

**DRAFT**

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

**MINUTES OF MEETING HELD ON THURSDAY 13 AUGUST 2010 AT 0930  
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; John Pickering, Area Housing Manager; Helen McGee, Senior Manager - Area Services; Alison Findlay, Senior Manager – Authority Wide Services; Andy Macdonald, Performance and Development Manager; April Masson, Community Health and Wellbeing Co-ordinator and Liam Wells, Team Manager, all East Ayrshire Council; and Katie Kelly, CHP Facilitator; Maire Currie, Healthcare Manager; Cathy Roarty, Lead Public Health Practitioner; and Jean Hendry, Healthcare Manager, all NHS Ayrshire and Arran.

**ATTENDING:** Joanne Atkinson and Ed Clifton, NHS Ayrshire and Arran.

**APOLOGIES:** Jane Duffy, Service Manager; East Ayrshire Council; and David Rawland, Head of Primary Care Development; Dr David Richardson, General Practitioner; Sharon Hardie, Health Promotion Manager; Carol Fisher, Healthcare Manager, Mental Health Services; Lesley Rose, CHP Prescribing Advisor; Linda Boyd, Healthcare Manager - Mental Health Services; and Joyce Mitchell, Community Pharmacy Adviser, all NHS Ayrshire and Arran.

**CHAIR:** Eddie Fraser, Head of Service: Community Care, East Ayrshire Council.

**MINUTE OF LAST MEETING**

1. There was submitted and approved as a correct record, minutes of the previous meeting held on 23 June 2010 (circulated).

**MATTERS ARISING**

2. No matters arising

**FEEDBACK ON INTEGRATED RESOURCE FRAMEWORK PHASE 1**

3. Ed Clifton gave presentation on IRF Phase1, the group where asked to consider the findings and decide how to use them, IRF project to undertake further analysis and feedback to group in due course.

The Group 1) appreciating the positive benefits that will be obtained by detailing spend across agencies. 2) Noted that the conclusion in respect of spend by area were misleading and incomplete due to substantial % of spend not being allocated to partnerships. It was also noted that this included substantial spend by NHS to support North Ayrshire residents who receive care from NHS Glasgow and Clyde.

### **YOUR HEALTH : WE'RE IN IT TOGETHER**

4. It was agreed to put this item on the agenda of the next meeting when Dr Grant McHattie will attend the meeting. A discussion took place around services which were missing from the paper and how the group can engage with Primary Care re prioritising workstreams. Jean Hendry to bring additional paper of what is not included in the detailed themes of this paper. It was agreed to present a paper to CHP Committee advising what is being done, what needs to be added and what is priority.

### **UPDATE ON EACH**

5. Paper to be presented to CHP Committee on 23 August 2010.

Dental Services : Currently looking at accommodation.

Community Rehab Service : Starting 30 August for 6 months in Cumnock, mixture of excitement and apprehension, Consultant Andy Watt 100% behind the service

Community Health Services : Gardening work being considered within grounds, at initial meeting TA and local secondary school to be involved, Alison Findlay asked if Riverside Centre could also be involved.

Reconfiguration of Inpatient Service: In progress approval in principal formal approval should be on 23 September 2010, reductions in Elderly Mental Health from 25 to 16, and in Frail Elderly Services from 25 to 13. Reduction in beds means reduction in staff, NHS looking for any support from Local Authorities for staff. It was agreed to present a paper to a future meeting regarding this.

Hospital Radio : Will be discussed at meeting on 6 Sept hopeful funding will be agreed.

Continuing Care Beds – Option appraisal in 2006 agreed Kirklandside was preferred option. Scottish Government advised it is not required to rerun the full option appraisal again, a decision will be made at end of September whether Kirklandside is still 1<sup>st</sup> option, 2<sup>nd</sup> option was Strathlea with Crosshouse Hospital being 3<sup>rd</sup>.

### **JOINT EQUIPMENT**

6. The report provided background on the set up of the JCE Group. The group considered the paper and priorities in East Ayrshire. The OLG are very supportive of the proposals as real opportunities for integrated working that will support better outcomes for communities

### **DRAFT COMMUNITY SERVICES EPOG**

7. For noting, all agreed this had been a good piece of work pulled together across 4 partners and although initially focused on H1N1 also links into Winter Planning which will help build on what happens each winter.

## PROPOSAL FOR DEMENTIA WHOLE SYSTEMS REDESIGN

8. Scottish Government wrote to Partnerships looking for one Partnership to take forward and be a demonstrator. Initial expressions of interest were to be submitted to Scottish Government by end of August. Following initial discussions across the partnership an initial proposal document has been drafted and submitted to Scottish Government. The Group agreed to endorse the proposal to take forward.

### AOCB

9. Dates for future events:

20 August 2010 – Improving Health and Wellbeing Event, Council HQ, London Road, Kilmarnock

27 August 2010 – Telecare/TeleHealth Event, Shortlees Community Centre, Blacksyke Avenue, Shortlees, Kilmarnock

2 September 2010 – Alcohol and Drug Partnership Development Day, Grand Hall, Kilmarnock

2 September 2010 – Collaborating for Outcomes Event, Council HQ, London Road, Kilmarnock

9 September 2010 – East Ayrshire Reshaping Care for Older People Event, Council HQ, London Road, Kilmarnock

17 November 2010 – (3<sup>rd</sup>) Health & Partnership Seminar

26 November 2010 – East Ayrshire Older Peoples Conference, Council HQ, London Road, Kilmarnock