

South Ayrshire Health and Social Care Partnership

STRATEGIC PLANNING ADVISORY GROUP

All Members of the South Ayrshire Strategic Planning Advisory Group are invited to attend a Meeting of the Group at 2.00pm on Wednesday 27th March 2019, in the Girvan Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR

Councillor Brian McGinley
Chair
22nd March, 2019

-AGENDA-

1. **Apologies for Absence**
2. **Minutes of Previous Meeting** - submit for approval minute of meeting of Strategic Planning Advisory Group held on 25th October, 2018 ([copy enclosed](#)).
3. **Matters Arising** – submit report on matters arising from previous meetings of Strategic Planning Advisory Group ([copy enclosed](#)).
4. **Transforming Primary Care** – receive presentation by the Partnership Facilitator on the implementation of the Primary Care Improvement Plan (background papers enclosed ([Primary Care Update](#)), ([Framework to Support Implementation of GMS Contract](#)), [GMS Contract Executive Summary](#))).
5. **Population Mental Health & Wellbeing Strategy** – receive presentation from Public Health on the Strategy and on the evidence underpinning it.
6. **Remit and Membership of the SPAG** – submit report by the Chief Officer on the current remit and membership of the Group requesting that Group Members consider whether any changes are required to these ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
7. **Strategic Plan 2018/21 Progress** – submit report by the Chief Officer providing a progress update on the Strategic Plan Implementation Plan as at 22nd February, 2019 ([copy enclosed](#)).
8. **Self-Directed Support in South Ayrshire** – submit report by the Director of Health and Social Care on proposals for the further development of Self-Directed Support ([copy enclosed](#)) ([Appendix 1](#)).
9. **Revision of 2018/21 Strategic Plan** – Submit report by the Chief Officer on the need to review the current IJB Strategic Plan ([copy enclosed](#)).

10. **Locality Planning Groups** – receive updates from Locality Planning Group SPAG representatives ([copy enclosed](#)).
11. **Any Other Business**
12. **Date of Next Meeting**
Tuesday 04 June 2019 at 2.00pm, Maybole Committee Room, County Buildings, Ayr, KA7 1DR