

RENFREWSHIRE COMMUNITY PLANNING PARTNERSHIP

**MINUTE OF THE MEETING OF THE
COMMUNITY CARE, HEALTH & WELLBEING THEMATIC BOARD
HELD ON 5th FEBRUARY, 2015**

PRESENT

Councillor I McMillan and Councillor M Brown (Renfrewshire Council); D Leese (Renfrewshire Health and Social Care Partnership); S McDonald (Active Communities); J Ferrie (Engage Renfrewshire); S McLellan (Forum for Empowering Communities); Dr A Van der Lee (GP representative); D Reid (Renfrewshire Alcohol and Drug Partnership); D Goodman (Renfrewshire Carers); F MacKay, C Walker and H Cunningham (all Renfrewshire CHP); S Strachan and L Muirhead (both Renfrewshire Council); J McKellar (Renfrewshire Leisure Limited); R Telfer (Scottish Care); and P Nelis (Scottish Fire and Rescue Service).

Councillor I McMillan, presided.

IN ATTENDANCE

S Nelson (Police Scotland); and T Lavery, Lisa Fingland and C MacDonald (all Renfrewshire Council).

APOLOGIES

N Burns (Police Scotland); R Robertson (Renfrewshire Council); and A Cumberford (West College Scotland).

SEDERUNT

Councillor McMillan advised that an additional report, namely, Public Health Review: Engagement Paper had been tabled and would be taken at the end of the agenda.

1.	<p>MINUTE OF MEETING OF 20th NOVEMBER, 2014</p> <p>There was submitted the Minute of the Community Care, Health & Wellbeing Thematic Board held on 20th November, 2014.</p> <p><u>DECIDED:</u> That the minute be approved.</p>	Noted
2.	<p>ROLLING ACTION LOG</p> <p><u>CCH&W.05.02.14(2) – Midspan Event</u></p> <p>It was noted that a training/information session was to be held on 3rd March, 2015, immediately following the Social Work Health & Well-being Policy Board. An invitation to the session would be circulated to the Board in due course.</p> <p><u>CCH&W.15.05.14(7) – A More Active Scotland Implementation Plan</u></p> <p>It was agreed that a report would be submitted by Renfrewshire Leisure Ltd at the next meeting of the Board.</p>	

	<p><u>CCH&W.04.09.14(9) – Clinical Services Review</u></p> <p>J Ferrie advised that a community engagement event took place on 14th January, 2015 relative to the Clinical Services Review. D Leese intimated that information and data relating to the performance of the new service would be available by the beginning of March and a presentation updating members on the Review would be given to the next meeting of the Board.</p> <p><u>DECIDED:</u></p> <p>(a) That an invitation to the Midspan training/information session to be held on 3rd March, 2015 be circulated to Board members;</p> <p>(d) That a report on a More Active Scotland 10 Year Implementation Plan be submitted to the next meeting of the Board;</p> <p>(e) That a presentation relative to an update on the Clinical Services Review be given at the next meeting of the Board; and</p> <p>(f) That the Rolling Action Log be noted.</p>	<p>Clerk</p> <p>RL</p> <p>CHP</p> <p>Noted</p>
3.	<p>INTEGRATION SCHEME CONSULTATION</p> <p>D Leese gave a presentation relative to the integration of Renfrewshire Council and NHS Greater Glasgow and Clyde to form the Renfrewshire Health and Social Care Partnership (HSCP) which would be responsible for a range of delegated health and social care functions in our area.</p> <p>The presentation updated members on the development of integration arrangements; provided an opportunity to ask questions about the integration; and informed members of the consultation on the draft Integration Scheme.</p> <p><u>DECIDED:</u> That the presentation be noted.</p>	<p>Noted</p>
4.	<p>INTEGRATED CARE FUND: PLANNING UPDATE</p> <p>There was submitted a report by the Director of Social Work relative to progress in the submission of the draft Integrated Care Fund Plan to the Scottish Government in December 2014 and an update of current planning work on the community capacity-building element of the draft plan.</p> <p><u>DECIDED:</u></p> <p>(a) That an update on the Integrated Care Fund be submitted to a future meeting; and</p> <p>(b) That the report be noted.</p>	<p>Noted</p>

5.	<p>ADP UPDATE</p> <p>There was submitted a report by the Renfrewshire Alcohol & Drug Partnership (ADP) relative to an update on the work of the ADP.</p> <p>Discussion took place with regard to the update and in particular the alcohol related deaths audit which would be completed in December 2015. It was agreed that a presentation would be given to the Board in early 2016 on the results.</p> <p><u>DECIDED:</u></p> <p>(a) That a presentation early in 2016 be given to the Board relative to the audit on alcohol related deaths; and</p> <p>(b) That the update be noted.</p>	
6.	<p>(a) CARERS IDENTIFIED AT GP PRACTICES IN RENFREWSHIRE</p> <p>There was submitted a report by Renfrewshire Community Health Partnership (CHP) relative to carers who had been identified at GP Practices within Renfrewshire and who were being directed to appropriate support services.</p> <p>The report intimated that there had been an increase in the identification of carers in primary care in Renfrewshire. The report advised that the CHP would continue to encourage GP Practices to identify carers and refer them on to the Carers' Centre for support and training.</p> <p><u>DECIDED:</u> That the report be noted.</p> <p>(b) CARERS UPDATE</p> <p>There was submitted a report by the Carers' Centre relative to the services that were provided by the Centre; the views of the carers and how they felt about their role; and the areas to be improved to ensure that the carers felt supported.</p> <p><u>DECIDED:</u> That the report be noted.</p>	<p>Noted</p> <p>Noted</p>
7.	<p>TRANSFORMING CARE AFTER TREATMENT (TCAT) UPDATE</p> <p>S Strachan gave a verbal update relative to the expression of interest application form for a project developed by Renfrewshire CHP, Renfrewshire Council and MacMillan.</p> <p>She advised that the application had been successful in going through to Stage 2 of the application process with only four or five partnerships getting through the first stage. It was noted that the bid would now be supported to develop the project further through to implementation stage.</p> <p><u>DECIDED:</u> That the progress report be noted.</p>	<p>Noted</p>

8.	<p>COMMUNITY HEALTH & WELLBEING NETWORK UPDATE</p> <p>S McDonald advised that the Community Health & Wellbeing Network was not due to take place until Friday 13th March and an update would be given at the next meeting of the Board.</p> <p><u>DECIDED:</u> That an update on the Community Health & Wellbeing Network be given at the next meeting of the Board.</p>	Noted
9.	<p>PUBLIC HEALTH REVIEW: ENGAGEMENT PAPER</p> <p>There was tabled a report by Renfrewshire Community Health Partnership relative to a review of public health in Scotland.</p> <p>The report provided the context for the Ministerial announcement and set out the terms of reference for the review and outlined key challenges and potential opportunities for public health.</p> <p>F MacKay intimated that the Scottish Government Review Group asked for the paper to be shared widely in order that they could have the benefit of feedback from a range of stakeholders. She advised that she would send the engagement paper electronically to members and asked that all responses be sent to her by no later than Friday 13th March, 2015.</p> <p><u>DECIDED:</u></p> <p>(a) That the Engagement Paper be sent electronically to members and responded to by no later than Friday 13th March; and</p> <p>(b) That the report be noted.</p>	<p>FMack/ Members</p> <p>Noted</p>
10.	<p>AOCB</p> <p>Councillor McMillan indicated that the date of the next meeting was not suitable and asked the Clerk to rearrange the meeting.</p> <p><u>DECIDED:</u> That it be agreed that the date of the next meeting be changed and Members advised accordingly.</p>	Clerk