

**Prestwick and Villages Locality Planning Group
Action Note of Meeting: Monday 26th June 2017**

Present: Billy McLeod (chair), Margaret Milligan, Willie Stewart, Eudora Tabor, Lesley Reid, Clare Graham, Nora Solesbury, Ian Catteral

In attendance: Phil White, Lisa McAlpine, Seonaid Lewis

Apologies: Helen Moonie, Janette Nixon, Christene Tweed, Anne Shelton, Liz Kelly, Rhonda Leith, Joanne Payne, Hugh Hunter

Item	Discussion	Action
Welcome	<p>Billy McLeod welcomed everyone to the meeting and gave a special and touching mention to our esteemed colleague and fellow group member Laura Twaddell, who sadly passed away earlier in the month. Laura has been a valued member of the Locality Group since it formed back in September 2015 and she will be sorely missed. Condolences have been sent to Julie on behalf of the Locality Group.</p> <p>Eudora was commended on her invitation to the Queen's Garden Party for her volunteering work.</p>	
<p>Lisa McAlpine - (Service Manager Troon and Prestwick Service Area)</p>	<p>Lisa provided an overview of Self Directed Support</p>  <p>SDS June 2017.pptx</p> <p>Key points -</p> <ul style="list-style-type: none"> • National Strategy <ul style="list-style-type: none"> ○ Choice and control ○ Putting people at the centre • Self-Directed Support Pathway • Assessment model • Eligibility criteria • Payment options <ul style="list-style-type: none"> ○ Good outcomes for individuals ○ Money has been used very creatively • Talking Points Outcomes Framework 	

	<p>Questions and discussion points</p> <ul style="list-style-type: none"> • Small uptake from learning disability and mental health - would like to see this increase • Mental health - 'commissioning strategy' - commission front door services - footfall won't be about individuals taking a % of their budget - how much benefit is this bringing to the community? • Quality versus cost - competitive commissioning - service standards rather than cost dependent. • Sustainability of communities - pressure being put on 3rd sector - insufficient funding • Social work duty system - we need to get the balance right. People with low needs - need to get the right infrastructure in place. Overview and information on what's available - provided at the right time • Health and Social Care Partnership infrastructure - better opportunities for partnership working now - e.g. working closely with Community Engagement Officers on 'New Front Doors' - information sharing on community activity and opportunities <p>Billy thanked Lisa for her input.</p>	<p>Seonaid - upload presentation to website</p>
<p>Notes of previous meeting Matters Arising</p>	<p>Accuracy - Agreed as accurate</p> <p>No matters arising</p>	
<p>Re-election of Office Bearers</p>	<p>Billy stated that he would now be stepping down - he thanked the group for their input throughout his time as Chair. Margaret Milligan stated that she would be happy to take on the role of Chair. Margaret was elected as Chair. Margaret thanked Billy on behalf of the group for his time, effort and enthusiasm as Chair.</p> <p>The group will now need to appoint a new Vice Chair and Strategic Advisory Planning Group (SPAG) rep - this will be carried over to next meeting once all group members have been notified.</p>	

<p>Phil White - New Models of Care</p>	<p>Phil presented an overview, with a key focus on the Biggart.</p> <p></p> <p>New Models of Care June 2017.pptx</p> <p>Key points</p> <ul style="list-style-type: none"> • Health and Social Care Integration • Strategic Service Change Programmes • Single Intermediate Care & Rehab model • Carers as active participants • Reshaping Care Framework • Greater emphasis on non-clinical support • Review of services-older people’s pathway • Future of Biggart as a New Model of Care - <ul style="list-style-type: none"> ○ Faster in-patient rehabilitation ○ Greater investment in community based rehab to complement hospital based service ○ Improved End of Life experience ○ Community Led Support - Seonaid and Lisa working on this – new front door’s - good conversations <p>Questions and discussion points</p> <p>What are the Biggest barriers in relation to the Biggart? Phil responded that recent headlines on the Biggart have not helped. There needs to be change for various reasons - focus on the positives. Fear of change but it has to happen.</p> <p>Where do GP’s fit with all of this? Phil responded that we are currently seeing a crisis locally in general practice and it’s becoming increasingly difficult to recruit GP’s. This is a chance to widen response - explore opportunities, e.g. advanced nurse practitioners. Culture change - don’t get to see your GP anymore - but you don’t necessarily need to</p> <ul style="list-style-type: none"> • Multi morbidity - complex cases, long term care • Community Link Practitioner posts • Anticipatory care planning - multi disciplinary meetings - coming together to work collectively for individuals. <p>Margaret thanked Phil for his input</p>	<p>Seonaid - upload presentation to website</p>
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<p>Terms of Reference</p>	<p>At the last meeting it was agreed that it would be beneficial to re-visit the Locality Planning Groups Terms of Reference.</p> <p>Key points from discussion</p> <ul style="list-style-type: none"> • Use budgets for more Community Engagement Officer/Link Practitioner/Builder type roles • Bottom up approach • Culture change - people expect to be told what to do or expect to get a service • Need more volunteers - national issue - volunteer fatigue - demands on third sector services - shortage of volunteers • Reporting mechanism with Strategic Planning Advisory Group (SPAG) still not yet working as effectively as it could be <p>Ian asked about the roles and expectations of people coming to this group? Representation - professionals and community reps - drum up activity. What do you want/need from professionals?</p> <p>Billy responded that professionals and staff have teams; we need to see a two way cascade of information. Information comes to the table - but not enough coming at local level, just top down, we go away informed but don't necessarily bring anything.</p> <p>Seonaid highlighted that the group has some fantastic community and professional representatives. Other than Newton North we have representatives from each neighbourhood. We have been confirming membership over the past couple of months and collating information on members. Going back to Ian's point perhaps we need to refocus on roles, purpose of the group and expectations and encourage ownership of this.</p> <p>Margaret highlighted some of the key things that the group has done, e.g. Symington open space meeting and Monkton conversations - we can do more of this - engage with communities - good ideas came out of this</p>	
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	<p>What then happens with the ideas?</p> <p>Seonaid reiterated that it would be beneficial to revisit our key priorities and action plans. Ensure that we capture sub group activity, PB funding evaluation, feedback and ideas and use this effectively to inform planning. The Terms of Reference and Annual Report should be utilised to do this.</p> <p>It was agreed that we should be utilising the skills and experience of group members more effectively. Need to find a balance re volunteers, community, staff and professionals.</p> <p>Lesley and Margaret highlighted that it had previously been discussed to allocate time for small discussion groups, workshops and sub groups at monthly meetings. This was agreed.</p>	Margaret/Seonaid future agenda planning
Updates	<p>Prestwick Villages Decision Day - summary report circulated</p> <p>Biggart Public Engagement group and Community Led Support carried forward to next meeting</p>	
AOCB	No other business	
Date and Time of next meeting	Monday 24 th July, 7pm, Biggart Hospital Boardroom	
Future meeting dates	<p>Monday 28th August</p> <p>Monday 25th September</p> <p>Monday 23rd October (TBC)</p> <p>Monday 27th November</p>	