



East Ayrshire Community Health Partnership (CHP) Committee
3.00 pm Monday 15 August 2011
Community Room, East Ayrshire Community Hospital, Cumnock

Present: Mr Alistair McKie, Non Executive NHS Board Member – Chair of meeting
 Dr Carol Davidson, NHS Ayrshire and Arran
 Dr Allan Gunning, 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
 Mrs Shiona Johnston, East Ayrshire CHP Facilitator
 Mrs Mandy Yule, Director, Integrated Care + Partner Services
 Ms Pauline Sharp (Minutes)

- | 1. Apologies for absence | Action |
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| 1.1 Councillor Dinwoodie, Councillor Filson, Chair and Mrs Gilmour. | |
| 2. Minutes of the meeting held on 6 June 2011 | |
| 2.1 The Committee approved the minutes of the meeting held on 6 June 2011 as an accurate record of events. | |
| 3. Matters arising | |
| 3.1 Update on Southern Cross – Mr Fraser advised within East Ayrshire there were three care homes owned by Southern Cross. Progress was being made and agreements were signed with the new providers and all within the appropriate timescales. No resident within East Ayrshire would have to move. Previously there had been issues in terms of quality within the Southern Cross homes but work had been ongoing involving the Southern Cross national quality improvement team, Mr Fraser and the Chief Executive of East Ayrshire Council and significant improvement had been shown. Mr McKie noted it was encouraging to know everyone was working hard and very positively to make sure older people in East Ayrshire were looked after with dignity. | |
| 3.2 All matters arising were covered in the agenda. | |
| 4. Reshaping care/change fund progress | |
| 4.1 Mr Fraser provided a progress report on the development of the | |

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reshaping care for older people programme and outlined the Transformational Plan. This set out, for EA CHP, an investment strategy to utilise the resources allocated through the change fund in support of further progressing the reshaping care programme. In order to achieve this the Officer Locality Group (OLG) are working together with both the voluntary and independent sectors to deliver the partnership projects. Another area of significant progress was the performance framework.

4.2 Mrs Johnston circulated an updated Commissioning Plan for Investment Priorities. The majority were up and running and going ahead. Utilisation of resources and indicative projected slippage were outlined. Mrs Johnston informed the Committee that these projections were constantly being updated, with the process for the use of slippage clearly articulated to partners. Mr McKie requested assurance on systems to ensure there was best value. Mrs Johnston confirmed that each project would have clear measurable outputs identified and that the project leads would be supported in this process. The Scottish Government had advised that change fund money could be used for capital as well as revenue.

4.3 The three key national measures for the projects to deliver on are:

1. Over 65 admissions to hospital and day beds.
2. Reducing Delayed Discharges.
3. Looking at prevalence rates for dementia.

The Committee discussed the importance of monitoring measures, collating the right information to allow a beneficial analysis, and action to be taken if the expected impact was not being achieved. The Committee considered the work being undertaken was paying dividends.

5. Alcohol and drugs strategy

5.1 Mr Fraser, as the Chair of the Alcohol and Drugs Partnership, (ADP) outlined work they have done over the past 18 months developing the Alcohol and Drugs Strategy. This had been based on two strategic documents "The Road to Recovery: A New Approach to Tackling Scotland's Drug Problem" and "Tackling Scotland's Relationship with Alcohol". The Strategy was a huge move on from previous documents, was starting to address wider issues and also included direct comments from people who use services. He advised the ADP had held a full discussion at their meeting that morning.

5.2 Mr Fraser discussed the Community Planning Partnership (CPP) Board exercise and the tie in with using the strategy as a basis for consultation on the impact of alcohol and drugs across East Ayrshire. Information collated from consultation including a residents' survey would be incorporated in the finalised document. The Committee held a general discussion on the major issues and impact of alcohol and drugs in East Ayrshire. This included the high number of nursery

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school children who require additional support due to the effect of alcohol and drugs. The long term consequences on the community, the importance of measuring everything that was possible and setting realistic targets was stressed. A mapping exercise was also being undertaken, which would now include both South and North Ayrshire, looking at the resources spent on the wider impacts of alcohol and drugs. Mr Fraser agreed to bring back early scoping work from this exercise and the outcomes from the residents' survey to a future EA CHP Committee meeting.

- 5.3 The Committee was asked to adopt this in principle as a model for further consultation, to approve the strategy and to note the content. The Committee agreed.

6. Older people's strategy

- 6.1 Mr Fraser informed the Committee that a draft of the strategy had been circulated to the Adult OLG. The strategy required further work to include the reshaping care for older people and the future housing and community care housing model which would shape its development.

- 6.2 The Committee discussed the necessity for a whole raft of measures in partnership with health, social care and leisure to support the older population and increase their independence.

7. CHP Audit Scotland Review

- 7.1 Paper 5 outlined information in relation to the Audit Scotland Review of CHPs with the intention being to undertake a self assessment process and see how each CHP was matching up against delivering improved health and quality of life. Dr Hatton and the three local authority Chief Executives had met to discuss the potential of using an expanded version of this self assessment to evaluate what NHS Ayrshire & Arran CHPs were accomplishing. Mrs Linda Semple, Associate Director of Performance, would be working with colleagues from local authority to co-ordinate a cross agenda approach for scrutiny and performance. This work was going ahead during August with the Strategic Alliance receiving the outcomes and recommendations for inclusion in the self assessment by 25 August. Strategic Alliance will then agree the expanded self assessment list to be considered by the CHPs and Chief Executives. Once this draft was agreed by all agencies it would be submitted to the CPP Board and the finalised draft, incorporating the CPP Board comments, submitted to the shared services executive group. Thereafter, once the CHP chairs were in agreement with the final assessment this would go to the NHS Board for ultimate consideration and approval in November 2011. It would then be submitted to the Scottish Government.

- 7.2 A copy of the self assessment was distributed. The Committee considered this as an involved process, welcomed the opportunity to

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review structures and considered it important to ensure the structure was right. A timetable to focus on the different stages and a facilitated event to collate partners' views were considered beneficial.

8. East Ayrshire Community Hospital (EACH)

8.1 Mrs Yule provided the Committee with an update on the developments at EACH and distributed a copy of the Stop Press released on 11 August 2011. This outlined the timeline leading to the final decision which was not to go ahead with the development of the dental facility. Preliminary work had been undertaken to free up space but further progress was dependant on the decision of the owners of EACH regarding the final financial arrangements. The original date for the sign off had been 21 April 2011 and a number of extensions had been given to Cumnock Special Purpose Vehicle (SPV). With ongoing uncertainty and to ensure there was no detriment to health care, a final approval deadline of 8 August 2011 had been set. Mrs Yule advised that disappointingly no word had been received and, therefore, the provision of dental services on the site could not go ahead. Essential work within NHS Ayrshire & Arran will now require to be undertaken to retrieve and reinstate the two wards. Future updates would be provided as plans developed.

8.2 The Committee noted their disappointment and enquired about the impact this decision would have on the ring-fenced money for dental services. Dr Gunning advised the Scottish Government have been kept up-to-date with the ongoing negotiations and that NHS Ayrshire & Arran were in discussions to utilise this money for the original identified need. The Committee were assured that NHS Ayrshire & Arran were focusing on ensuring that these messages were communicated as widely as possible. The potential of the EACH facility was highlighted with the recent improvement and innovative establishment of single en-suite rooms and the expansion of the re-enablement activity on the site.

9. Single outcome agreement (SOA) Annual report 2010-2011

9.1 Mrs Johnston highlighted areas from the SOA annual performance report 2010/11 and in particular the improving health and wellbeing theme. Reports on four outcomes were considered :

- National Outcome 5 - Our children have the best start in life and are ready to succeed.
- National Outcome 6 – We live longer, healthier lives.
- National Outcome 7 – We have tackled the significant inequalities in Scottish society.
- National Outcome 11 – We have strong, resilient and supportive communities where people take responsibility for their own actions and how they affect others.

Attention was drawn to the agreed timescales to meet the requirements of both the Community Planning Partnership (CPP)

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Board and the Scottish Government. Amendments were required to be submitted by 26 August 2011. The Committee was asked to consider and endorse the report and grant Councillor Filson, as the Chair, the authority to approve the report on behalf of the Committee before it was lodged.

- 9.2 Note was taken of the good results with many of the outcomes. Challenges for problem areas such as alcohol, drugs and inequality were recognised. Discussion was held on the robustness of data collection eg measuring smoking during pregnancy, analysing trends and planning anticipatory care to reduce hospital admissions and repeat admissions. Mrs Johnston was asked to research and to circulate for further comment information on long term conditions and specifically respiratory problems. This would allow an analysis of the detailed figures and would help to focus future actions. The Committee expressed their concern in relation to increasing hospital admission levels despite the focused action plans and agreed that the focus on self management within the Reshaping Care agenda would require careful monitoring to demonstrate anticipated progress.

SJ

10. East Ayrshire Partnership in Practice Agreement

- 10.1 Paper 7 sought the EA CHP Committee's endorsement of the Partnership in Practice Agreement 2011-2015 for "Living and Working in Partnership". When reviewing services for people with learning disabilities in 2000 the Scottish Government required Local Authority and the NHS to produce such agreements. Although this requirement no longer existed, East Ayrshire had continued to produce agreements to reflect the strong partnership arrangements in consultation with people and by people with learning disabilities. It helped to evaluate the current situation and set priorities. The example of the outcome of "providing more choices for adult social venues" was highlighted with the action to develop a new Kilmarnock Day Service facility to facilitate this. The importance of involving communities as equal partners, moving forward in terms of community regeneration and establishing what was important for the future were highlighted.

- 10.2 The Committee considered this a good practice, a very good document, looked forward to seeing progress and endorsed the plan for the next 4 years.

11. Lead Officers Report

- 11.1 Mrs Johnston highlighted a number of positive areas for the attention of the Committee including:
- Integrated training programme continuing to run and develop within children's services, particularly around early intervention such as an increase in the number of staff receiving detailed trained
 - Mental Health and Learning Disabilities Partnership – Integrated

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Resource Framework work for accelerated support and work relating to Carers Centre/GPs + carers.

- Improving health and reducing inequalities – Keep Well Project looking at delivery of care programme to some of the vulnerable groups.
- Partnership working – representation from independent sector and third sector at Forum and Adult OLG (one representative from Care Homes and another from Care at Home).

11.2 The Committee thanked Mrs Johnston for this very helpful and encouraging update.

12. East Ayrshire CHP Forum – 22 June 2011 draft minutes

12.1 Mr McKie highlighted a number of points from the minutes including the presentation from Lieutenant Colonel C Platt on “Links to Local Authorities, Health & the Voluntary Sector for Ex Service Personnel”. He had been heartened by the support expressed and looked forward to feedback on progress made over the next few years.

13. Officer Locality Group for adults and older people

13.1 A meeting had been held on Wednesday 10 August. The minutes would be available at the next EA CHP Committee meeting.

14. Officer Locality Group for children and young people – 31 May 2011 draft minutes

14.1 Mrs Johnston provided an overview of the minutes including:

- Work looking at interface between Children and Adult Services and ADHD/Autism.
- Teenage pregnancy sub group – Mrs Sharon Hardie to bring a paper to the next OLG on data eg health inequalities, economic factors.
- Next stage of ongoing work regarding the mental health promotion of children and young people framework. Mrs Johnston would be supporting a scoping event in September looking at the operational progress of this work, with various officers from local authority and NHS involved in this event. Mr Jim Carle, Child Health Commissioner will take results to Scottish Government.

15. Any other business

15.1 In relation to the reshaping care/change fund Mr Fraser advised that a mid year progress report was required. He sought the delegated authority from the Chair in conjunction with Mrs Johnston to review this at the end of month. Mr Fraser to circulate for the information of the Committee.

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15.2 **Positive Starts East Ayrshire's response to the Early Years Framework – Noted.**

16. **Date, time and venue of next meeting**

Monday 3 October 2011 at 9.30 am, Council Chambers, Council Headquarters, Kilmarnock

Chair Date

DRAFT