



East Ayrshire Community Health Partnership (CHP) Committee
9.30 am Monday 3 October 2011
Council Chambers, Council HQ, Kilmarnock

Present: Councillor Drew Filson – Non Executive NHS Board Member – Chair
 Councillor Elaine Dinwoodie, East Ayrshire Council
 Dr Allan Gunning, NHS Ayrshire and Arran
 Professor Bob Masterton, NHS Ayrshire and Arran
 Councillor John MacKay, East Ayrshire Council
 Mr Alistair McKie, NHS Ayrshire and Arran
 Councillor Douglas Reid, East Ayrshire Council

In Attendance: Mrs Ruth Campbell, Consultant Dietitian in Public Health Nutrition (Item 4)
 Mr Eddie Fraser, Head of Service, Community Care
 Mrs Shiona Johnston, East Ayrshire CHP Facilitator
 Mrs Kay Gilmour, Chair OLG Children
 Mrs Mandy Yule, Director, Integrated Care + Partner Services
 Ms Pauline Sharp (Minutes)

Welcome Councillor Filson welcomed Professor Masterton as the new member of the EA CHP Committee and thanked Dr Carol Davidson, who had moved to the NA CHP Committee, for her work and contributions over the past few years. He also welcomed Mrs Campbell who was in attendance to provide the presentation on obesity.

- | 1. Apologies for absence | Action |
|--|---------------|
| 1.1 None. | |
| 2. Minutes of the meeting held on 15 August 2011 | |
| 2.1 The Committee approved the minutes of the meeting held on 15 August 2011 as an accurate record of events. | |
| 3. Matters arising | |
| 3.1 Item 3.1 Update on Southern Cross – Mr Fraser advised on the current situation relating to the three East Ayrshire care homes and that the new providers had made applications to the Care Inspector. | |
| 3.2 Item 9 Single outcome agreement – The new Improving Health and Wellbeing plan incorporates some of the information on long term conditions and specifically respiratory problems. Much of the work | |

being undertaken through the reshaping care agenda will also address these issues with progress made available at the next review. Dr Gunning emphasised the importance of ensuring all partners, including hospital staff, were fully engaged with this agenda.

- 3.3 **Item 5 Alcohol and drugs strategy** – Mr Fraser advised that since the last EA CHP Committee meeting the draft strategy had been submitted to the Community Planning Joint Officers Group and the Community Planning Board, with there being strong engagement right across the whole community planning partners. A consultation event is being arranged for November. Mr Fraser would bring the finalised strategy back to the EA CHP Committee at the end of the year. **EF**

4. Obesity Strategy

- 4.1 Mrs Campbell provided a presentation (please see appendix 1 attached) which she was taking to all the three CHP Committee and Forums to ensure as many people as possible were included in the development of the Obesity strategy. She highlighted the focus NHS Scotland were placing on this public health issue and the dramatic rise in obesity figures. The Scottish health survey had identified 65% of the adult population as overweight, 27% obese, with 32% of children overweight and 15% obese. Figures were increasing with 40% adults predicted as being obese by 2030. The 2010 results had been published at the end of September 2011. Main points highlighted included:

- Local picture 1999-2099
- Obesity Trends for US adults 1985-2009
- Economic Cost
- Scale of Change - Need for consistent message and work by many agencies eg Food Standard Agency and food manufacturers.
- National Plan.
- Local Plan - Higher prevalence in deprived communities.
- Community planning responsibility.

- 4.2 Mrs Campbell advised she was seeking support and endorsement for the development of an Ayrshire-wide Obesity Strategy and as the work developed the CHP structure would be given regular updates.

- 4.3 The discussion was opened out to the Committee and included:

- Link between obesity and alcohol.
- Difficulty of delivering strategy objectives due to the complexity of contributing factors.
- Need to prioritise target areas.
- Right people round the table to help plan.
- Organisations giving out healthy eating messages eg healthy options in vending machines.
- Areas of current good practice eg “Fit Ayrshire Babies”, MEND (M)ind, (E)xercise and (N)utrition....Do it and Football Night

League.

- o Need to examine what currently doing well, analyse impact and add value.

4.4 Mrs Campbell advised current data highlighted that there was a decrease in the number of children in the overweight and obese category for East Ayrshire. The Committee endorsed and supported the development of an Ayrshire-wide Obesity Strategy.

5. Draft Children and young people's service plan 2011-15

5.1 Mrs Gilmour advised this was this integrated service plan for East Ayrshire had been developed with the involvement of a number of partners including NHS Ayrshire & Arran and Strathclyde police. Normally the plan would be for three years but it was proposed that the Integrated Children and Young People's Services Plan would be a four year strategic document to run in parallel and fully align with the East Ayrshire Community Plan. The plan set out the guiding principles and outcomes to be delivered by all partners. She advised that a paper would be brought to the next EA CHP Committee meeting on the work to continue the implementation of the "Early years framework" and delivering "Looking after every child: children and young peoples health strategy". Key action areas within the plan sit within community plan. Another important aspect was that the plan reflects the needs of children and young people in any approaches to tackling violence against women. The financial profiles have not yet been finalised. Mrs Gilmour asked all members to submit any comments to her.

KG

ALL

5.2 The Committee welcomed the plan and considered it to be very robust. Mrs Gilmour assured the Committee the OLG for Children and Young People were reflecting on and were in readiness for any announcement about the Early Years Change Fund and considered that lessons could be learnt from the Older Peoples Change fund. A future paper to the Committee would outline the good foundation that East Ayrshire current have to inform any future direction of travel. She also advised that Mrs Donna McKee, Clinical Nurse Manager Community Early Years was bringing a paper to the next OLG on the Family Nurse Partnership Programme and how to take this forward.

6. Early years review

6.1 The paper provided the key messages arising from the outcome of the Early years review. EA Council when setting budget for the financial year had requested fundamental review of early years services. A home grown CD-rom on consistency of approach and existing practice within Ayrshire had been developed and made widely available. From the specific key emerging themes workstreams had been identified which would be taken forward in a multi agency partnership way.

6.2 The Committee endorsed and supported the approach and looked forward to future updates.

7. Reshaping care programme progress and update
- 7.1 The paper submitted to the Committee outlined the vision of what the EA CHP structure would like to see for future service provision. The CHP very strongly wanted to see money from the Change fund invested as soon as possible for the benefit of older people. Paper 5 outlined the workstreams with almost three quarters of the proposals having been started.
- 7.2 The workstreams and associated areas for EA CHP were outlined:
- Workstream 1 – Promotion of Community Wellbeing, including Universal Services - Increased support to carers and learning from voluntary and independent sectors.
- Workstream 2 – Sustaining independence and promoting self management (in homely settings) –Telecare and health care capacity, fire service putting in fire alarms, Home and care installing aids quickly and falls prevention work.
- Workstream 3 – Integrated rehabilitation and enablement services – Hub one of the biggest investments supporting early discharge and work done on pan Ayrshire Out of Hours care service.
- Workstream 4 – Intensive supports – Community wards and positive progressive work with Dr Richardson and Dr McAlpine and quality of care of care homes.
- 7.3 Mrs Johnston tabled a paper outlining the Commissioning Plan for Investment Priorities with indicative costings. The paper provided information on how EA CHP were rephrasing the Change fund money to ensure any spend delivered positive outcomes for older people in East Ayrshire. Professor Masterton sought assurance that when reference was made to slippage that this referred to reallocated money. Mr Fraser advised the view had been taken that the funding would continue for the next three years. Concern was also highlighted about the lack of information about what the benefits were actually going to be under the section on benefits realisation. Mrs Johnston assured that previous papers had provided more detailed information on what the models would look like and that planning was about building the locality service around each of the workstreams. Mr Fraser also advised that behind each of the proposals there was a bid document with detailed information. Work had been ongoing on outcome based modelling with each of the leads which will lead to performance information being available.
- 7.4 The Committee discussed the short and long term outcomes relating to some of the public health issues. The example of high admissions for Chronic Obstructive Pulmonary Disease and the preventative work including outreach was highlighted. Mr Fraser to speak to Mrs Kathleen McGuire about anticipatory care plans.

EF

8. CHP Audit Scotland Review

8.1 Mrs Johnston provided the Committee with an update on the current position with the CHP review. The Strategic Alliance had agreed the way forward and Mrs Linda Semple, Assistant Director of Performance as chair of the Task and Finish Group has met with the three CHP Facilitators and local authority performance officers. It had been agreed that an enhanced self assessment in addition to the Audit Scotland assessment would be undertaken. Currently problems were being experience with the survey monkey but paper copies were also available. Mrs Semple would be attending the EA CHP Forum on 19 October to discuss. The timescales were tight with it being proposed for a draft report to be submitted to the Strategic Alliance by 17 November. Following this the report was to be taken to Community Planning and the NHS Board December 2011 or January 2012.

8.2 The Committee welcomed the enhanced self assessment and considered this an excellent opportunity to analyse a comprehensive way forward.

9. EA CHP Annual Report

9.1 Mrs Johnston advised the report submitted was the first draft and that the approved Annual Report would go to the NHS Board in December 2011. The report provided a good opportunity to reflect on the partnership work taking place over the past year and the direction of travel for the CHP. Key areas had been the refocused OLGs, the development of the Carers forum, the agreement on shared outcomes and priorities and delivering a wide and innovative range of joint services and initiatives. Mrs Johnston asked for all members to send her their comments by 15 November 2011.

ALL

9.2 In terms of the shifting the balance of care agenda the Committee expressed concern regarding the lack of measureable improvement in the figures for hospital admissions. A further discussion followed on the complex nature of the areas being tackled to address and improve these figures.

10. East Ayrshire Community Hospital (EACH)

10.1 Mrs Yule provided a brief update advising there were ongoing discussions with BAM to reinstate previous arrangements in line with the restrictions placed on developments by the bank. Mr Fraser informed the Committee EA Council had been in discussion with NHS Ayrshire & Arran to try and identify a suitable council property that could be used for dental services. At that point this had not been successful but he confirmed that EA Council were committed to working with NHS Ayrshire & Arran to come to a resolution. Councillor Filson also advised that he had discussed the situation with Mr David Rowland, Head of Primary Care Development Primary. Mr Rowland had advised that Primary Care were looking at General Dental Practices in the Cumnock area with the possibility of using the ring-

fenced dental monies within these practices.

11. CHP Action Learning

- 11.1 The paper had been presented to the EA CHP Committee to enquire if they would support the involvement of EA CHP senior managers in the national learning programme being offered by the Scottish Social Services Council. The Committee discussed and considered what influence the current CHP review would possibly have, and that it would be relevant to await the outcome of that process. The Committee agreed for the proposal to be taken to the OLG for adults and older people for further discussion.

SJ/EF

12. East Ayrshire CHP Forum – 31 August 2011 draft minutes

- 12.1 Mr McKie advised the EA CHP Forum on 31 August had been a very constructive meeting, important areas had been covered and the Forum had been very supportive of the obesity strategy and the Alcohol & Drugs strategy. There had been a very full discussion on the changes to the proposed provision of dental services at EACH. Great disappointment and frustration had been expressed from members but no criticism of NHS officers. NHS Ayrshire & Arran had agreed to send representation to a future meeting of the Coalfield Communities Federation to discuss their concerns. Mr McKie, who had taken up the chairmanship in April 2011, advised he was currently undertaking a review of the membership to ensure the Forum was truly representative of all communities. He would keep the Committee updated.

13. Officer Locality Group for adults and older people – 10 August 2011 draft minutes

- 13.1 Mr Fraser outlined the main points discussed that the last OLG meeting:
- The positive and specific piece of work on the delivery of health services in New Farm Loch. There had been very positive outcomes which reflected on the community responsibility and use of existing facilities.
 - Update on IRF and work with Scottish Government in terms of being one of the accelerated learning initiatives.

14. Any other business

- 14.1 Councillor Dinwoodie raised issue regarding the number of complaints she had received from patients who have had their ophthalmic appointments for clinics cancelled and at very short notice. Mrs Yule advised NHS Ayrshire & Arran had been experiencing problems with outpatient appointments for Ophthalmic Clinics but that work was ongoing to resolve with good results. Some of the contributing factors were the increasing rererrals due to the increasing age of the population and the recent introduction of a new Patient Management

System.

15. Date, time and venue of next meeting

**Monday 21 November 2011 at 3.00 pm, Room 1, Council
Headquarters, Kilmarnock**

Chair Date

DRAFT