



Minutes of East Ayrshire CHP Forum

Friday 5 June 2009 at 2.00pm in Committee Room, Strathlea Resource Centre, Kilmarnock

1. WELCOME AND INTRODUCTIONS

- 1.1 **Present**
- Mrs Rita Miller, Chair
 - Ms Louise Benson, Allied Health Professionals
 - Mr Jim Crichton, Director of Mental Health Services
 - Mrs Brenda Emmerson, PPF
 - Mrs Liz Moore, Healthcare Director
 - Mrs Nicola Pirie, Area Pharmaceutical Professionals Committee
 - Mr Archie Pryce, EA North Communities Federation
 - Dr David Richardson, Chair Officers Locality Group
 - Mr Ian Smith, Coalfield Communities Federation
 - Mr Ian Willians, Area Dental Professionals Committee
 - Mrs Susan Wilson, Area Nursing & Midwifery Professionals Cttee
- In Attendance**
- Ms Katie Kelly, CHP Facilitator
 - Mr Eddie Fraser, Chair Locality Group Adult
 - Mrs Sharon Hardie, Health Promotion Manager(for Item 3 only)
 - Mr Andy Macdonald, Service Manager Performance & Development
 - Ms Pauline Sharp (Minutes)
- 1.2 **Apologies**
- Mrs Kay Gilmour, Chair Locality Group Children
 - Dr William McAlpine, Area Medical Professionals Committee
 - Mrs Cathy Roarty, Public Health Practitioner
 - Mrs Fiona Skilling, CVO
 - Mr Ronnie Stevenson, Area Optical Professionals Committee
 - Mrs Mandy Yule, Healthcare Director – Integrated Care & Partner Services

2. MINUTES OF THE PREVIOUS MEETING

- 2.1 The minutes of the 20 April 2009 meeting were considered an accurate account of events and approved by the Forum.
- 2.2 **Matters Arising**

All matters arising were covered on the agenda.

3. EQUALLY WELL PRESENTATION

- 3.1 Mrs Wilson, Public Health Specialist and Mrs Sharon Hardie, Health Promotion Manager gave the presentation in Mrs Roarty's absence. The Scottish Government had commissioned a taskforce to look at health inequalities. The Equally Well Report was produced in June 2008 stating the need to tackle health inequalities and ensure Scotland has a sustainable healthy population with a good life expectancy. The purpose of the Equally Well Implementation Plan was to reduce health inequalities locally in Ayrshire with recommendations being implemented through the CHP structure.
- 3.2 A copy of the presentation is attached (appendix 1). Mrs Wilson highlighted the following points:
- Contributing factors including individual lifestyle factors and general social, economic, cultural and environmental conditions. Some of the figures for EA were startling.
 - Comparison of life expectancy across Europe with Scotland among the bottom countries.
 - Key points and priorities areas with planning for prevention the best way forward.
- 3.3 Mrs Hardie continued with the presentation and highlighted:
- Purpose of Equally Well Implementation plan and support of priority areas - closely linking in with other policies.
 - 8 Test sites in Scotland – learn from each other.
 - Left to local perspective where want to drive forward. Holistic approach.
 - Topic Areas - Mental Health & Wellbeing, Smoking, Alcohol, Drugs, Violence & prevention and the Youth Justice Framework. Ensure consistent approach to planning.
 - Wider determinants of health - Income maximisation + physical environment for children – including play and healthy eating. The Forum raised concern about the discrimination to those who use prepayment cards for fuel.
 - Target Groups – Offenders, Gender Based Violence and Learning Disabilities.
- 3.4 The Forum acknowledged the vast amount of good work already being done to address health inequalities in EA but the desire to work locally for a better set of outcomes/indicators to shorten the gap.

4. CHILD HEALTH STRATEGY REPORT

4.1 Mrs Wilson advised the consultation process would finish on 6 July. The EA OLG for Children and Young People had already submitted their comments and a separate response would be required from members of the Forum. The main areas she highlighted were:

- a. Giving a higher profile to increasing physical activities – having this as an individual aim rather than as part of other aims.
- b. Any feedback with children and young people scrutinised and used to inform.
- c. Questionnaires useful in gaining opinions and interacting with children.

4.2 Points raised by members of the Forum included:

- i. Although in main document there was no objective for improved dental health within the summary.
- ii. Enquiry was made as to whether there had been consultation with children with learning difficulties although it was acknowledged other strategies could overlap. Mrs Emmerson to contact Mrs Roarty.

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4.3 Individual comments to be e-mailed directly to Mrs Roarty. Ms Kelly advised she had an easy read version which she would e-mail to members and encouraged all to cascade down.

ALL

5. PUBLIC PARTNERSHIP FORUM ANNUAL REPORT AND UPDATE

5.1 Mrs Emmerson had tabled copies of the EA Public Partnership Forum (PPF) Progress Report for March 2008-09 for the information of the Forum and updated on work accomplished by the PPFs, including:

- East, North and South Ayrshire PPFs met in spring 2008 to discuss the CHP Review. Mr Paul Ardin Director of Primary Care Development and Mr David Rowland Interim Assistant Director (Access and Capacity) from NHS Ayrshire & Arran attended which had facilitated a good discussion and opportunity to have questions answered.
- Community Health (Improvement) Partnership Van (CHiP) had initially been funded by the Community Planning Partnership and run by EA Local Authority. Recognising the CHiP van was highly valued by communities in EA the PPF had requested the CHP consider funding this resource - this had been agreed.
- Full discussion on the long timescales for wheelchair repairs and complicated communications for owners.
- Involvement with 8 special Health Boards leading to improved

understanding by members of the PPF of how both bodies can link together.

- The number of groups involved with the PPF including the EA Public Partnership Forum Mental Health Service Users Group and the EA Young People's Public Partnership Forum.
- Plan to take PPF surgeries out to the public and hold locally.

5.2 The Forum commended the vast amount of work accomplished by the PPF over the 2 years it has been in existence. Mrs Emmerson advised members if they had any questions to contact herself or Mr Kenny Milne.

6. COMMUNITIES FEDERATIONS UPDATE

6.1 **Coalfield Communities Federation** - Mr Smith distributed copies of The Glennie Newsletter to all members to give an understanding of the work being carried out by the Federation. He advised they had a dedicated item on their agenda for CHP related issues and requested whether the EA CHP wished to produce an information article for their Newsletter.

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6.2 **EA North Communities Federation** – Mr Pryce updated the Forum on the current situation with the EA North Communities Federation. He considered there was much enthusiasm amongst their members but the membership and formation style was developing. Ms Kelly volunteered to attend and provide a brief background on the CHP structure and the role and influence of the Federations.

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6.3 The Forum looked forward to further updates.

7. FINANCIAL INCLUSION REPORT

7.1 Mr Macdonald thanked the Forum for the opportunity to present information on the Financial Inclusion Report and the Carers Action Plan Report. He provided background on the Strategy, the New Financial Inclusion Sub Group and the aim of taking forward 'Closing the opportunity Gap' approach to tackling poverty. If any member was interested in being involved in the Financial Inclusion Group Mr Macdonald advised all would be considered as it was not an exclusive group. The success of the EA (Kilmarnock based) and Cumnock & Doon Valley Credit Unions, particularly in the current economic crises was highlighted. Mr Smith offered to submit an article to The Glennie Newsletter to promote this service for all people who live or work in EA.

7.2 The additional benefits coming into the community through a range of activities being undertaken by partners were discussed. The following agencies are involved:

- CAB
- Carers Centre
- East Ayrshire Council
- DWP (Pensions Service)
- Joint Team
- Macmillan project (Ayrshire wide)
- Energy Advice Unit

7.3 Mrs Emmerson advised the PPF would be holding a Roadshow and considered this might be an opportunity to promote initiatives for income maximisation.

8. UPDATED WORK PROGRAMME

8.1 An update on the Work Programme will be tabled at each meeting to allow members to check progress and ensure the Committee is proactive rather than reactive. Ms Kelly advised a number of people wish to interact with the Forum including a significant link with the Primary Care Strategy team.

8.2 Ms Kelly to pull together a draft schedule for future meetings 2009/10.

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9. CARERS ACTION PLAN REPORT

9.1 Mr Macdonald discussed activity over the last 2 years in developing the new Carers Action Plan for EA. A series of meetings was convened with local carer groups and representatives to agree a way forward. Following this a Partnership Working Event was held June 2008. Outcomes from this event, along with local and national priorities, have informed the development of the draft Carers Action Plan. The draft plan was to be issued shortly for consultation to all partners and be presented to the EA Council in the autumn.

9.2 The Forum noted and considered very important the point made at item 4.3 in the report "In recognition of the key role undertaken by carers and their strategic importance both nationally and locally, the need for a carers' representative body to be formally linked as partners to Community Planning and CHP Structures has been identified within the draft Carers Action Plan."

9.3 Points discussed by the Forum included:

- Importance of involving whole range of carer organisations.
- Build in as a sub structure of the both Officer Locality Groups.
- NHS Carers Information Strategy – tie in not want to duplicate.
- NHS Ayrshire & Arran only NHS Board with ring-fenced money for

- carers.
- Market differently the Carers Assessment e.g. rename as Carers Support Plan.

An update for the next Forum was requested.

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10. INTEGRATED RESOURCE FRAMEWORK (IRF)

- 10.1 Dr McAlpine, the EA CHP Forum representative had submitted a report on the main points from the first meeting of the Integrated Resource Framework Programme Steering Group on 28 May. The Chair of the meeting is the Executive Director – Policy, Planning and Performance with the membership including 2 Health Care Directors, Director of Primary Care Development, Director of Mental Health Services, Director of Finance, representatives from the 3 Ayrshire Councils, the 3 CHPs and the Programme Manager. The IRF had been set up to assist CHPs in shifting the balance of care through having a broader range of delegated resources and great flexibility of decision making. It had been agreed to hold a stakeholder event early autumn 2009.
- 10.2 The 3 CHP facilitators had met with Joanne Atkinson, IRF Programme Manager to discuss how to take this forward. Currently Mrs Atkinson is monitoring closely with finance colleagues in the NHS and Local Authority and conducting a mapping exercise. It was considered the IRF tied in very much with the ongoing work in developing the Primary Care Strategy.
- 10.3 The Forum acknowledged the vast amount of work involved and looked forward to further updates on progress.

11. PRIMARY CARE STRATEGY CONSULTATION

- 11.1 At the CHP Development Day the Forum had agreed to act as the lead within EA on the Primary Care Strategy consultation. Ms Kelly advised colleagues from Primary Care would be holding discussions with all different parts of the CHP structure with a consultation process running from August to October.
- 11.2 Mrs Ann Gow, Assistant Director of Nursing – Primary Care would be attending the next Forum meeting to discuss roles and responsibilities. Ms Kelly to pull together a formal response from the Forum. All members were encouraged to start thinking about how to get involved in the consultation.

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12. SOCIAL WORK SUSTAINABILITY

12.1 Mr Fraser highlighted the vast demography of people who are supported in the community from elderly to children and the consequential substantial service pressures. Dialogues are ongoing locally and nationally to look at different models of care and ways of working differently.

12.2 Some of the areas highlighted included:

- The high percentage of budget allocated to a small number of clients with special requirements - Inequality in distribution.
- Work to improve health needs and prevention.
- Supporting families and extended families to look after children.
- Areas of special focus:
 - Adult services – will be consulting about guidelines of care.
 - Transition for young people to adulthood.
 - Day Services for Adults.
 - Helping adults with disability enter workforce.

13. EAST AYRSHIRE CHP OFFICER LOCALITY GROUP MINUTES

13.1 **Children & Young People – draft 13 May Minutes – Noted.**

13.2 **Adult & Older People – draft 8 May Minutes – Noted.**

14. ADOC – REDUCED SERVICE

14.1 Mr Ian Smith raised the concern of members of the Coalfield Communities Federation to what they understood to be a proposed reduction in the service provided by ADOC without public consultation. Any reduction it was considered would have a negative impact on the vital service provided in rural EA and for the wider population across the whole Local Authority area.

14.2 Mrs Miller read out a statement provided by Dr McAlpine on behalf of the GP Sub Committee: “The GP community advised they were opposed to this change and considered it could possibly put patients at risk”.

14.3 Mrs Liz Moore acknowledged these concerns and assured members any changes being proposed to meet essential efficiency savings would not lead to cuts to the service or reduction in the quality of patient care but to a more cost effective improved service. The proposal was for a trial period of 6 months to have 2 cars instead of 3 on over the quiet mid week period, based on current activity. A Delta Car would be operating until 1 am, therefore, it would only be after this time that 2 cars would be available. A

standby car would always be available and this robust framework would allow doctors to respond to all calls within the set timeframes. Due to the dates of the GP Sub Committee Mrs Moore had yet to take these proposals for their views

- 14.4 The Forum held a general discussion on the need to examine the provision of overnight health care services provided by all partners to ensure best value from the public pound. It was considered important to make the distinction that to achieve the essential efficiency savings required the aim is to provide a more effective service for less resources. Mr Smith thanked Mrs Moore for her open and detailed response. The Forum welcomed a verbal update on the outcome of the trial period in due course.

15. ANY OTHER BUSINESS

- 15.1 Mrs Yule had advised through Mrs Miller that she would circulate the minutes of the Joint South/East Programme Board to all members for their feedback or information only on new developments at Ayr and Crosshouse Hospitals. Mrs Moore advised she chaired the Board and welcomed input to inform their processes. **MY**

16. DATE AND TIME OF NEXT MEETING

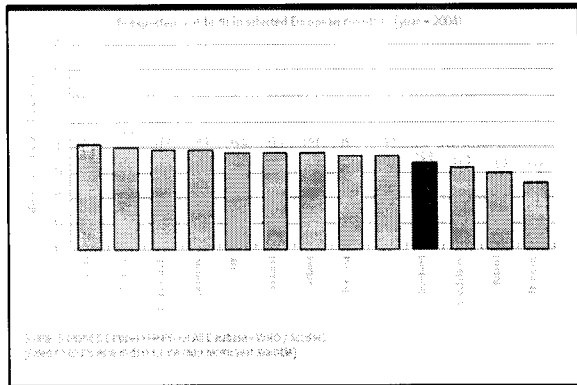
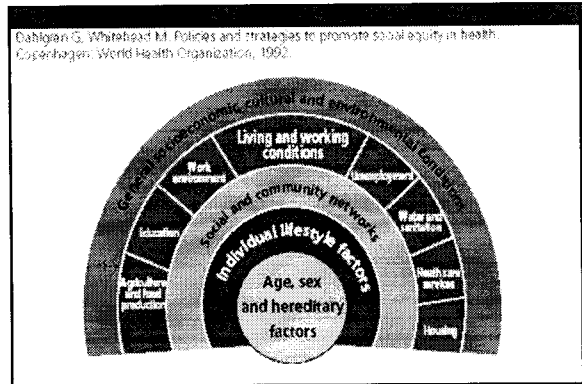
2.00 pm Wednesday 22 July 2009, Committee Room, House 1, Strathlea Resource Centre, Kilmarnock

Signed (Chair) Date.....

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Equally Well Implementation Plan

East Ayrshire Public Health
Improvement Team



NHS
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Background Ministerial Task Force

Key Points

- Health inequalities remain a significant challenge in Scotland
- The poorest die earlier - higher rates of disease/ mental illness
- Action from national/local government/ other agencies
- Priority areas are children, particularly in the early years

Killer diseases - heart disease, lung disease and the injuries caused by drugs, alcohol and violence

- Co-ordinating action to reduce health gap

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Equally Well Implementation Plan

Purpose of Plan-support of priority areas:

- Children's very early years
- Cardiovascular disease and cancer
- Drug/Alcohol problems - link to violence
- Mental health and wellbeing

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Equally Well - 8 Test sites

- Transformation of mainstream services within existing resources
- New relationship between central and local government
- Shared vision for high level outcomes
- Healthy weight communities

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Planning & Reporting Progress

- S/G Adopting Health inequality indicators/measures identified in document.
- Integration into S.O As/ No separate reporting arrangements
- Focus on community planning
- Locally revised 'Health & Wellbeing' Action Plan – Health & Inequalities group – includes BHBC/Financial Inclusion

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Topic Areas

Mental Health & Wellbeing:

- Launch of action plan early 2009 – whole population approach

Smoking:

- Prevention of young people in deprived communities from smoking

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Topic Areas

Alcohol, Drugs, violence & prevention:

- Build on the 17 actions directly related to children within "Road to Recovery"
- Youth Justice framework – improving opportunity for young people

East Ayrshire CPP & NHS Ayrshire & Arran public health priorities

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Wider Determinants of health

- Poverty & Fuel poverty
- Physical Environment

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Target Groups

- Offenders
- Gender Based Violence
- Learning Disabilities

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Review of progress

- Evaluation framework – intermediate outcomes
- Test site evaluations
- External advisory group
- Share learning and develop a wider range of approaches to evaluation