

For approval of EA CHP Committee



**Draft Minutes of East Ayrshire CHP Committee meeting
held on Monday 22 November 2010 at 3.00pm in Room 1, Council HQ,
Kilmarnock**

1. ATTENDANCE

Present Councillor Drew Filson – Non Executive NHS Board Member - Chair
Dr Carol Davidson, NHS Ayrshire and Arran
Dr Allan Gunning, NHS Ayrshire and Arran
Mrs Rita Millar, NHS Ayrshire and Arran
Councillor John MacKay, East Ayrshire Council
Councillor Douglas Reid, East Ayrshire Council

In Attendance Mr Eddie Fraser, Head of Service, Community Care
Ms Katie Kelly, East Ayrshire CHP Facilitator
Mr David Rowland, Head of Primary Care Development
Ms Pauline Sharp, Minutes

Apologies Councillor Elaine Dinwoodie, East Ayrshire Council
Mrs Kay Gilmour, Chair, OLG Children
Mrs Mandy Yule, Health Care Director, Integrated Care and Partner Services

2. MINUTES OF THE PREVIOUS MEETING + MATTERS ARISING

2.1 The Committee approved the minutes of the meeting held on 4 October 2010 as an accurate record.

2.2 **Item 2.6 Single Outcome Agreement and Improving Health and Wellbeing Annual Performance Report 09/10** – Ms Kelly advised the OLG have been looking at action planning and new ways of work to address and improve breastfeeding rates and the supplementary action plan had previously been presented to the CHP Committee at the October meeting. Mr Fraser highlighted the improving Delayed Discharge figures and the next target to be addressed of stopping admissions.

- 2.3 **Item 12.1 AOB Kirklandside** – Dr Gunning advised Kirklandside is the preferred site in terms of future provision and that NHS Ayrshire & Arran are reviewing the site.
- 2.4 **Item 12.2 AOB Hospital Radio** – Hospital Radio at EACH had been successful in getting funding through the Endowment Fund.
- 2.5 **Item 12.3 AOB Homeopathic Service** – Mr Rowland advised the GP who currently is providing a homeopathic service at EACH will be retiring on 31 December 2010. An alternative provider has not been identified but a homeopathic service will still be available to all NHS Ayrshire & Arran population through referral to the homeopathic hospital in Glasgow.
- 2.6 **Item 12.4 AOB Housing Development at Stewarton** – Ms Kelly advised NHS Ayrshire & Arran Primary Care Services are liaising with the EA Council Planning Team.

3. NEW CUMNOCK

- 3.1 Mr Rowland provided the Committee with background information regarding the proposed new GP practice premises in New Cumnock. The preferred option is a development procured via the Third Party Development route to allow the creation of a new premise, on the current site, providing a modern health care facility for the local population. Mr Rowland provided reassurance that the Primary Care Team will be working along with the practice to ensure their levels of performance and access were consistently high. He sought the EA CHP Committee's support in taking this proposal forward.
- 3.2 The Committee endorsed the proposal but held a discussion on the need to consider the location of future projects to ensure the town centre in New Cumnock is regenerated. In addition Mr Rowland was asked to make local elected members aware of the proposal.

DR

4. CHILDREN AND YOUNG PEOPLE'S SERVICE PLAN

- 4.1 Ms Kelly provided an opportunity for members to ask questions in the absence of Mrs Gilmour. The paper was seeking the approval of the EA CHP Committee to the 2009/10 Annual Review of the East Ayrshire Children and Young People's Services Plan 2008-2011.
- 4.2 The Committee considered that EA CHP were very much travelling in the right direction and that evidence from the past was beginning to join up. Under the Getting it Right for Every Child agenda it was noted that Education are much more part of this. Ms Kelly advised she had hoped to bring a draft of the Improving Health and Wellbeing Action Plan for 2011-2015. This would go to the Community Planning shortly and be presented to the EA CHP Committee in January. The OLG had spent the whole of its meeting the

previous week discussing this. The revised Children and Young People's Service Plan would be presented to CHP Committee thereafter

- 4.3 The Committee considered that some data for measure performance on health was out of date or was soon to be updated but believed that it very much helped link actions with sets of indicators indicating that the CHP is making progress.

5. OLDER PEOPLE'S STRATEGY

- 5.1 Paper 4 "Older People Strategy – Contracted Care at Home Services" had already been tabled at the EA Council Cabinet meeting. Its purpose was to layout progress in terms of the Older Peoples' Strategy 2011-2015 and linked into the whole Reshaping Care for Older People Programme. Mr Fraser further outlined arrangements regarding the Contracted Care at Home Services. Question was raised about funding for the Care at Home Service and whether this was demand or supply led. Mr Fraser advised they were looking at complex care packages, identifying priorities, building on areas of current good practice to ensure a social work sustainability programme. The EA CHP Committee agreed the development of the Older People's Strategy through the CHP.

- 5.2 A further paper was tabled at the meeting regarding Reshaping Care for Older People. At a national level it was noted that plans will require to be progressed through appropriate local governance arrangements and agree and submit to the Ministerial Strategic Group for noting in March 2011. Mr Fraser advised the OLG Adults are to be involved in developing a draft Local Plan and that it would then come to the EA CHP Committee to be signed off. The Committee welcomed the proposals and considered that the third sector should be involved.

- 5.3 The Committee noted the aspirations of older people in the community and the significant challenges posed by demography and diminishing resources. They noted the opportunity the "Change Fund" provided to progress this agenda. Mrs Miller advised at a recent meeting she had attended Mrs Shona Robinson, Minister for Public Health had emphasised that this money had not to be used for plugging gaps but very much to be used to make things happen.

6. COMMUNITY HEALTH IMPROVEMENT PARTNERSHIP (CHIP) OPTIONS

- 6.1 Mr Fraser outlined the progress made by the OLG in establishing the implications for the CHIP and options available after 31 March 2011. This followed the notification from NHS Ayrshire and Arran that it would not be in a position to fund a new SLA. The paper also expressed the OLG's issues and concerns. Dr Gunning stated that the Board had attempted to clarify the funding position at the earliest opportunity in accordance with the Committee's request and had given notice of its intentions well in advance of

the end of the current SLA which was 31 March 2011.

6.2 It was noted that the OLG had identified potential sources of funding amounting to £72,500 which would leave a shortfall of £57,500 at this stage. Discussion took place on possible further options to ensure the good practice of the CHIP was not lost. Mrs Millar suggested that there may be scope for using the CHIP approach beyond East Ayrshire. Councillor Reid suggested that the pan-Ayrshire shared services approach may be worth considering.

6.3 It was agreed to take this back to the OLG to continue the work, look at revisiting the budget and reshaping services in the action plan. The outcome of this would be brought back to either the next or following Committee meeting. Dr Gunning suggested that if the Committee had concerns thereafter, it would be appropriate for the Chairman to draw these to the attention of the NHS Board.

EF/KK

6.4 The following recommendations were associated with this report

- i) refer this paper to the Community Planning and Partnership Board for further consideration and discussion on a partnership basis.
- ii) remit appropriate NHS Directorates to consider funding the shortfall as detailed in section 11 of this report.
- iii) remit the relevant CHP lead officers to re-profile the CHIP budget and reset priorities as part of the emerging Improving Health and Wellbeing Action Plan for 2011.
- iv) otherwise note the content of this report.

7. IRF RECOMMENDATIONS

7.1 Mr Fraser advised they had still to produce a recommendation paper. A full report had been received back from the IRF team and this had provided some very interesting presentations in relations to their findings. Mr Jim Crichton and Mr Fraser are to write an Action Plan to take these findings forward.

7.2 Among some of the findings he highlighted were:

- The positive benefits of co-location.
- IRF to be seen as a public resources and not council or NHS. Joint ownership.
- Mr Robin Baker is producing a paper on the reality if one partner has to reduce their contribution.

Mr Fraser advised he would have a paper to bring to the EA CHP Committee by the next meeting.

EF

8. ALCOHOL AND DRUG PARTNERSHIP TERMS OF REFERENCE

- 8.1 Members noted the content of the paper and the remit of the Alcohol and Drug Partnership which had issued from the Scottish Government. The membership comprises mutli agencies engaged in community planning providing a comprehensive partnership approach. The model for appointing a Chair and Vice Chair was also highlighted.
- 8.2 The EA CHP Committee approved the Alcohol and Drug Partnership Terms of Reference.

9. LEAD OFFICERS PERFORMANCE REPORT

- 9.1 Ms Kelly provided an update on the considerable progress underway on work relating to the work-streams up until the end of September 2010. She highlighted the 3 specific targets under Improving Health and Wellbeing of "Completion Rates for Child Health Weight Intervention", "Provide tobacco information, prevention and cessation support services for young people and adults and promote the benefits of tobacco free lifestyle" and "The Childsmile Core Programme". Section 4 provided performance information and areas of good practice within "Getting it right for every child". Under the Older peoples section the stakeholders event on 9 September was highlighted. The good work of the Mental Health and Learning Disabilities Partnership and Alcohol and Drugs Partnership was also noted. Lesley Fowler from the MEND had been featured in the Glasgow Herald in terms of her innovative work with Children and Young People. Kenny Milne had been shortlisted for an Ayrshire Achieves Award for his innovative work with Children and Young People from Yipworld.com. An independent piece of research by Stirling University has been carried on analysis of data about long term effects.
- 9.2 The Committee noted the statistics and evidence this helps provide that the differences being looked for are being achieved and considered this a very good report.

10. EA CHP FORUM – 27 OCTOBER 2010 DRAFT MINUTES

- 10.1 Mrs Miller provided an overview of the latest Forum minutes. In particular she highlighted the involvement of the Community Federations in raising areas of issue and how these have been successfully addressed. Both Community Federations have been pleased with the outcomes and now wish to publish information about EACH in their newsletters. A presentation had also been given on issues relating to changes in the continence service. This had provided a great deal of background and had satisfied the concerns of many.
- 10.2 Mr Fraser also noted the request to put in the public domain the criteria for assessing need for Care at Home Services. He advised also that the Coalfield Community Federation had visited the Risk Management Centre on

18 November and had enjoyed a presentation on Telehealth and Telecare.

**11. OFFICER LOCALITY GROUP FOR CHILDREN AND YOUNG PEOPLE
DRAFT 28 SEPTEMBER 2010 MINUTES**

11.1 The Committee noted the minutes and the work being done on the Action Plan.

**12. OFFICER LOCALITY GROUP FOR ADULTS AND OLDER PEOPLE
DRAFT 29 SEPTEMBER 2010 DRAFT MINUTES**

12.1 The Committee also noted these minutes and in particular the item on the Older Peoples' Strategy and that an Older Peoples' Conference is to be held on Friday 24 November to take this forward.

**13. APPLICATION FOR INCLUSION IN THE PHARMACEUTICAL LIST –
MORVEN AVENUE, KILMARNOCK**

13.1 Mr Rowland advised NHS Ayrshire & Arran had received an application for inclusion in the Pharmaceutical List for 38-40 Morven Avenue, Kilmarnock. He outlined the required processes of seeking the views of the Area Pharmaceutical Professional Committee and the Area Medical Professional Committee, notifying interested parties, undertaking programme of consultation and also notifying elected members. The period of public consultation takes 2 months. The results are fed back in full to the Pharmacy Practices Committee for them to approve or not.

13.2 Concern had been raised by a number of Councillors regarding assurance that the local community is being widely and adequately consulted. They also raised the disquiet of a number of their constituents about the pharmacy possibly being a centre for substitute prescribing. The Committee to be kept up-to-date with the outcome.

DR

14. ANY OTHER BUSINESS

14.1 Councillor Filson asked for clarification on why the Rankinston Riverside General Practice have been cancelling a number of their surgeries.

DR

15. DATE AND TIME OF THE NEXT MEETING

Monday 31 January 2011 at 9.30 am, Council HQ, Kilmarnock

Chair Date