



Draft Minutes of East Ayrshire CHP Committee meeting
held on Monday 4 October at 9.30 am in Council Chambers, Council HQ,
Kilmarnock

1. ATTENDANCE

Present Councillor Douglas Reid, East Ayrshire Council – Chair of meeting
Dr Carol Davidson, NHS Ayrshire and Arran
Councillor Elaine Dinwoodie, East Ayrshire Council
Dr Allan Gunning, NHS Ayrshire and Arran
Councillor John MacKay, East Ayrshire Council
Mrs Mandy Yule, Health Care Director, Integrated Care and Partner Services

In Attendance Mr Eddie Fraser, Head of Service, Community Care
Mrs Kay Gilmour, Chair, OLG Children
Ms Katie Kelly, East Ayrshire CHP Facilitator
Mr Andy MacDonald, Service Manager Performance & Development
Mrs Cathy Roarty, Lead Public Health Practitioner
Mr David Rowland, Head of Primary Care Development
Ms Pauline Sharp, Minutes

Apologies Councillor Drew Filson – Non Executive NHS Board Member - Chair
Mrs Rita Millar, NHS Ayrshire and Arran

2. MINUTES OF THE PREVIOUS MEETING + MATTERS ARISING

- 2.1 The Committee approved the minutes of the meeting held on 23 August 2010 as an accurate record.
- 2.2 **Item 3 IRF Phase One** – Ms Atkinson has given the presentation to all 3 CHP structures and will be feeding back a consolidated response as soon as possible.
- 2.3 **Item 4 – EACH Update on Developments** – Good joint working from across

all organisations is progressing and capital funding has been approved.

2.4 **Item 5 – Proposed Community Rehabilitation Pilot EACH** – The pilot started and to date there have been 3 referrals. Lessons are being learned with the pilot being extended out to other GP practices. The OLG for Adults are looking at how to add value and put everything available into this new model. Mr Fraser advised from a home care perspective they are developing an in-house team to provide support to older people in Cumnock area.

2.5 **Item 6 - Caring Together – The Carers Strategy for Scotland and Local Developments Including Development of CHP Carers Sub Group** – Ms Kelly advised extensive work has been going on behind the scenes and a Chair and Vice Chair have been appointed and are permanent members on the EA CHP Forum. The Group have been tasked with looking at the national strategy and how to implement locally.

2.6 **Item 7 – Single Outcome Agreement and Improving Health and Wellbeing Annual Performance Report 09/10** – Regarding Item 7.2 Ms Kelly advised the OLGs were taking forward in partnership work breast feeding, teenage pregnancy and re-admissions figures. An update on this will be provided at the next EA CHP Committee meeting as part of the performance reporting framework.

KK

2.7 **Item 12 – Audit Scotland – National Audit of CHPs** – No response had been received from the request for the NHS Ayrshire & Arran CHP model to be included in the pilot although it was considered positive that the approach had been made.

2.8 **Item 13.2 – Dementia Demonstrator Project – Initial Expression of Interest** – Mr Fraser advised the expression of interest had not been successful but that the OLG were moving ahead in terms of progressing the Dementia Strategy.

3. YOUR HEALTH – PRIMARY CARE STRATEGY PAPER

3.1 Mr Rowland provided an overview of the excellent consultation work captured in the “Your Health – Primary Care Strategy Paper” and the current situation. The recommendations received have been condensed into 14 work-streams. The NHS Board has established a short life Monitoring Group to oversee the implementation of the Strategy and monitor performance. This is chaired by Mrs Gillian Watson, Non Executive member of the NHS Board.

3.2 The role of the CHP structure in terms of keeping a view of the work-streams was discussed and Mr Rowland encouraged all to contact the Primary Care team with how they considered such items as long term conditions, self care and self management should be reported on to ensure they were driven forward and that duplication of effort is avoided. At the heart of the CHP is profiling to develop a much better understanding at locality level of health

needs of the population and engage in discussion about health needs. This it was considered would help ensure resources available to meet these needs and the recommendation was that this work stream be allocated to the CHPs.

- 3.3 The Committee advised they would have had liked to have had more discussion around the profiling work stream and expressed their concerns about raising or managing the expectations of the community. The need to ensure that there was a match between community and service providers was highlighted. It was considered this might lead to duplication of work eg Community Planning Structure. Mr Rowland assured the Committee this was not about new work but about pulling together strains of work already underway. It was about engaging the local communities in meaningful discussions on different ways to deliver the services we currently access. This is in light of the fact that it is impossible to continue to deliver services the way they are delivered currently with reducing resources.

4. TOWARDS A MENTALLY FLOURISHING AYRSHIRE & ARRAN – LOCAL IMPLEMENTATION PAPER

- 4.1 Mrs Roarty provided an update from her previous summary of the strategy presented to the CHP Committee in March 2010. At this juncture the Committee had agreed to support the development and implementation of a local action plan. Consultation had been held with the OLGs and the CHP Forum. A stakeholder event had been held on 25 March at which three local vulnerable groups were identified as priorities for the first two years of the action plan. These were:

- Looked after and accommodated children and young people
- People with learning disabilities and their families/carers
- Prisoners and families

- 4.2 NHS Ayrshire & Arran have a Public Health Leadership Group which has been responsible, in partnership, for collating the Action Plan. Two seminars for stakeholders are proposed with the first to be held early December. This will focus on the development of logic models so that relationships between activities and outcomes can be clearly demonstrated. The Community Planning Partnership has also engaged in the process and taken on board some of the recommendations e.g. they have agreed that the next residents survey will include the Warwick Edinburgh Mental Wellbeing Score (WEMWEBS) in order to benchmark and monitor mental wellbeing. The implementation of the proposed strategy will be within existing resources and will be fully integrated with the CHP.

- 4.3 The discussion was opened out to the Committee and among the areas examined were:

- Bowhouse Prison – looking at analysing the health needs of those within prison.

- Service implications for EA as compared to the other two CHPs – all to work in partnership.
- Suicide Prevention.
- Focus on children.
- Early intervention + carers support.
- Vulnerable adults, alcohol, drugs – crossovers.
- Training for staff in residential units.
- Need to add “Specialist Education Services”.

4.4 The Committee agreed the implementation of the Action Plan through the OLGs and the Mental Health and Learning Disabilities Partnership.

5. SCOTTISH INDEX OF MULTIPLE DEPRIVATION (SIMD 09) PROGRESS REPORT

5.1 Mr McDonald provided an update on action taken in relation to the Scottish Index of Multiple Deprivation 2009 (SIMD 09). This was further to the report presented to the CHP Committee in February 2010 and advised on further statistical publications. The report has been considered by the OLGs and sub groups looking at implications for service design and delivery.

5.2 Work undertaken and points of interest highlighted by Mr McDonald included:

- Ranking of Patna in the health domain.
- Housing Services in relation to the Income domain.
- Early Years Education identifying social work activity in relation to children aged 12 and under.
- Social Work referrals and services.
- All current and forthcoming strategy and action plan development linked to the Community Plan to take into account SIMD.
- In August 2010 the Scottish Government published a report entitled “Relative Poverty Across Scottish Local Authorities”. This appeared to show an improving position for EA in relation to SIMD 09.
- Scottish Government is consulting on options for change to data zones.

5.3 The discussion was opened out to the Committee. Concerns were expressed about the lack of improvement in certain areas of deprivation even although resources have been targeted to address issues. Members were reminded of the need to take into consideration information from other studies along with the SIMD statistics, along with what the community say, to achieve a context. When it comes to change the importance of a consistent long term approach was also highlighted.

5.4 Councillor Reid thanked Mr McDonald for providing the report and the Committee looked forward to a future update.

6. BREAST FEEDING IMPROVEMENT PLAN

6.1 Mrs Roarty provided an update in Mrs Masson's absence. She outlined the actions being taken by East Ayrshire Council, in partnership with others, to improve breastfeeding rates within East Ayrshire. Improving breastfeeding rates is a key priority, both nationally and locally eg:

- HEAT Target: Increase the proportion of newborn children exclusively breastfed at 6-8 weeks from 26.6% in 2006/07 to 33.3% in 2010/11.
- SOA Targets: 1) Exclusive breastfeeding rate at 6-8 weeks increased-2% sustained increase per annum. 2) Exclusive breastfeeding rates at 6-8 weeks in areas displaying the lowest rates increased by 4% per year.

6.2 All 3 Local Authority areas will fall significantly short of achieving the targets set for breastfeeding. NHS Ayrshire & Arran have undertaken a Critical Issues Review, outlining priority actions that they will take to drive forward this agenda. EA Council have identified a range of actions to increase their efforts in this area and are already committed to:

- National Breastfeeding Awareness Week supported each year.
- Breastfeeding return to work policy implemented in East Ayrshire Council.
- A Breastfeed Happily Here initiative developed and implemented.
- Breastfeeding Friendly nursery approach piloted in 2 Family Centres.

6.3 Again funding for this action plan will be met within existing resources, with the exception of the resource packs for nurseries and schools. The performance monitoring and reporting for the action plan will be incorporated within the Improving Health & Wellbeing Theme of the Community Plan and reported routinely through the CHP.

6.4 Dr Davidson commended EA Council for their very pro-active approach and encouraged all partners to join NHS Ayrshire & Arran in influencing a culture change. The Committee fully support the implementation of the plan.

7. EQUALLY WELL UPDATE

7.1 An update was provided on progress within EA CHP. As background the Committee were reminded that the 3 social policy frameworks of Equally Well, Early Years and Achieving Our Potential were all linked. The Ministerial Task Force reconvened in 2010 to review progress with implementing the three frameworks, especially in the current and future tight public financial climate. The purpose of the review was to check progress to date and identify whether any additional statements or recommendations would be required to give full effect to the vision for tackling inequalities, set

out in Equally Well and the related social policy frameworks.

- 7.2 Discussion was held on the importance of analysing how EA CHP was progressing and concern expressed about slow improvement regarding health inequalities. The Committee agreed to remit the OLGs and wider Community Planning groups to establish a crosscutting Equally Well Sub Group to coincide with the four yearly review of Community Planning. Note was taken that the inequalities agenda remains a priority for Scottish Government and that local partners are expected to continue to improve partnership working with the shared aim of tackling inequalities. The Committee also looked forward to receiving a progress report on the membership, remit and planned work of the Equally Well Sub Group.

8. COLLABORATING FOR OUTCOMES – FEEDBACK PRESENTATION

- 8.1 Ms Kelly provided a presentation and tabled a paper outlining the feedback from the workshops of the East Ayrshire Community Planning Partner Collaborating for Outcomes: Peer Review. (Please see appendix 1 and 2 attached.) This was hosted by East Ayrshire Council on 2-3 September 2010 with the main theme being “Tackling Health Inequalities as a cross cutting issue in East Ayrshire”.

- 8.2 The Committee were asked for their comments. These included:

- Inequalities agenda and value of employment.
- Growing understanding by the CHP structure of how the different issues impact on each other.
- Equally Well Group being a cross cutting group looking at gaps – not a long term group.
- Need to strengthen CHP structure and this short sharp piece of work would facilitate this.

9. EA CHP FORUM – 10 SEPTEMBER DRAFT MINUTES

- 9.1 Among the main points highlighted at the EA CHP Forum meeting had been an Oral Health presentation, Primary Care update, Carers Strategy and EACH update. The Committee noted the minutes.

10. OFFICER LOCALITY GROUPS FOR CHILDREN AND YOUNG PEOPLE DRAFT 25 AUGUST MINUTES

- 10.1 Mrs Gilmour provided an overview of the OLG for Children and Young People’s business and advised there had been a further meeting the week before. This included:

- IRF Presentation – similar issues being raised across the 3 CHP structures.
- IRF Progress Report – Progress on training programme.

- Outcomes Framework – Good joint working.
- Involvement in Independent Sector – This was with regard to the Children’s Service planning process – a further report to go to the OLG.

10.2 Ms Kelly referred to Item 15 (ii) under Matters Arising where it was stated that “Community Planning Partnership to develop a mechanism/checklist in relation to the potential impact of budget reductions on partner organisations”. She has met with Robin Baker, East Ayrshire Council finance representative on the IRF Steering Group, in relation to the development of a framework around joint funding and a paper should be ready by the end of the year.

11. OFFICER LOCALITY GROUP FOR ADULTS AND OLDER PEOPLE DRAFT 13 AUGUST MINUTES

11.1 Mr Fraser provided an update on the work of the Group including:

- Feedback on IRF Phase 1 – presentation. A very comprehensive report on IRF Phase II will be going to the IRF Steering Group and will then come to the EA CHP Committee.
- EACH – As a partnership they are looking at this development to ensure it is a positive improvement for the community.
- Joint Equipment - This is one of the work streams and an opportunity to provide a quality service.
- Dates for future events – providing a fairly systematic approach to what EA CHP doing.
- Engagement with stakeholders and from this a strategy to be developed.

12. ANY OTHER BUSINESS

12.1 Councillor Reid sought clarification regarding developments at Kirklandside. A final decision has not yet been made.

12.2 Ms Kelly to report back when a final decision has been taken on the funding for Hospital Radio at EACH. This is due to be considered at the forthcoming NHS Board meeting. **KK**

12.3 Councillor Dinwoodie asked for an update on the provision of the homeopathic service at EACH in light of the fact that the person in post is retiring. The CHP committee asked to be kept informed in relation to future service changes/ developments. To this end Ms Kelly to liaise with Primary Care Development. **KK**

12.4 Planning Application for potential 200 house development at Stewarton – The Committee asked for an enquiry to be made into the provision of Primary Care services in the local area in light of the increase in population associated with the housing development. Ms Kelly to contact Mr Arden and ask how Primary Care will engage with this process.

KK

12.5 Dr Gunning referred to previous Committee meetings where NHS Ayrshire & Arran had been asked to clarify, at the earliest opportunity, the position on the health component of funding for the Community Health Improvement Partnership (CHIP). It was explained that the NHS Board had managed to identify funding streams for the current SLA, which lasts until 31 March 2011, but would not be in a position to fund a new SLA beyond that date. It was agreed that a piece of partnership work be carried out through the OLGs to establish the implications for the CHP and what options might be available after 31 March 2011. Committee agreed this was a high priority piece of work and requested that an update paper be presented to the next meeting.

13. DATE AND TIME OF THE NEXT MEETING

Monday 22 November 2010 at 3.00 pm, Council HQ, Kilmarnock

Chair Date