

**EAST AYRSHIRE COMMUNITY PARTNERSHIP LOCALITY
OFFICER GROUP - ADULTS**

**MINUTES OF MEETING HELD ON FRIDAY 12 MARCH 2010 AT 1405 HOURS IN
THE DANNY COFFEY SUITE, NORTH WEST AREA CENTRE, WESTERN ROAD,
KILMARNOCK**

PRESENT: Eddie Fraser, Head of Service: Community Care; Linda McCartan, Community Health Development Manager; Liam Wells, Team Manager; John Pickering, Divisional Housing Manager; Andy Macdonald, Service Manager, Performance and Development; Alison Findlay, Senior Manager, Authority Wide Services; Helen McGhee, Senior Manager, Locality Services; April Mason, Community Health and Wellbeing Co-ordinator, all East Ayrshire Council; Jackie McCall, Primary Care Manager; Joyce Mitchell, Community Pharmacy Adviser; Cathy Roarty, Lead Public Health Practitioner; Jean Hendry, Healthcare Manager; Katie Kelly, CHP Facilitator; Carol Fisher, Healthcare Manager, Mental Health Services; and Maureen Murray, Dietetic Lead, East, all NHS Ayrshire and Arran.

ATTENDING: Lynn Young, Administrative Officer.

APOLOGIES: Jane Duffy, Service Manager, Community Care, East Ayrshire Council; Linda Boyd, Healthcare Manager - Mental Health Services, NHS Ayrshire and Arran; Marie Currie, Healthcare Manager - Older People and Vulnerable Adults, NHS Ayrshire and Arran; and Lesley Rose, CHP Prescribing Adviser.

CHAIR: Eddie Fraser, Head of Service: Community Care, East Ayrshire Council, Co-Chair.

ORDER OF BUSINESS

1. The Chair, at his discretion, agreed to alter the items of business and consider Agenda Item 6 - Reshaping Care for Older People - Public Engagement Process after Agenda Item 7, Delivery Framework for Adult Rehabilitation; and advised of an additional report on the Integrated Resource Framework to be considered alongside Agenda Item 4, Integrated Resource Framework Programme - Phase 2 Project - Progress Report, February 2010.

MINUTE OF PREVIOUS MEETING

2. The Minutes of the meeting held on 27 January 2010 were submitted and approved as a correct record, subject to the following amendment:-
 - (i) Update on Joint Equipment - paragraph 9 be amended to read "Jean Hendry, NHS Ayrshire and Arran advised and it was noted that NHS Ayrshire and Arran Strategic Alliance Group had re-opened discussions on the use of joint equipment at a previous meeting, and it was further noted that the issue relating to joint equipment required further discussion"; and
 - (ii) Ageing Well Document - the second paragraph of Section 12.1 be amended to read: "Cathy Roarty, Lead Public Health Practitioner, advised that it would be beneficial to contact both the Scottish Borders and South Ayrshire Partnerships to ascertain if documents had been evaluated as effectively providing information."

2.1 Matters Arising

2.1.1 Options for Future Use of East Ayrshire Community Hospital

Cathy Roarty, Lead Public Health Practitioner advised and it was noted that Health Scotland had advertised an expression of interest for the Active Nation Green Partnership to improve the ground at sites, and that the East Ayrshire Community Hospital Site had been identified as a potential site for ground improvement.

Carol Fisher joined the meeting at this point.

Jean Hendry, Healthcare Manager then advised that the meeting held on Friday 29 January 2010 with local individuals from Cumnock regarding the East Ayrshire Community Hospital site had been a robust meeting and various issues had been discussed including hospital radio and advised that Dr David Richardson would attend a further meeting with the local individuals in due course.

2.1.2 Ayrshire Advocacy Review - Final Report

The Chair advised and it was noted that the Ayrshire Advocacy Review - Final Report had been discussed at the Strategic Alliance Group and it had been agreed to remit back to the Officer Locality Groups to consider within each of the partnership areas to determine any actions that were required. In the medium term the Collaborative Commissioning Group would consider options for Pan-Ayrshire solutions.

SCOTTISH INDEX OF MULTIPLE DEPRIVATION 2009

4. There was submitted a report and received a presentation by the Service Manager, Performance and Development, East Ayrshire Council which advised of the Scottish Index of Multiple Deprivation 2009 (SIMD09) (Scottish Government, October 2009) as it relates to East Ayrshire and which identified the specific health issues which had arisen from the SIMD 2009.

Maureen Murray, Dietetic Lead - East, joined the meeting at this point.

Following discussion, it was agreed:-

- (i) to note the implications for service design and delivery in the course of routine strategic and service planning activity;
- (ii) to contribute as appropriate to further work across the CHP and through Community Planning arrangements in order to identify detailed applications of SIMD 09 in relation to tackling health equalities within East Ayrshire;
- (iii) to remit to the sub-groups to incorporate information relating to SIMD09 within their strategies and report back on how they are responding to the figures; and
- (iv) otherwise, to note the contents of the report and presentation.

CHAIR'S REMARKS

5. The Chair welcomed Jackie McCall, Primary Care Manager and Maureen Murray, Dietetic Lead - East, to their first meeting of the Officer Locality Group - Adults.

**INTEGRATED RESOURCE FRAMEWORK - PHASE 2 REPORT - PROGRESS
REPORT, FEBRUARY 2010**

6. There was submitted and noted the Integrated Resource Framework Programme - Phase 2 Project - Progress Report, dated February 2010.

INTEGRATED RESOURCE FRAMEWORK PROGRAMME

7. There was submitted a report dated 11 March 2010 (circulated at the meeting) which updated on progress made with the self management - chronic obstructive pulmonary disease (COPD), one of four projects within Phase 2 of the Integrated Resource Framework Programme in Ayrshire and Arran.

It was agreed:-

- (i) to note the current position and progress to date;
- (ii) to support the approach as detailed in the report and the recommended focus for the Integrated Resources Framework Self Management Project in East Ayrshire;
- (iii) to note that further progress reports would be submitted on a regular basis; and
- (iv) otherwise, to note the content of the report.

CHAIR'S REMARK

8. The Chair requested and it was noted to consider Agenda Item 5, Update in Respect of Single Point of Contact Development and Agenda Item 7, Delivery Framework for Adult Rehabilitation as a joint report.

**UPDATE IN RESPECT OF SINGLE POINT OF CONTACT
DEVELOPMENT/DELIVERY FRAMEWORK FOR ADULT REHABILITATION**

9. There was submitted a report dated 1 March 2010 (circulated) by the Healthcare Manager, Communities and Partnerships which reported on current work underway to progress locality models for community rehabilitation and enablement services.

It was agreed:-

- (i) to provide strategic support for the approach as detailed in the report;
- (ii) to note the current position and progress to date;
- (iii) to the service hub identified within the report;
- (iv) to note target timescales for progressing and driving forward change; and
- (v) otherwise, to note the content of the report.

RESHAPING CARE FOR OLDER PEOPLE - PUBLIC ENGAGEMENT PROCESS

10. There was submitted a letter dated March 2010 (copy enclosed) by the Primary and Community Care Directorate on the public launch of the Reshaping Care for Older People Programme on 16 March 2010 and the media launch on 22 March 2010.

It was agreed to advise the Primary and Community Care Directorate that East Ayrshire Council and NHS Ayrshire and Arran were keen to work in partnership with regards to Reshaping Care for Older People - Engagement Programme.

SHIFTING THE BALANCE OF CARE NEWSLETTER

11. There was submitted and noted the Shifting the Balance of Care Newsletter dated February 2010.

ANY OTHER COMPETENT BUSINESS

12.1 Joint Working Arrangements

Following discussion on both East Ayrshire Council's Review of Equipment and NHS Ayrshire and Arran's Review of Equipment, it was noted that although both reviews were being undertaken, the reviews were intended to be complimentary and support joint working by both organisations.

DATE OF NEXT MEETING

13. It was note that the next meeting would take place on Wednesday 12 May 2010 at 1400 hours in the Danny Coffey Suite, North West Area Centre, Western Road, Kilmarnock.

The meeting terminated at 1550 hours.