
Minute of Strategic Planning Advisory Group

Date: Tuesday 30th August 2022

Time: 2pm

Place: Via MS Teams

Present

Lee Lyons, Chair

Margaret Anderson, Vice Chair

Glenda Hanna, Independent Sector Representative Member

Billy Cooper, SAC Staff Side Representative Member

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

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

Lisa Duncan, Chief Finance Officer

Billy McClean, Head of Community Health and Care Services

Phil White, Partnership Facilitator

Lesley Reid, Health Improvement Lead (NHS)

Robert Pyper, Academic Advisor University of West of Scotland

Derek Frew, Police Scotland

Elaine McClure, Portfolio Programme Manager (Transformation & Sustainability)

John Simpson, Locality Planning Group Representative

Sheila Tyeson, Senior Manager, Planning, Performance & Commissioning

Maureen Murray, Allied Health Professional Advisor

Rebecca Hunter, HSCP Planning & Performance Officer

Kirsty Pyper, Planning & Performance Officer

Neil Goudie, Partnership Community Engagement Officer

Elizabeth Dougal, Partnership Community Engagement Officer

Laura Conaghan, Administration Assistant (Minute Taker)

L Lyon in the Chair.

1. Apologies for Absence

Apologies for absence were received on behalf of Gordon Walker, Karen Hedge, Katrina MacFarlane, Dr Simon Farrell, Gary Hoey and Elaine Hill (Maureen Murray attending as proxy).

2. Declarations of Interest

There were no declarations of interest to be noted.

3. Minute of Previous Meeting

R Pyper noted that he was marked as Chair in the previous meeting. The Group agreed that with this change made, the minutes of the previous meeting could be approved.

4. Locality Engagement

B McClean explained that there were some locality engagement events planned for 2020 however, these were postponed due to the pandemic. It was noted that these have been rearranged with Girvan, Maybole, Prestwick and Troon events already taking place. B McClean advised that these conversations went well and were well attended.

B McClean explained that work is being done for locality engagement to happen directly from services and dedicated “front doors” rather than from acute hospital services. This will allow for early intervention and referral or further intervention as required. B McClean explained that training will be done to allow for services to share information easier and have a multi-agency approach in relation to care plans.

Councillor Lyons noted that it is good to see progress being made. T Eltringham acknowledged that although this work has been delayed, it is in the heart of the ambitions moving forward. T Eltringham advised the Strategic Planning Advisory Group that a structural proposal will be presented to the Integration Joint Board at the meeting in September which will allow for management to create locality focused action plans and develop responses accordingly. B McClean explained that these are early proposals and a more concrete report will be presented in the future.

The Group agreed to approve this.

5. Winter Crisis

P White advised that the Community Planning Board agreed to create a booklet detailing all the help that is available in relation to food, services and money advice due to the cost of living crisis. T Eltringham advised that the booklets will be created following partners confirming how much they will each donate. T Eltringham queried if group members would be willing to donate monies for this. Councillor Lyons requested members to contribute ideas for using redirected covid monies.

The Group agreed to approve this.

6. Locality Planning

P White explained that a group has been established to create a structure that provides influence from the Community Planning Partnership and achieve the functions set out by the HSCP Locality Planning Groups. P White state that this group will also create an action plan to allow for the re-launch of Locality Planning Groups in Autumn 2022. P White noted that the proposed shared purpose statement of this group is “**Ensuring the voice of local communities shapes wellbeing, services and support in South Ayrshire**”.

P White explained that Ayr North has significantly worse outcomes than the rest of South Ayrshire. It has been advised that the Ayr North locality be separated as follows:

- Lochside, Braehead and Whitletts
- Dalmilling
- Craigie
- Ayr South Harbour and Town Centre
- Ayr North, Wallacetown and Newton South

It was noted that the rest of South Ayrshire will remain the same.

M Anderson advised that the splitting of Ayr North felt disjointed and explained that the people of Wallacetown feel like they are being left behind. P White noted these comments and stated that Community Planning Councils will be involved in this change and will try and make it as smooth as possible. D Frew stated he was supportive of the Community Planning Partnership approach and noted it would be nice to be cobranded with CPP and the HSCP. D Frew queried what the standing orders, memberships and funding would be for this. P White explained that a data report will be provided to show the direction of travel in relation to this. J Simpson noted the opportunities for Locality Planning Partnership members to be involved with the consultation of the restructure and allow for the word to get out.

T Eltringham explained that appointing the Locality Managers will be a few months away due to the approval required from the IJB, SAC and HR. P White noted that it is important to get this right to ensure the get the best results.

The Group agreed to approve this report.

7. Any other business

T Eltringham alerted the Strategic Planning Advisory Group that Adult Services are carrying out a joint inspection with the Care Inspectorate. It was noted that G Hoey will get further clarity on which specific area will be the focus. T Eltringham highlighted that the inspection work will be time consuming and will be the priority for senior officers for the next couple of months. K Pyper will issue communication emails to keep staff informed.

With no further items to discuss, the meeting was concluded at 2.50pm.

8. Date of Next Meeting

Tuesday 30th October 2022 at 2pm