



Minute of Meeting Community Care, Health & Wellbeing Thematic Board

Date	Time	Venue
Thursday, 21 January 2016	15:15	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

PRESENT

Councillors I McMillan and M Brown (both Renfrewshire Council); F MacKay, I Beattie and R Robertson (all Health & Social Care Partnership); D Goodman, Renfrewshire Carers; J McKellar, Renfrewshire Leisure Limited; and S McDonald, Active Communities.

CHAIR

Councillor I McMillan presided.

IN ATTENDANCE

J McGhie, Scottish Fire and Rescue Service; Inspector S Thomson, Police Scotland and C MacDonald, Renfrewshire Council.

APOLOGIES

D Leese, Lead Officer and Chief Officer, Health & Social Care Partnership; J Ferrie, Engage Renfrewshire; S McLellan, Forum for Empowering Our Communities; P Nelis, Scottish Fire and Rescue Service; A Kennedy, Police Scotland; A Cumberland, West College Scotland; Dr A Van der Lee, GP Representative; D Reid, Renfrewshire ADP; R Telfer, Scottish Care; and L McIntyre, Renfrewshire Council.

DECLARATIONS OF INTEREST

There were no declarations of interest intimated prior to commencement of the meeting.

1 **MINUTE OF PREVIOUS MEETING**

There was submitted the Minute of the meeting of the Community Care, Health & Wellbeing Thematic Board held on 19 November, 2015.

DECIDED: That the Minute be approved.

2 **ROLLING ACTION LOG**

The Rolling Action Log was submitted for approval.

DECIDED:

(a) That actions CCH&WB.15.05.14(7) and CCH&WB.08.09.15(7) be removed from the action log as these actions were now complete: and

(b) That the updated Rolling Action Log be approved.

3 **RENFREWSHIRE HEALTH & SOCIAL CARE PARTNERSHIP: STRATEGIC PLAN CONSULTATION DRAFT**

There was submitted a report relative to the consultation draft of Renfrewshire Integration Joint Board's Strategic Plan. Members were invited to comment on the Plan during the formal consultation period which was to end on 3 February 2016.

F MacKay gave a presentation which set the context for the Plan; highlighted the steps to be taken; outlined the timescales; and summarised the key points.

DECIDED:-

(a) That the the consultation draft of the Strategic Plan be noted; and

(b) That it be noted that Members of the Board were invited to comment on the plan independently or on behalf of their stakeholder organisation.

4 **COMMUNITY-LED HEALTH**

A report was submitted which provided an update on the delivery of the Community-Led Health contract since 2013. The report outlined what had been delivered in each of the three agreed key areas and the legacy that was being developed as a result of the work.

S McDonald gave a presentation which outlined the vision for the organisation; the building capacity and training opportunities. It highlighted the partnership working and the successes and achievements of the organisation and took a look at how the organisation was funded.

It was noted that they were holding a celebration event which would take place on Monday 8 February, 2016 at Linwood Parish Church at 6pm and all Members were invited to attend.

DECIDED:-

- (a) That it be agreed that the report be noted; and
- (b) That the important contribution that community-led activities made to health and wellbeing be noted.