

Locality Planning Group Maybole and North Carrick Villages Locality

Action Note of Meeting: 22nd September 2016

Present:, David Kiltie (Chair), Cllr Brian Connolly, Callum Reilly, Elaine Steven, Heather Mundell, Peter Mason, Coral McMillan, Ian Stirling, Mark Fletcher,

In attendance: Dawn Parker

Apologies: Gordon Roberts, Jacqui Neil, Cllr Anne Galbraith, Johnathon Sheward, Tracey Malone, Aileen Galloway, Ronnie Sinclair, Elaine Currie, Heather Lavalette, Jeanette Heggs, Linda Conway, Kate Anderson, Lorna Lowdon

Item/Description	Discussion	Action
Welcome and Introductions	David Kiltie opened the meeting and welcomed the group. Apologies have been received from; Gordon Roberts, Jacqui Neil, Cllr Anne Galbraith, Johnathon Sheward, Tracey Malone, Aileen Galloway, Ronnie Sinclair, Elaine Currie, Heather Lavalette, Jeanette Heggs, Linda Conway, Kate Anderson, Lorna Lowdon	
Notes of previous meeting	The notes of the previous meeting were approved as an accurate representation of the meeting	
Matters arising	<u>Dementia statistics for Maybole and North Carrick</u> At the previous meeting the group requested that Dawn link in with both GP practices for up to date information and clarity on local dementia statistics. Information from Dr Sheward's practice indicates that 30 people are now registered with dementia. This information while still lower than Alzheimer Scotland projections is significantly higher than previous information gathered.	
Election of Chair	David Kiltie handed the meeting over to Cllr Brian Connolly to invite nominations for chair. David Kiltie was nominated by Peter Mason and seconded by Mark Fletcher and accepted the position as chair of the Locality Planning Group.	
South Ayrshire Health and Social Care Partnership Draft Participation and Engagement	Dawn distributed hard copies of South Ayrshire Health and Social Care Partnership Participation and Engagement Strategy. <u>Background</u> The Participation and Engagement strategy sets out how South	All group members take to groups they represent and

<p>Strategy consultation with Locality Planning Group members</p>	<p>Ayrshire Health and Social Care Partnership will work together for the best possible health and wellbeing of communities across South Ayrshire by encouraging community participation. Additionally the strategy explains the mechanisms it will establish to ensure that participation is effective, efficient and meaningful for everyone involved.</p> <p>Locality Planning Group members agreed to take the document back to the groups they represent and seek feedback on the document. There is also an online survey which can be reached by following the link below:</p> <p>http://www.south-ayrshire.gov.uk/consultations/hscp-participation-engagement.asp</p>	<p>Follow up as agenda item at next meeting</p>
<p>Ayrshire Equality Outcomes Consultation</p>	<p>The group were provided information on Ayrshire Equality Outcomes Consultation to share across networks</p> <p><u>Background</u> Local public bodies want everyone in Ayrshire to experience equal opportunities in all aspects of life. To do this, they are developing Ayrshire wide local shared equality outcomes where people who live, work or learn in Ayrshire can have their say on how public organisations make sure everyone experiences equal opportunities in all aspects of life.</p>	
<p>SPAG feedback End of life Care Service Reviews</p>	<p>David Kiltie provided feedback from the Strategic Planning Advisory Group (SPAG) meeting which he attended. Each locality Planning Group was asked to update on the work undertaken so far and the North and South Carrick groups met in advance to decide how they might do this. In addition 2 other key areas were addressed at the SPAG meeting</p> <ol style="list-style-type: none"> 1. Review (including review of Hillcrest) 2. End of Life Care (input from Ayrshire Hospice) <p>The report on the review process has been distributed to all Maybole and North Carrick Villages Locality planning group members.</p> <p>Ian Stirling requested the end of life presentation this will be forwarded once received.</p> <p>The group discussed the 'role, function and fit' of the SPAG in relation to the Locality Planning Group and IJB. The SPAG rep from each Locality Planning Group has a responsibility to represent the key issues as identified by the Locality Planning Group to the SPAG and, in turn, present information from the SPAG back to the Locality Planning group.</p> <p>The terms of reference for the SPAG describe its purpose to;</p>	<p>Forward end of life presentation</p>

