

MID ROSS DISTRICT PARTNERSHIP

ACTION NOTE FROM THE MEETING HELD ON: Friday 23rd August 2013 at Council Offices, Dingwall.

PRESENT: Sarah Wedgwood; Cllr David Alston; Cllr Ian Cockburn; Maurice McIntyre (MM); Pol McClelland (PM); Rhiannon Pitt (RP); Nigel Brett-Young; Donnie MacKenzie; Val Cameron; Robbie Bain (RB).

APOLOGIES: Cllr Graham MacKenzie; Cllr Martin Rattray; Karen Cormack; Jim Quate; Steve Gorman; Antonia Reed; Margot Smith; Angus McWilliam.

IN ATTENDANCE: Liz Macdonald (Scottish Health Council); Serena Ferguson (NHS).

ITEM	SUBJECT	ACTION AGREED	LEAD	NAMED OFFICER	TIMESCALE
1		Welcome & Apologies			
2	Matters Arising	<p>Patient Transport: Carried forward to next Meeting.</p> <p>GP Representation: Stewart MacPherson appointed GP lead.</p> <p>GP Practice waiting times: Need to be clear whether concerns expressed relate to emergency or routine appointments. No GP service level agreement on waiting times with NHS Highland. GP practices are part of a separate complaints process through the SPSO.</p> <p>RB to confirm nature of complaints.</p>	SAS	<p>Steve Gorman</p> <p>Robbie Bain</p>	<p>Next meeting</p> <p>Next meeting</p>
3	Keep Well Health Checks	<p>Serena Ferguson, NHS Public Health Practitioner described the Keep Well Project, target groups and procedures. Project is Scottish Government funded to 2015.</p> <p>Serena Ferguson to contact Karen McMaster, THC Interrupted Learning Development Officer to discuss means of identifying target families.</p> <p>All partners agreed to encourage community groups to be involved with Project.</p>			
4	Progress with Integration: Adult Services	<p>Updates from Rhiannon Pitt:</p> <ul style="list-style-type: none"> • Dingwall Health Centre refurbishment. Now due for completion end of March 2014 (previously end Nov 2014). • Single Access Point Trial: currently advertising for Health & Social Care Coordinator post in Dingwall. • Ross Memorial Hospital: currently assessing space requirements. 	NHS	Rhiannon Pitt	Next meeting

		Setting up working groups including a Community Group.			
5	Progress with Integration: Childrens' Services	<p>Updates from Pol McClelland: Operating under GIRFEC and implementation of For Highland's Children 4. New Children and Young People Bill currently before Parliament, may introduce requirement to have named individual for every child. PM & MM to provide background briefing on GIRFEC and C&YP Bill to next Meeting</p> <p>Extra Hours: Government requirement for every child to receive 600 hours early-years provision. Likely to require delivery tailored to location rather than single model. PM to bring Report/Discussion paper on Extra Hours to Feb Meeting.</p>	THC	Pol McClelland/ Maurice McIntyre	Next meeting
			THC	Pol McClelland	February
6	Comms Strategy	<p>Sub-group's Draft Strategy report was presented and adopted. Agreed that strategy should be reviewed at intervals.</p> <p>Discussion centred on role of Public Partnership Forums and it was suggested that in Mid Ross, the Ross Memorial Group and the Black Isle's Services for Older Adults Group might be built on to provide focus for wider local engagement.</p>	THC	Robbie Bain	
7	AOB	<p>After School Provision: MM agreed to seek briefing from Moira Shearer & Sam Brogan and circulate to DP.</p> <p>Mental Health in Young People. Initiative involving Tain Royal Academy pupils. Agreed that this should be brought to next meeting. PM & MM to report to November Meeting.</p>	THC	Maurice McIntyre	Next meeting
			THC	Pol McClelland/ Maurice McIntyre	Next meeting
8	Dates of Future Meetings	<p>2013 meetings: Fri 8 Nov. 2013</p> <p>2014 meetings: Fri 7 Feb 2014</p> <p> Fri 9 May 2014</p> <p> Fri 29 Aug 2014</p> <p> Fri 7 Nov. 2014</p>			