

**East Ayrshire Health & Social Care Partnership
Strategic Planning Group
14 November 2018 at 2pm
The Open Space, Ayrshire College, Kilmarnock**

Present:

Professor Ian Welsh, East Ayrshire Health and Social Care Partnership (Chair)
 Mr Eddie Fraser, Director of East Ayrshire Health and Social Care Partnership
 Ms Claire Kavanagh, Planning and Performance Officer
 Ms Maxine Ward, Senior Manager Community Health and Care
 Ms Angela Gracie, CVO Partnership Manager
 Ms Lesley Wilson, East Ayrshire Advocacy
 Ms Gilliam Lamb, Pharmacy Representative
 Mr Craig Murdoch, Pharmacy Representative
 Mr Alan Beck, Area Optometry Professional Committee Representative
 Ms Heather Molloy, Scottish Care
 Mr Chris Murphy, East Ayrshire Leisure
 Mr John Dalton, Financial Inclusion Manager
 Mr Kenny Hankinson, Group Manager Scottish Fire and Rescue Service
 Ms Wendy Johnstone, East Ayrshire Housing
 Ms Sharon Hardie, Health Improvement Lead
 Lindsey Murphy, Health Improvement Officer
 Mr Kevin Wells, Senior Manager Vibrant Communities

In Attendance:

Mr William Lauder, General Manager Ayrshire Central Hospital
 Mr Sam Armour, Thinking Differently Coordinator
 Ms Ellen McCreadie, Thinking Differently Coordinator
 Ms Margaret Phelps, Partnership Programme Manager
 Mr Erik Sutherland, Senior Manager Planning and Performance
 Ms Aileen Anderson, Committee Secretary (Minutes)

Agenda	Discussion	Action
1.	<p><u>Welcome & Apologies</u></p> <p>Prof. Ian Welsh welcomed everyone to the meeting and noted apologies from Kevin Lyle, Alan Coughtrie, Craig Stewart, Donna Sinforiani and Lindsay Kerr.</p>	
2.	<p><u>Minute of Previous Meeting held on</u></p> <p>The minutes of the previous meeting were agreed as an accurate record of discussions.</p>	
3.	<p><u>Matters Arising</u></p>	

	<p>It was noted that the matters arising had been completed since the last meeting.</p>	
<p>4.</p>	<p><u>Right Support Right Place Right Time – Presentation</u></p> <p>Mr Sam Armour and Ms Ellen McCreadie delivered a presentation on the Thinking Differently Teams ‘Redesigning Overnight Supports’ work.</p> <p>It was highlighted that the team had worked with Speech and Language Therapy to develop literature around the service.</p> <p>It was recognised that the service redesign around overnight services needs to be handled sensitively under the current financial restraints. The group noted that families can often be resistant to change and that the service provided reassurance through a sensitive approach and each change plan is bespoke to the individual to ensure patient centeredness.</p> <p>Mr Sam Armour advised that communication links had been kept open with the external service providers and some providers had been fully on-board with the plans whilst others had been more reluctant however this was being addressed through development days and ongoing discussions with the providers.</p> <p>The group thanked Mr Sam Armour and Ms Ellen McCreadie for their presentation and recognised the challenges facing the service.</p>	
<p>5.</p>	<p><u>Developing and Delivering Ayrshires Mental Health Strategy in East Ayrshire</u></p> <p>Ms Claire Kavanagh presented the report to update the Strategic Planning Group on the progress made in delivering a pan-Ayrshire strategy for mental health in response to the National Mental Health Strategy 2017-2027 as well as the progress made in developing East Ayrshire’s Mental Health strategic commissioning arrangements.</p> <p>The Mental Health Strategy Engagement Team designed and rolled out an engagement programme to gather feedback from a key audience with the engagement period set from 01 August to 17 September however the end date was extended to allow for further engagement. There had been over 1000 responses to the survey which had been available online and in hard copy.</p> <p>A further mixed stakeholder event took place in October 2018 with 52 attendees to map the current mental health needs, assets and improvement priorities.</p>	

	<p>Following discussion regarding the Action 15 monies it was highlighted that the £130,000 for HMP Kilmarnock was for NHS Healthcare particularly around psychology and Mental Health Nursing support.</p> <p>The Group noted the report and agreed the following recommendations:</p> <ol style="list-style-type: none"> i. Note the progress being made towards a pan-Ayrshire Mental Health Strategy; ii. Note East Ayrshire's contribution to the development of the pan-Ayrshire Strategy; iii. Note East Ayrshire's parallel engagement and strategic commissioning activities in relation to delegated mental health services; iv. Note the finalisation of proposals to implement Action 15, aligned to the Primary Care Improvement Plan; v. Note the financial allocation as detailed in the report and delegate to the Director to issue a Direction to NHS Ayrshire & Arran in this respect; vi. Note the report was presented to the IJB on 01 November 2018; vii. Note that the finalised Ayrshire Strategy would be reported to a future meeting of the IJB and the Strategic Planning Group; and viii. Note the subsequent reporting of East Ayrshire's Mental Health Delivery Plan. 	
6.	<p><u>The Right to Advocacy & Strategic Advocacy Planning in East Ayrshire</u></p> <p>Mr Erik Sutherland presented the report to seek member's views on the content of a finalised Advocacy Plan in relation to awareness, effectiveness, quality and improvement of actions in relation to independent advocacy.</p> <p>It was highlighted that engaging with stakeholders was key to local strategic developments and hearing the voices of people who were involved in independent advocacy. Engagement activities were underway and on completion of this an Advocacy Plan would be developed via the Group and report to the Integration Joint Board for approval.</p> <p>It was noted that a Survey had been issued and that the focus group had been a smaller group to capture the views of the service users.</p> <p>The Group noted and agreed the following recommendations:</p> <ol style="list-style-type: none"> i. Note and consider the recommendations of The Right to Advocacy Report; 	

	<ul style="list-style-type: none"> ii. Note and consider the corresponding current position in East Ayrshire in relation to independent advocacy; iii. Note the ongoing engagement activities to develop an East Ayrshire Independent Advocacy Strategic Plan; iv. Consider and comment on the content of a finalised Advocacy Plan in relation to awareness, effectiveness, quality and improvement actions required; and v. Note that the Independent Advocacy Strategic Plan would be reported to a future meeting of the IJB, for approval. 	
7.	<p><u>Proposed Reconfiguration of Elderly Mental Health In Patients Services</u></p> <p>Mr William Lauder presented the report to brief the Group on the reconfiguration of Elderly Mental Health Inpatient services to address poorer quality accommodation on the Ailsa Hospital site. Plans to address year-on-year increasing overspend and allow services to be delivered on a cost neutral basis with required skill mix and numbers of proposed further potential reconfiguration that would release monies for the re-investment/ savings was also highlighted.</p> <p>With the exception of Croy House the EMH inpatient environment at Ailsa Hospital had been highlighted by the Mental Welfare Commission in terms of general standard, lack of natural light in public areas, lack of doors to en-suites and generally being isolated with poorer facilities than the wards at Woodlands View, Irvine.</p> <p>Through the reconfiguration work a further opportunity emerged which would allow the closure of the Iona/ Lewis ward as well as the Croy ward. The Iona/ Lewis ward provided end of life/ palliative care for patients from South and South-East Ayrshire with advanced organic presentations who typically were much less mobile and required full nursing care. It was deemed reasonable that these patients could be cared for in a nursing home setting.</p> <p>It was recognised that there were potential savings to be made through this process with an estimated saving of £629,025 being projected. Concerns were raised regarding the skill set within Care Homes and it was clarified that part of the process was to ensure Care Homes were supported through these changes.</p> <p>The Group noted and agreed the following recommendations:</p> <ul style="list-style-type: none"> i. Note the contents of the paper and proposal for reconfiguration/ changes to Elderly Mental Health inpatient accommodation; ii. Consider implications for services in East Ayrshire Health and Social Care Partnership; and iii. Support membership of relevant working groups to ensure representation and formulation of proposals as to how 	

	<p>monies released from inpatient services could/ should be utilised to augment community services for the over 65 population.</p>	
8.	<p><u>Welfare Reform</u></p> <p>Mr John Dalton presented the report to look at the key changes and impacts of welfare reform; future changes to welfare reform and the steps taken locally to mitigate the effects of welfare reform.</p> <p>The Welfare Reform Act took 2012 was enacted in March 2012 and it was assessed that this would result in a £27million loss of income per annum locally between 2015-2021.</p> <p>The report outlined the local responses to the welfare reforms. It was highlighted that two thirds of children living in poverty are in families where one or more family member is in employment therefore unemployment isn't the only factor to consider.</p> <p>The Group noted and agreed the following recommendation:</p> <ol style="list-style-type: none"> i. Note the Partnership working in mitigating the impact of welfare reform. 	
9.	<p><u>Health Improvement Annual Report</u></p> <p>Ms Lindsey Murphy presented the Health Improvement Annual Report for activity for 2017/18.</p> <p>The group agreed that the Health Improvement at a Glance information was helpful and presented in a way which was easy to understand. Specific successes and achievements within the area were highlighted.</p> <p>It was noted that six priority areas had been identified which focused on a Scotland where we;</p> <ul style="list-style-type: none"> • live in vibrant, healthy and safe communities; • flourish in our Early Years; • have good mental wellbeing; reduce the use of and harm from alcohol, tobacco and other drugs; • have a sustainable, inclusive economy with equality of outcomes for all and; • eat well, have health weights and are physically active. 	
10.	<p><u>Wellbeing Report</u></p> <p>The Wellbeing Report was shared and noted. It was agreed that this would be discussed in further detail at the next meeting.</p>	
11.	<p><u>Intermediate Care and Rehabilitation</u></p>	

	<p>Ms Maxine Ward delivered a presentation on the Pan-Ayrshire Model for Intermediate Care and Rehabilitation.</p> <p>It was noted that each of the three Ayrshire Health and Social Care Partnerships had a slightly different model however the outcomes would be the same. It was further noted that, from 19 November 2018, the services would be a seven day service rather the previous five day a week service.</p> <p>It was highlighted that GPs had been involved in the model development through engagement at the Practice Managers Forum, GP Cluster involvement and individual conversations.</p>	
12.	<p><u>Adding Life to Years – Tackling Social Isolation</u></p> <p>Mr Jim Murdoch presented the report to present an update in relation to the ‘Older People: Adding life to years – tackling social isolation’ strategic priority and to seek approval of the initial Implementation Plan which had been developed to address the priority across Community Planning Partners.</p> <p>Social isolation/ loneliness is increasingly being identified at a national and international level as one of the key public health issues. It was noted that loneliness was subjective whereby social isolation was objective. It was anticipated that the causes of loneliness could be dissipated through tackling social isolation.</p> <p>The Group noted and agreed the following recommendations:</p> <ol style="list-style-type: none"> i. Note the update provided in respect of Older People: Adding Life to Years – Tackling Social Isolation Strategic Priority; ii. Consider and approve the Implementation Plan presented at Appendix 1 of the report; and iii. Approve the proposed governance arrangements as set out in the report. 	
13.	<p><u>Update Locality Groups Highlight Report</u></p> <p>The Locality Group updates were noted.</p>	
14.	<p><u>AOCB</u></p> <p><u>Local Conversation 2018</u></p> <p>It was highlighted that the Local Conversation Event was taking place on 30 November 2018 at 9.30am within the Boswell Center, Auchinleck. The Group were invited to attend and share with relevant groups/ individuals.</p>	