

**East Ayrshire Health & Social Care Partnership
Strategic Planning Group
2 June 2021 at 2pm
MS Teams**

Present:

Councillor Douglas Reid, East Ayrshire Council (Chair)
 Michael Breen, Vice-Principal for Finance & Skills – Ayrshire College
 Angela Gracie, Health & Wellbeing Partnership Manager - CVO
 Claire Kavanagh, Planning & Performance Manager
 David Watts, Clinical Director
 Erik Sutherland, Head of Locality Health & Care Services
 Catherine Adair, Interim Partnership Programme Manager
 Annie Brown, East Ayrshire Volunteer Centre
 Val Allen, Scottish Care
 Lorraine Fleming, Health Improvement Officer
 Jim Murdoch, Senior Manager – Wellbeing, Planning & Performance
 Lynn Anderson, Occupational Therapy Service Manager
 Charles Rocks, Senior Manager – Locality Services
 Michael Byers, Planning & Performance Officer
 Sina Currie, Senior Nurse Manager
 Elaine McClure, Portfolio Programme Manager
 Wendy McDougall, Area Manager - HIS community engagement.
 Joanne Anderson, Senior Nurse – Primary Care
 Clare Black, Health Improvement Manager
 Clare Wilson, Senior Manager – Authority Wide Services
 Allina Das, Nurse Practitioner
 Lindsay Kerr
 Ewan McGill, Communications Programme Officer
 Nicola Taylor, Senior Primary Care Manager
 Joyce Mitchell, Community Pharmacy Advisor

In Attendance: Natalie Gilchrist, Secretary

Item	Discussion	Action
1.	<p><u>Welcome and Apologies</u></p> <p>Councillor Douglas Reid welcomed everyone to the meeting and noted apologies from Irene Clark, Kevin Wells, Margaret Phelps, Sharon Bleakley, Irene Campbell, Alex McPhee and Kevin Lyle.</p>	
2.	<p><u>Minute of Previous Meeting held on 28 April 2021</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>	

Item	Discussion	Action
	There were no matters arising	
4.	<p><u>Constitutional Matters</u></p> <p><u>Declarations of Interest</u> There were no declarations of interest</p>	
STRATEGIC PLANNING ITEMS		
5.	<p><u>Implementation Strategic Plan: Engagement Programme</u></p> <p>Claire Kavanagh noted that the group approved a paper on the implementation programme for the Strategic Plan at the last meeting, and gave a progress update.</p> <p>Going forward, engagement will continue about the strategic directions for 2021-30, with the aim that our partners, workforce and other stakeholders will have a greater understanding of our values based approach, wellbeing plan and strategic plan, and individuals will be identified to take on the role of communication champion. The aim will also be for all Service Improvement Plans and Locality Plans to have a really strong alignment to the Health and Social Care Strategic Plan.</p> <p>3 sessions took place with the HSCP workforce led by Craig McArthur, with 83% of attendees saying they improved their understanding of the plan and 75% saying they felt understanding the plan is very important.</p> <p>Next steps:</p> <ul style="list-style-type: none"> - Head of Service will soon be agreeing a schedule for their portfolios to further SIP conversations. - Locality groups will look to embed strategic direction and LOIP inequalities focus into planning and delivery - The IJB/ HSCP is identifying how the innovation/ improvement network will be supported to improve practice and links to collaborative commissioning - Development of a toolkit to support further engagement across the programme - SPG WDG members will be invited to lead sessions with networks 	
WELLBEING DELIVERY ITEMS		
6.	<p><u>Draft Wellbeing Delivery Plan</u></p> <p>Claire Kavanagh tabled the report and noted this provides an update on progress in respect of the review of the wellbeing delivery plan, and to present for approval the draft wellbeing</p>	

Item	Discussion	Action
	<p>delivery thematic plan. This will go to the IJB on the 16 June and the Community Planning Partnership Board on the 24th June.</p> <p>Val Allen asked if there could be more mention of the independent sector in the report.</p> <p>The Strategic Planning and Wellbeing Delivery Group is asked to:</p> <ol style="list-style-type: none"> i. Note and comment on the draft Wellbeing Delivery Thematic Plan; ii. Approve the submission of the draft Wellbeing Delivery Thematic Plan to the Integration Joint Board on the 16th June 2021 and onwards to the Community Planning Partnership Board on the 24th June 2021; and iii. Otherwise note the contents of the report. <p>The group agreed to the recommendations.</p>	
7.	<p><u>Locality Groups Updates</u></p> <p>The chairs and vice chairs of the LPGs were noted as below:</p> <ul style="list-style-type: none"> - Kilmarnock – Annie Brown Chair/ Lorraine Fleming Vice Chair - Northern – Angela Gracie chair/ Kevin Lyle vice chair - Southern – Lynne Anderson chair/ Sharon Kilday & Cat Hester vice chair <p>The updates were tabled for the interest of the SPG and the locality groups will bring their priority areas to the next meeting for the SPG to consider how they would be best placed to help deliver these.</p>	Locality Planning Groups
DISCUSSION		
8.	<p><u>East Ayrshire Children’s Services Wellbeing Model</u></p> <p>Sina Currie took the group through the presentation and noted this was to give an update on children’s services and our aspirations on children’s wellbeing in East Ayrshire.</p> <p>Cllr Reid, Sina Currie and Charles Rocks will take this away for further discussion.</p>	
9.	<p><u>Doon Valley Campus</u></p> <p>Clare Wilson delivered a presentation on the Doon Valley Campus project. The group agreed this was very positive.</p>	
10.	<p><u>Partners Update</u></p> <p>None</p>	

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11.	<p><u>AOCB</u></p> <p><i>Wellbeing recovery & renewal work</i></p> <p>Jim Murdoch noted a significant amount of work around recovery and renewal has been ongoing throughout the pandemic. A wellbeing recover group has been established, which includes 7 working groups and a session took place on Monday with the groups to reflect on what was learned and how to take this forward. A paper will be brought to the next SPG meeting.</p>	Jim Murdoch
12.	<p><u>Date of Next Meeting</u></p> <p>11 August 2021 at 2pm</p>	