

Prestwick and Villages Locality Planning Group

Action Note of Meeting: 26th September 2016

Present: Margaret Milligan, Eudora Tabor, Hugh Hunter, Julie Twaddell, Kerr Maconochie, Lesley Reid, Christine Tweed, Catherine McCulloch, Ian Catterall, Willie Stewart, Margaret Toner

In attendance: Seonaid Lewis

Apologies: Billy McLeod (chair), Ann Shelton, Lesley Keenan, Cassandra Patterson, Cath Burns, Laura Twaddell, Clare Graham, Janette Nixon, Joanna Mowbray, Nora Solesbury, Rhonda Leith, Helen Moonie, Liz Kelly

Item	Discussion	Action
Welcome	Margaret Milligan opened the meeting.	
Matters Arising	Previous meeting notes agreed as accurate. No matters arising.	
'Prestwick Locality Decides' feedback	<p>Seonaid provided a presentation on the Participatory Budgeting (PB) Event; which included an awards table, evaluation and feedback. Key points from discussion -</p> <ul style="list-style-type: none"> • Fabulous day and multiple beneficiaries • Provided a great networking opportunity - lots of connections made • Diverse range of groups • Felt Prestwick centric - number of groups taking part - <ul style="list-style-type: none"> ○ Locality wide 8, Prestwick 10, Neighbourhoods 7 • Invite previous participants to attend next event to share the impact the funding has made • Wider community participation needed - not just participants/voters linked to the groups taking part • Publicise next one early • Share stories/projects <p>Seonaid let the group know that there is additional funding of £14,500 to hold another PB event early next year -</p> <ul style="list-style-type: none"> • £5,000 Big Lottery • £5,000 Scottish Government • £4,500 South Ayrshire Council <p>It was agreed that it would be preferable to use PP voting system next time if possible. Suggested dates for PB Event - 4th, 18th or 25th March 2017.</p>	

<p>Sub Groups</p>	<p>Seonaid asked if any other group members would be interested in joining one of the sub groups - Small Grants, Communication and Social Isolation.</p> <p>Communications sub group - Billy McLeod, Rhonda Leith, Margaret Milligan, Julie Twaddell. Kerr Maconochie volunteered to join the communications group.</p> <p>There is potential to expand the small grants sub group to include South Ayrshire Council & Big Lottery input, as well as representatives from the wider community. Additional LPG members would also be helpful. Current small grants/PB sub group - Margaret Milligan, Liz Kelly, Laura Twaddell and Nicola Young.</p> <p>Social Isolation sub group - Billy McLeod, Margaret Milligan, Liz Kelly, Lesley Reid, Jannette Nixon, Hugh Hunter, Rhonda Leith.</p> <p>Set meeting dates for communications and social isolation sub groups.</p>	<p>Seonaid/sub groups</p>
<p>Strategic Planning Advisory Group (SPAG) update</p>	<p>Margaret provided a summary from the SPAG meeting. Key points included -</p> <ul style="list-style-type: none"> • Service Reviews • Presentation and discussion on End of Life Care led by Ayrshire Hospice. • Anticipatory Care Planning • Learning Disability Strategy • Community Link Practitioners • Care in the Community • Locality Planning Groups <p>The Locality Planning Group Representatives had been asked to provide a short summary input on priorities and progress to date. Unfortunately, due to insufficient time, not all representatives were able to provide full updates but Margaret provided a brief progress update, including the Participatory Budgeting Event.</p> <p>It has been agreed that there will be a recurring LPG slot on each SPAG meeting agenda and therefore it will be necessary for us to re-visit how this should be provided. The two representatives from North and South Carrick each provided written summary reports, which were well received and perhaps it would be worth us considering this for the next meeting.</p>	

	How and what we feed into the SPAG and report back on still requires further discussion - need to produce a reporting template and agree content - this will be carried forward to future agenda	Carry forward - Seonaid
H&SCP Draft Engagement and Participation Strategy - Consultation	The Group broke into smaller groups to discuss and provide feedback on the new H&SCP Draft Participation & Engagement Strategy. On the whole feedback was positive. The feedback will be collated and fed back to the Partnership.	Collate feedback - Seonaid
AOCB	<p>Seonaid reminded the Group about the 'Community Led Support' community engagement events and encouraged group members to participate.</p> <p>The Prestwick engagement event will take place on Thursday 29th September, 10am - 12pm in Prestwick Community Centre. To register please email Carole.moore@aapct.scot.nhs.uk or phone 01292 885544</p>	
Date and time of next meeting	<p>Monday 24th October, 7pm, Biggart Boardroom</p> <p>Future meeting dates - 28th November</p>	
Future Agenda Items	<ul style="list-style-type: none"> • Locality Priorities - action planning • Group/neighbourhood representation • Locality Budgets • Self Directed Support • Neighbourhood planning - boundaries, profiling, asset mapping and communication 	