

Troon and Villages Locality Planning Group Action Note of Meeting: 16th January 2019

Present: Richard McMinn (Chair), Maureen Murray, Anne Cameron, Carol Pritchard, Laura Thompson, Vera Kidd, Norah Williamson, Linda West, Frank Hughes, Pamela Dowson, Trish McMinn, , Philip Saxton

In Attendance: Christine Tod, Seonaid Lewis

Apologies: Peter Convery, Bob Pollock, Frances Carson

Agenda Item	Discussion	Action
Welcome	Richard welcomed everyone to the meeting and extended a warm welcome to Frank Hughes and Linda West, who were attending for the first time. Richard welcomed Christine Tod to the meeting.	
Heart Disease & Stroke Managed Clinical Network - Christine Tod	<p>Christine provided an overview of Stroke and Cardiology Managed Clinical Networks (MCNs). The Presentation included:-</p> <ul style="list-style-type: none"> • Core purpose • Strategies, policies and guidance • Examples of current work • Support Groups and patient/carer information • FAST Campaign <p>Questions and discussion followed. It was agreed that as a group we will think what we can do to support the work of the Managed Clinical Networks locally.</p> <p>The possibility of an information stall at the Decision Day was discussed and Christine offered to help arrange this.</p> <p>Richard thanked Christine for her input.</p>	 <p>Stroke & Heart MCNs - Troon Villages Local</p>

Matters arising	<p>Previous action notes agreed as accurate.</p> <p>Richard provided a brief allotment update - Struthers nursery and parents continue to visit on a monthly basis and will be offered the opportunity to develop their own additional raised beds within the dementia friendly community allotment.</p>	
Local updates	<p>Laura updated on Public Health tobacco work</p> <p>Maureen - National work around type 2 diabetes</p> <p>Richard reported on the potential formation of a new community group within the Troon Harbour area</p> <p>Norah provided an update on Voluntary Action South Ayrshire's (VASA) new remit</p> <ul style="list-style-type: none"> ○ Enterprising activities - generate income ○ Supportive role - bespoke support ○ Capacity Building - Volunteer Friendly Award and providing support and guidance in relation to volunteering, e.g. barriers to volunteering, buddying system and developing volunteering opportunities <p>Norah introduced Linda West, who has joined the VASA team. Linda's remit includes volunteer mentoring project and Health & Social Care Partnership related activity. Linda updated on the following:-</p> <ul style="list-style-type: none"> ● Forums and access panel ● Seniors Action Group ● South Ayrshire Life outreach ● Community Area Project Worker <p>Vera provided a sheltered housing update:-</p> <ul style="list-style-type: none"> ● Sheltered Housing Activities - hub of the community ● Centre Stage funding - around the complexes once a month - raise profile 	Seonaid - circulate activities programme

	<p>Frank Hughes provided an Adults Community Mental Health update:-</p> <ul style="list-style-type: none"> • Working with the police to try and identify more appropriate assistance • Recruitment of additional mental health practitioners • Referrals continue to increase • Developmental work/signposting <p>Frank offered to provide an overview of Adults Community Mental Health Services at a future meeting - the group welcomed this.</p>	<p>Frank/Seonaid - arrange an input at future meeting</p>
<p>Underweight Action Plan - Maureen Murray</p>	<p>Maureen provided an overview and set the group some questions –</p> <ol style="list-style-type: none"> 1. Do you think the actions are the correct ones? 2. If not, do you have any other suggestions? 3. Are the partners identified who we should be working with? 4. Are the settings right, for where the work should be carried out? 5. Can you contribute anything to this action plan? <p>Maureen will collate the responses and relay back to the relevant team.</p>	<p> Actions and Outcomes colour.pdf</p> <p> Underweight Engagement colour.p</p>
<p>Decision Day update and planning</p>	<p>Seonaid provided a brief update:-</p> <ul style="list-style-type: none"> • 22 groups taking part • Timings • Volunteers - Anne, Maureen, Richard, Laura, Carol, Philip, Pamela • Information stalls • Publicity <p>The group discussed the conversation café and it was agreed that Richard, Laura and Seonaid would confer and put some information together. Richard and Laura volunteered to man the café on the day.</p>	<p>Conversation café prep – Richard, Laura, Seonaid</p>

<p>Locality plan</p> <ul style="list-style-type: none"> ○ Meeting format ○ Priorities for 2019 	<p>Richard updated the group on a draft proposal to change the current meeting format to help progress associated activity.</p> <p>It would be proposed that the group would meet formally bi-monthly instead of monthly but that associated activity would still take place on a monthly basis. It is felt that this would allow more time to action key pieces of work and plan more effectively. It is also hoped that this would enable more time to engage with neighbourhood areas.</p> <p>The group looked favourably on the proposal in principle and it was agreed to discuss this in more detail at the February meeting.</p>	<p>Seonaid - add to agenda and arrange meeting with Richard and Maureen to discuss further prior to next meeting.</p>
<p>AOCB</p>	<p>Philip Saxton highlighted Kinship Care - all local authorities in Scotland have agreed with the Scottish Government to set up a scheme to make payments to kinship carers of 'looked after' children. Further information can be found at the link below -</p> <p>https://www.south-ayrshire.gov.uk/family-placement-and-adoption/kinship.aspx</p>	
<p>Date and Time of next meeting</p>	<p>Richard thanked everyone one for attending. Date of next meeting is Wednesday 20th February, 6.30pm Troon Council Chambers.</p>	
<p>Future meeting dates</p>	<p>Wednesday 20th March, Wednesday 17th April (further dates to follow)</p>	