

---

## Minute of Strategic Planning Advisory Group

---

**Date:** Tuesday 20<sup>th</sup> December 2022

---

**Time:** 2pm

**Place:** Via MS Teams

---

### Present

Councillor 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

Gary Hoey, Chief Social Work Officer

Lisa Duncan, Chief Finance Officer

Phil White, Partnership Facilitator

Marie Oliver, VASA

Lesley Reid, Health Improvement Lead (NHS)

Derek Frew, Police Scotland

Kirsty Pyper, Planning & Performance Officer

Laura Conaghan, Administration Assistant (Minute Taker)

**Councillor L Lyons in the Chair.**

### 1. Apologies for Absence

Apologies for absence were received on behalf of Kevin Anderson, Elaine Hill, Gordon Walker, Mark Inglis, Rosemary Robertson, Dr Simon Farrell, Sheila Tyeson and Elaine McClure.

### 2. Declarations of Interest

There were no declarations of interest to be noted.

### 3. Minute of Previous Meeting

The minute of the meeting on 25<sup>th</sup> October 2022 was approved as an accurate record.

### 4. Locality Planning Partnership Update

P White explained that a Community Planning Workshop has been scheduled for January 2023 to look at the future of locality planning. P White added that a contingency plan for underspends of the Locality Planning Partnership is required.

B McClean confirmed that Lisa McAlpine has been appointed as a Locality Manager. There are still two posts out for advert and will be appointed early in the new year.

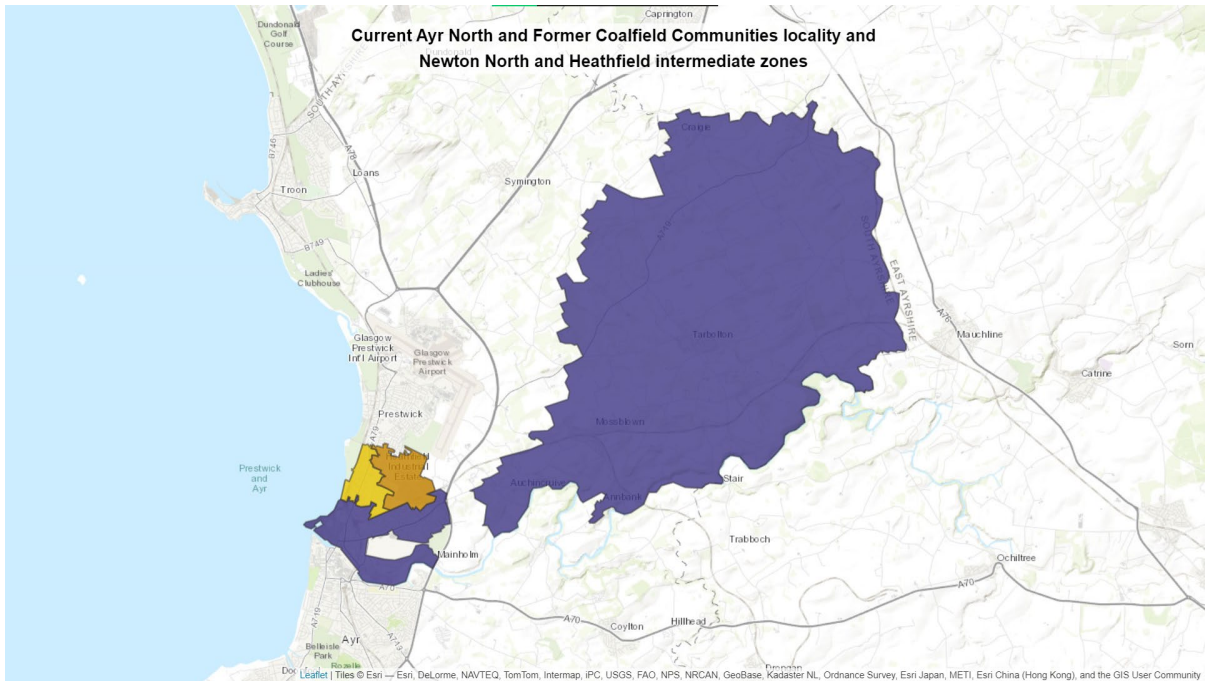
**The Group agreed to approve this.**

### 5. Proposed Locality Change

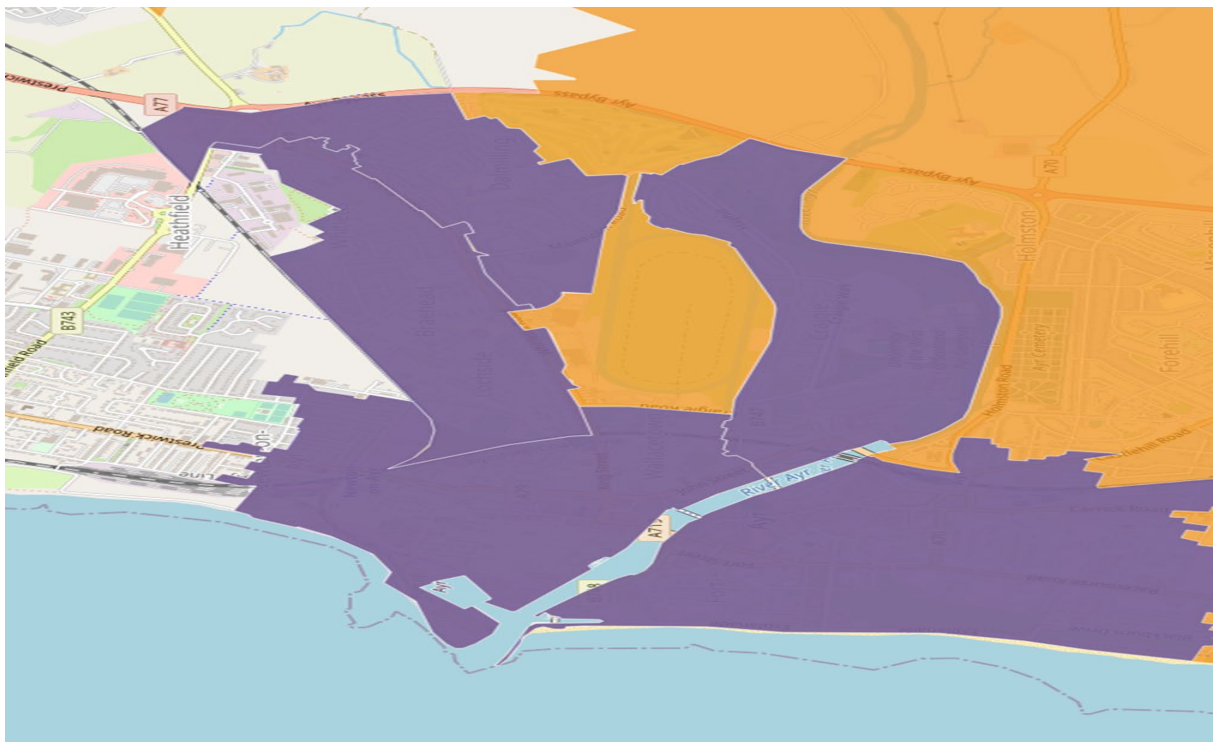
P White explained that the Partnership have a statutory legal responsibility to have localities under the integration rules. It was noted that a formal consultation process will take place and a timeline created before any changes are made to localities. Any progress made will be sent to the IJB and Scottish Government for approval.

P White advised that during the process of re-launching the Locality Planning Partnerships (LPP), a proposal was created to change the locality surrounding the Whitletts corridor of Ayr. It was noted that the need for the change, will allow for LPP's, services and future planning to focus on tackling inequalities faced within this section of South Ayrshire.

The current and proposed localities can be seen below:  
 Current:



Proposed:



T Eltringham explained that data from how services are provide in current locality has allowed the Partnership to re-evaluate how services will look in the new proposed locality. L Reid stated that it was encouraging to see data being used for reactive and proactive working.

**The Group agreed to note this.**

## 6. Getting it Right for Everyone (GIRFE)

P White advised that following the review of adult care services, it was pointed out that the Partnership should move towards a GIRFEC approach for adults.

South Ayrshire Partnership are a pilot partnership for Getting it Right for Everyone and will form a network of learning with other pilot partnerships. The GIRFE will be a multi-agency approach to providing care, treatment and services to adults. The Scottish Government will facilitate workshops with partnerships and agencies.

T Eltringham advised that this process is in very early stages however, neighbouring Ayrshire's are also participating in this pilot which will lead to collaborative working moving forward. T Eltringham added that a SPAG Workshop session will be scheduled once this is more developed. S Tyeson confirmed that this process is moving fast and the first development day is scheduled for the 29<sup>th</sup> December 2022 and early January 2023.

G Hoey noted that although this pilot is in the very early stages, it is important to remember that a "one size fits all" approach doesn't work when providing services but will provide a benefit to capturing people who do not meet the 3-point test for ASP but do still need support. G Hoey advised that the Partnership will reflect on how this is implemented. Councillor Lyons highlighted that this approach allows for the Partnership to shape and develop how this will be beneficial for the service as a whole and also the people that it serves.

**The Group agreed to note this item.**

## 7. Carers Update

P White gave a presentation to the group.

P White advised that there is now an estimated 65,700 unpaid carers in Scotland. It was noted that there are strategies in place for adult carers and young carers however a survey will be carried out to recommission carers services. Councillor Lyons highlighted that this number would be much higher if every single unpaid carer was registered.

G Hoey noted that a number of themes were highlighted when creating a new Young Carers strategy which engaged what was needed by young carers and how the service can apply a team around the child approach to helping when they are needed. G Hoey added that the team is encouraged by the work being done and moving forward they will be gathering information on the impact the strategy has made. M Anderson queried if education services were involved to help staff notice if there are any unknown young carers. G Hoey advised that education services are introduced but only at the approval/request of the young carer.

M Anderson advised that giving people information on identifying if they are a carer could be key for people contacting services. It was noted that it is easy for people to think that caring for a spouse is just part of marriage.

**The group agreed to note this report.**

## 8. HSCP Strategies Work

R Graham provided the group a list of strategies that are due to be developed in the upcoming year and a schedule of when these will be done.

A table of scheduled strategies is below:

Strategy	Service	Dates
IJB Strategic Plan	Across all HSCP	2021-2031
SAHSCP Workforce Plan	Across all HSCP	2022-2025
Digital Strategy	Across all HSCP	2020-2023 (Refresh Due)
Social Isolation & Loneliness Strategy	Community Health & Care Services	2019-2027
Adult Carers Strategy	Community Health & Care Services	2019-2024
Sexual Exploitation Strategy	Across all HSCP	2020-2025

Adult Community Mental Health Strategy	Community Health & Care Services	2017-2022 (Refresh Due)
Dementia Strategy	Community Health & Care Services	2018-2023 (Refresh Due)
Learning Disability Strategy	Community Health & Care Services	2022-2027
South Ayrshire Parenting Promise	Children's Health, Care & Justice Services	2021-2030
Children's Services Plan	Children's Health, Care & Justice Services	2020-2023 (Refresh Due)
Young Carers Strategy	Children's Health, Care & Justice Services	2021-2026

R Graham explained that work will be done to establish a timeline to ensure work is done efficiently. It was noted that there will be some overlap in the strategies work and the team will continue to look at how this could be streamlined. T Eltringham welcomed this report and noted that the resources within the team will bend to ensure this work is completed. T Eltringham added that he would be keen to restart the preventative work which was paused due to the pandemic. R Graham was thanked for a comprehensive report.

## 9. HSCP Position Statement

B McClean advised that the position statement has been submitted to the Scottish Government following the inspection. It was noted that a further update would be provided when feedback has been provided which is due on 16<sup>th</sup> January 2023 following a professional discussion.

The Group was advised to contact B McClean if they had any questions.

**10. Any other business**

With no further items to discuss, the meeting was concluded at 3.15pm.

**11. Date of Next Meeting**

Tuesday 21<sup>st</sup> February 2023 at 2pm