

## Troon and Villages Locality Planning Group Action Note of Meeting: 21<sup>st</sup> August 2019

**Present:** Richard McMinn (Chair), Maureen Murray, Fiona Smith, Anne Cameron, Carol Pritchard, Vera Kidd, Trish McMinn, Linda West, Yvonne Hall, Peter Convery, Bob Pollock, Pauline Neil

**In Attendance:** Katrina MacFarlane, Lorraine Watts, Seonaid Lewis

**Apologies:** Frances Carson

Agenda Item	Discussion	Actions
Welcome	Richard welcomed everyone to the meeting	
Draft Adults and Older Peoples Service Improvement Strategy and Improvement Plan - Lorraine Watts, Programme Manager	Lorraine provided a presentation on the draft Adults and Older Peoples Service Improvement Strategy, key points included: <ul style="list-style-type: none"> <li>• Timescale</li> <li>• Partnerships</li> <li>• Views of Older People</li> <li>• Ayrshire-wide considerations</li> <li>• Policy</li> <li>• Demographics</li> <li>• Finance</li> </ul>	 Draft Adult and Older People Improve
Public Health Priorities - Fiona Smith, Senior Health Improvement Programme Officer	Fiona provided a presentation on Public health reform, including Public health priorities, key points include: <ol style="list-style-type: none"> <li>1. Brief introduction to Public Health <a href="https://youtu.be/t_eWESXTnic">https://youtu.be/t_eWESXTnic</a></li> <li>2. Introduction to Social Determinants of Health</li> <li>3. Public Health Reform - the story so far...</li> <li>4. Further detail on the Public Health priorities and what these mean at local level</li> </ol>	 Troon LPG PH priorities presentator

	<p><b>Scottish Public Health Priorities</b></p> <ul style="list-style-type: none"> <li>• We live in vibrant, healthy and safe places and communities</li> <li>• We have a sustainable, inclusive economy with equality of outcomes for all</li> <li>• We flourish in our early years</li> <li>• We have good mental wellbeing</li> <li>• We reduce the use of and harm from alcohol, tobacco and other drugs</li> <li>• We eat well, have a healthy weight and are physically active</li> </ul>	
Previous action notes Matters arising	Previous action notes agreed as accurate. No matters arising not already included on agenda.	
Katrina MacFarlane - Scottish Health Council	<p>Katrina provided a brief overview of the Scottish Health Council</p> <p>The Scottish Health Council supports healthcare providers to engage meaningfully with people and communities in the design and delivery of services. Following a period of review there will be a name change to Health Care Improvement Scotland (from 1<sup>st</sup> April 2020).</p>	<a href="http://scottishhealthcouncil.org/home.aspx">http://scottishhealthcouncil.org/home.aspx</a>
Updates	<p><b>Troon Connect</b> - Seonaid provided a brief update on Troon Connect which had been hoped to launch in Haven Cafe on Wednesday 21<sup>st</sup> August. Unfortunately due to recent inclement weather the Haven Cafe has been affected by water damage and is unable to open. The hub is therefore on hold but Seonaid will continue to link with Julie Mitchell (Social Work Team Leader) and The Haven and will keep group updated.</p> <p><b>Troon Together</b> - Richard provide an update on Troon Together Community Consultation Event, which is taking place in Troon Walker hall on Saturday 7<sup>th</sup>. The Locality Group will have a stall at this event and Richard asked of anyone was able to help out on the day - Bob, Anne, Maureen and Carol volunteered. Yvonne will also be there to host a stall for the new harbour Group.</p>	 <p>Troon Together Poster.pdf</p>

	<p><b>Primary Care Networking Event</b></p> <p>Maureen updated that the Health &amp; Social Care Partnership will be holding a large scale information sharing event in Troon Concert and Walker Hall on Friday 25<sup>th</sup> October. In view of this it had been suggested that we might utilise this event for our Primary Care engagement, as there will be lots of services/providers present and it will be open to the public. It might then be an option to hold a smaller localised event early next year or tie in with PB event.</p> <p>The event will run from 10am - 3pm but the full programme and timings has still to be agreed. Seonaid confirmed that a save the date flyer has gone out to services to enable registration for stalls, Seonaid will circulate the wider flyer when available.</p> <p><b>Locality Planning Review - Standing Orders &amp; Terms of Reference</b></p> <p>Richard updated that as part of the LPG Review the Standing Orders have been reviewed and updated. Updates include information on roles and responsibilities, revised suggested membership list and depict scope for more flexible ways of working. Due to the additional presentations at this meeting it was agreed to carry forward to next meeting. There will also be an LPG Review Paper containing recommendations to go to SPAG and IJB over the coming weeks. These recommendations will be circulated for discussion at next meeting.</p> <p><b>Funding - Small Grants and Participatory Budgeting</b></p> <p>Seonaid updated that the £9,000 funding from South Ayrshire Council has now been confirmed - this funding needs to be administered through PB process. As previously discussed the £5,000 Health &amp; Social Care funding does not have to be administered through PB process. General discussion took place around projects, evaluations, criteria and event format - including discussion on smaller neighbourhood events and an event aligned to Troon Together project ideas. It was agreed that it would be beneficial to set up a small short life working group to discuss this further. It was also agreed that this group should re-visit previous projects/evaluations to help inform planning.</p>	<p>It was agreed to utilise South Ayrshire Connect Sharing Practice, making Connections event and re-visit localised Primary care Event</p> <p>Seonaid - Carry forward to next meeting agenda. Circulate draft Standing Orders and terms of Reference for comment and further discussion. Circulate Phil's Review paper when available.</p> <p>Richard, Anne, Carol and Trish volunteered - Seonaid to arrange meeting</p>
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Locality Plan	<p><b>Locality Priorities - Work Streams and Conversations</b></p> <ul style="list-style-type: none"> <li>• Social Isolation &amp; Loneliness Strategy &amp; Implementation Plan</li> <li>• Communication &amp; Engagement</li> <li>• Funding</li> <li>• Carers</li> <li>• Dementia friendly</li> </ul>	It was agreed that Richard, Maureen and Seonaid would meet to discuss further. An email will then be circulated with suggested work streams and working groups.
AOCB	Linda updated the group on the VASA Day Time Disco event and circulated flyers. The event takes place at Madison's nightclub Ayr on Friday 11 <sup>th</sup> October 2pm - 5pm.	 <p>A4 Day Disco.png</p>
Date and Time of next meeting	Wednesday 16 <sup>th</sup> October, 6.30pm	
Future meeting dates	15 <sup>th</sup> January, 18 <sup>th</sup> March, 20 <sup>th</sup> May, 19 <sup>th</sup> August, 21 <sup>st</sup> October	