positive.

M Agnew noted that he has responded to the consultation as an individual. M Agnew advised that the strategy has a lot to commend, however feels it requires some development in terms of people with complex needs.

L Semple questioned if there would be a reflection in the strategy around transitions.

D Rae advised that this would be included in the final version.

T Eltringham expressed that although there a range of areas for action many are already ongoing at the moment. T Eltringham noted that there is a lot of operational work happening beneath the strategy just now around transitions, exploring how to ensure people have day opportunities etc.

Group noted the Learning Disability Strategy.

### Community Planning

K Anderson shared his presentation on screen advising that the focus of this was around structures within Community Planning. K Anderson advised that there was a lot of detail within the presentation that he would circulate to members of the Group for them to reference if required.

K Anderson advised that The Community Empowerment (Scotland) Act 2015, states that community planning is about how public bodies work together, and with the local community, to plan for, resource and provide or secure the provision of

services which improve local outcomes in a local authority area, with a view to reducing inequalities.

K Anderson noted that there are 32 Community Planning Partnerships (CPP) across Scotland, one for each council area and each CPP is responsible for developing and delivering their plan in their council area.

K Anderson explained that effective Community Planning works by understanding the local community's needs, circumstances, and opportunities which they can use to identify local priorities. K Anderson advised that this understanding is built on the information, knowledge, and evidence from community planning partners, as well as from the views of local people.

K Anderson also explained that effective Community Planning works by producing improvement plans and an example of this is the Local Outcomes Improvement Plan known as their LOIP.

S McCardie informed that they intend to refresh South Ayrshire's LOIP this year.

K Anderson explained that they have an opportunity now to determine how they can further embed their LOIP and Community Plan with the Council's Plan due to the ongoing refresh.

K Anderson explained that on looking at locality data in South Ayrshire, it makes sense to look at regions and proactively budget for the localities and what people require.

Kevin welcomed questions

L Semple expressed that she would be keen to view the Wallacetown documents.

K Anderson informed that the operational document is fuller than the strategic document which he would be happy to share with the Group.

P White thanked K Anderson and S McCardie for the work they had undertaken, noting that it makes the process for them a lot easier in terms of their engagement in Community Planning.

### [Scottish Government Older People's Strategy Consultation](#)

Phil shared his presentation on screen with the Group.

Phil informed that they had begun an online engagement process with older people which led to the following five themes becoming the main focus:

- Prevention
- Person centred care

- Home First Approach
- Integrated Health and Social Care
- Dignity and Respect at End of Life

P White noted that the online engagement process is written in a way that it is easy to access.

T Eltringham advised that it would be useful to develop a standing group to use as a touchstone while the strategy is being developed.

Phil noted that as well as this consultation paper SG will also carry out an extensive consultation and public engagement exercise where they will be meeting with a wide range of older people, the organisations that support them and clinicians and health professionals who are involved in the provision of health and social care.

Phil advised that the consultation process will take place from 28<sup>th</sup> February - 19<sup>th</sup> June. After which the consultation responses will be analysed along with feedback from engagement events and will be used to form a final Health and Social Care Strategy for Older People which will be published later in 2022.

L Semple expressed that she would be interested to see the feedback in the analysis of the consultation.

G Hanna advised that she would be keen to broaden out the conversation space. G Hanna expressed that shared conversation space helps level out expectations locally and highlighted the importance of enhancing people's health and wellbeing literacy.

T Eltringham emphasised the importance of focusing on this in South Ayrshire given they currently have the oldest population in Scotland.

T Eltringham advised he would have a discussion with B McClean and G Hannah in relation to how they make progress around provision of care and determine how they could get more carers into the system.

### Update from VASA

M Oliver expressed the importance of encouraging as many senior members of the community to complete this survey. M Oliver advised that there are two events upcoming in the Quay Zone in Girvan and Ayr Town Hall and she would be happy

to use this opportunity to speak about the Wellbeing Pledge and encourage people to participate in the survey.

### Items for Noting

Prevention of Homelessness Duties Consultation was noted by the Group.

The following minutes for noting were approved by the Group:

- *Performance and Audit Committee (4<sup>th</sup> March 2022)*
- *GP Locality Forum Minutes (10<sup>th</sup> March 2022 -DRAFT FORM)*

### Any other business

With no further business to be discussed, L Semple thanked everyone for their attendance and brought the meeting to a close.

### Date of Next Meeting

Tuesday 21<sup>st</sup> June 2022 at 2pm via MS TEAMS