



**East Ayrshire Community Health Partnership Committee  
Monday 18 May 2009 at 9.30 am  
Committee Room, House 1, Strathlea Resource Centre, Kilmarnock**

**1. ATTENDANCE**

**Present:** Councillor Drew Filson, Chair (East Ayrshire Council)  
Dr Allan Gunning (NHS Ayrshire & Arran)  
Mrs Rita Miller (NHS Ayrshire & Arran)  
Councillor John Mackay (East Ayrshire Council)  
Councillor Douglas Reid (East Ayrshire Council)

**In attendance:** Mrs Angie Bennett, Leisure Development Manager (East Ayrshire Council) – Item 3 only  
Mr Eddie Fraser, Head of Service, Community Care (East Ayrshire Council)  
Ms Katie Kelly, East Ayrshire CHP Facilitator  
Mrs Angela Murray, Recreation Partnership Manager (East Ayrshire Council) – Item 3 only  
Mrs Mandy Yule, Health Care Director, Integrated Care & Partner Services (NHS Ayrshire & Arran)  
Ms Pauline Sharp, Secretary to NHS Board Committees (Minutes)

**Apologies:** Dr Carol Davidson (NHS Ayrshire & Arran)  
Councillor Elaine Dinwoodie (East Ayrshire Council)

**2. MINUTES OF THE PREVIOUS MEETING + MATTERS ARISING**

**Action**

- 2.1 The minutes of the meeting held on 12 January and 9 March 2009 were approved as an accurate account of events.
- 2.2 Integrated Resource Framework - Dr Gunning advised the first meeting would be held on 28 May 2009.

**3. ANNUAL PERFORMANCE OF COMMUNITY BASED HEALTH IMPROVEMENT SERVICES PROVIDED BY EAST AYRSHIRE COUNCIL**

- 3.1 Mrs Angie Bennett, Leisure Development Manager and Mrs Angela Murray, Recreation Partnership Manager provided a powerpoint presentation on the year one report on Service Level Agreement (SLA) between NHS Ayrshire & Arran and East Ayrshire Council. They distributed reports, for the information of the Committee, on the progress of SLAs with East Ayrshire Council for the Recreation Partnership Service and Community Health Improvement Partnership (CHIP).
- 3.2 The unique approach of East Ayrshire Council including the Community

Planning focus to improve health and wellbeing was featured. Among the points highlighted were:

- Leisure Development Services including the importance of administration, marketing and monitoring.
- Success and Best Practice – CHIP Van – only mobile healthy living centre.
- Winners and finalists in East Ayrshire Scottish and Great British Awards.
- Strategic Fit – Community Plan, SOA National Outcomes, National and Local Strategic Frameworks.
- Improving Health and Wellbeing – Service Areas (Primary School Aged Population, Children and Young People with additional support needs, Targeted programmes, SHOUT, Impact Headlines, Healthy Communities and Workplaces, Lifestyle Referral Scheme, Programmes for Long Term conditions/Frail Elderly/Specified Illnesses, Equalities and Healthy Eating).
- Impact headlines – the reaching and surpassing of most targets for initiatives, the success of the MEND programme in tackling childhood obesity locally and East Ayrshire being chosen as a Pathfinder Initiative by the Scottish Government for the Healthy Weight Communities programme.
- Future – Continue to deliver and improve these mainstream services and set challenging performance targets which deliver directly on specific elements of the Improving Health and Wellbeing Action Plan of the Community Plan.

3.3 Members were invited to attend the MEND graduation on 25 June (5.30 pm) at Shortlees Community Centre where they could experience the positive impact the programme has on children and the whole family.

3.4 The Committee noted the progress made during the first year of the SLA and thanked Mrs Bennett and Murray for the detailed presentation and were encouraged by the vast variety of initiatives being undertaken and the successes achieved.

#### **4. DELIVERY REFORM – ESTABLISHING A DRUG AND ALCOHOL PARTNERSHIP REPORT**

4.1 The report outlined proposals for reviewing and reforming alcohol and drugs planning structures. Following a stocktake of the Alcohol and Drug Action Teams (ADATs) it was now proposed to establish Alcohol and Drug Partnerships (ADPs) based within each CHP area. This would be a crosscutting group reporting to the 2 Officer Locality Groups for Adults and Older People and Children and Young People.

4.2 It is proposed that the membership of the ADP should be wider than Local Authority and NHS. Mr Crichton, Director of Mental Health Services, NHS and Mr Fraser were meeting on 19 May to discuss how to take this development forward.

4.3 The Committee approved the proposal and supported the initiative to address one of the biggest challenges in East Ayrshire.

## **5. EAST AYRSHIRE COMMUNITY PLANNING ALCOHOL AND DRUGS PLEDGE – ANNUAL REPORT**

5.1 Following the presentation at the last meeting by Dr Watts Ms Kelly had arranged for the above report to come to the Committee to provide members with background on current schemes. This report was a product of the Seminar held in November 2007 with partners and stakeholders to develop a strategic partnership approach to addressing the alcohol and drug problem.

5.2 The 4 key elements of the Pledge which was formally approved by Community Planning Partners in March 2008 are:

- Addressing the cultural norm
- Providing Diversionary Activities
- Targeting intervention for vulnerable groups
- Resourcing staff.

5.3 Ms Kelly provided examples of current initiatives, some of the new approaches being tried and the evidence bases being measured. Among points highlighted were:

- Consistency of message
- Work around lifestyle awareness
- Targeting vulnerable groups
- New Scheme for young people delivered by Barnardos
- Early Intervention and diversion

The Committee noted the vast amount of good work that is being carried out currently and planned for the future.

## **6. DEVELOPING A MENTAL HEALTH PARTNERSHIP IN EAST AYRSHIRE**

6.1 The paper had been written by Mr Jim Crichton, Director of Mental Health Services, NHS Ayrshire & Arran outlining proposals to establish Mental Health Partnerships as an integral part of the East Ayrshire CHP structure. This proposal was a result of a previous model proposed by the Scottish Government Health Department.

6.2 Following discussions on current service provision and how to take this model forward the following structure was proposed - the CAMHS Operations Manager reporting to the Children's Group and Adult Mental Health & Learning Difficulties, Older People and Drug and Alcohol reporting to the Adult Community Care Group.

6.3 The Committee approved the adoption and development of the proposed structure for the Mental Health Partnership arrangement within East Ayrshire CHP.

## **7. PERFORMANCE MANAGEMENT AND SUB STRUCTURE REPORT**

7.1 Ms Kelly presented the paper and updated members on the development of a proposed substructure under the Officer Locality Groups for Adults and Older People and Children and Young People. To ensure EA CHP deliver on the agreed SOAs, local and national outcomes and the Improving Health and

Wellbeing Action Plan a mapping process has been carried out on services and drivers. She distributed an updated Appendix 1 which outlined the reporting structures and advised Appendix 2 outlined arrangements for performance managing.

- 7.2 Talks have been ongoing with the Officer Locality Groups to ensure members are signed up to this partnership approach. It is proposed each sub group will be chaired by a senior manager/member of the Officer Locality Groups who will assume responsibility as the lead officer for reporting relevant elements through the CHP structure. A number of groups will be crosscutting to both Adults and Older People and Children and Young People. The Committee were made aware of the ongoing work on how best to include the diversity of carers involved.
- 7.3 Concern was expressed about the different performance management systems being purchased by the 3 Local Authorities and NHS and emphasis put on the importance and advantages of having shared services to achieve the best partnership working possible. Currently EA Council are uploading SOA information on their system.
- 7.4 The Committee approved the proposed structure and performance management arrangements as an effective means of developing partnership working across the Community Health Partnership.

Ms Kelly agreed to bring performance updates regularly to coincide with the OLG and Joint Officer Group exception reporting to the EA CHP Committee in July, November and February with the Annual Performance report being submitted to committee in August.

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Councillor Filson thanked Ms Kelly for the work involved in achieving this proposal.

## **8. EAST AYRSHIRE CHP FORUM – DRAFT 20 APRIL MINUTES**

- 8.1 Mrs Miller advised East Ayrshire CHP Forum had now met on 2 occasions and considered the membership provided a vast pool of expert knowledge. Members were already working well together identifying strands of work to ensure health inequalities were addressed. Mrs Miller expressed appreciation for the presentations provided on current successful service provision and innovative approaches which provide background and assurance on structures in place. The Forum were committed to working together to target support to help change unhealthy cultural norms and learn from and incorporate current areas of good practice.
- 8.2 Members of the Committee, in discussing the role of the CHP Forum, noted the importance of the varied membership having a common language and the Forum acting as a check and measure to ensure the outcomes from SOAs were met and the needs of the local communities genuinely fulfilled.
- 8.3 Councillor Filson requested to attend the next East Ayrshire CHP Forum meeting on 5 June.

## **9. OFFICER LOCALITY GROUP FOR CHILDREN AND YOUNG PEOPLE – 20 MARCH MINUTES**

9.1 The main points highlighted were:

- Update around parenting support
- ADAT structure – Changes
- Sub groups of OLG
- Monitoring Children and Young Peoples Service Plan
- AOB – Discussions between Local Authority and NHS on funding for School Nursing Services.

9.2 Ms Kelly noted there had been another meeting held since 20 March and the minutes will be presented to the next CHP Committee. The Group she considered was constructive and developing well.

## **10. OFFICER LOCALITY GROUP FOR ADULTS AND OLDER PEOPLE – DRAFT 18 MARCH MINUTES**

10.1 One of the main points highlighted was Social Work Sustainability. The group had agreed to participate in looking at models of support for the next phase. This was a very important piece of work considering the current financial pressures, with partnership working (health, social work and housing) looking at packages of care and how teams can best work together to deliver services into the future.

10.2 Mr Fraser advised there had been another meeting and the minutes would be available at the next CHP Committee. He had been encouraged by the good work already accomplished and the positive input from all members, new and old.

## **11. TELECARE DEVELOPMENT PROGRAMME**

11.1 Mr Fraser advised he had submitted the report in order to alert the Committee to the progress being made with the implementation of Telecare Services in the East Ayrshire CHP. He also outlined possible future uses of this system and the positive impact this development could have eg in managing long term conditions and falls prevention. There is a strong basis for this with currently round 3500 service users (mostly older people but also vulnerable adults and families) on the alarm system.

11.2 Members discussed ways to take this forward and considered it would be worthwhile to conduct a pilot scheme, possibly attached to a GP surgery, and monitor the outcomes.

Councillor Filson asked Ms Kelly to organise a visit to the Risk Management Centre for all members of the Committee following a future meeting.

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## **12. EA JOINT PLANNING ARRANGEMENTS DURING FLU PANDEMIC**

12.1 Mr Fraser presented the existing Action Plan for East Ayrshire which outlined the key issues that would be addressed when managing health and social care services in the community in the event of a flu pandemic. A discussion had been held at the Strategic Alliance on how to revise the plan following

lessons learned from the recent swine flu outbreak. These included the speed with which the different phases rapidly escalated and the possibility of a central body eg at GP practice level co-ordinating what patients require and who could assist.

**13. ANY OTHER BUSINESS**

13.1 There was no further business.

**14. DATE AND TIME OF NEXT MEETING**

**9.30 am Monday 6 July 2009, Room 1 Strathlea Resource Centre,  
Kilmarnock**

Signed: ..... Date: .....