

SUTHERLAND DISTRICT PARTNERSHIP

ACTION NOTE FROM THE MEETING HELD ON: Friday 24th January 2014, 3pm at Highland Council Offices Drummuie

PRESENT: Cllr Deirdre Mackay - (Chair), Cllr Hugh Morrison (HC), Angela Echavarran (HC), Bob Silverwood (NHS), Christine Ross, Sam Brogan (HC), Ross Mackenzie (NHS) , Margaret Macdougall (T4T), Ngaire Mingham (T4T), Andrea Madden (HC), Patrick Gray (RCOP), Nigel Brett-Young (HLH), Graham Nichols (HC), Ivor Souter (HC), Scott Simpson (MSYP) Mike Evans, Phil Tomalin (HC), Tina Lear (Note)

APOLOGIES: Ruth Cairns (HC), Dawn Grant (HC), Alan Miller, Donald Fisher, John Garvie (HC)

IN ATTENDANCE: Five members of the public attended

ITEM	SUBJECT	ACTION AGREED	LEAD	NAMED OFFICER	TIME-SCALE
2.	Note of last Meeting	Note of last meeting agreed by Christine Ross and Hugh Morrison.			
3.	Matters Arising	<p>3.1 Change Fund – Deirdre Mackay attended meetings to gain clarity on the role and remit of Community Networkers.</p> <p>3.2 Baby Milk – Angela Echavarran updated that there is a high breastfeeding rate in the area. Formula milk deliveries also available.</p> <p>3.3 Scottish Ambulance Service – There has been a meeting and negotiations have been entered in to. The contracts were not accepted, so waiting new terms. <u>HM to update next meeting.</u></p> <p>3.4 Dental Services – HC have no issue with use of KLB unit– services to liaise with Head Teacher. Alex Fraser and Cathy Lush are looking at options. <u>DM will update at next meeting.</u></p>	HC HC	Hugh Morrison Deirdre Mackay	Next meeting Next meeting
4.	Youth Conference Scott Simpson	<p>4.1 Scott Simpson presented on the findings and outcomes from Highland Youth Voice Conference. Key issues:</p> <ul style="list-style-type: none"> • Sexual Health Advice – high priority, as there is only currently the Brook Centre in Inverness. • Mental health – education and counselling <p>Conference report is currently being completed - further detail will be available in due course. Deirdre Mackay will follow up issues with</p>			

9.	Sutherland Community Development Plan – Chair/ Andrea Madden	<p>There are multiple projects with different aims/objectives → difficulty understanding who is doing what. An overarching Community Development Plan for Sutherland is proposed, to identify all orgs. working towards the wellbeing of the community. The plan will inc:</p> <ul style="list-style-type: none"> • Overview of all current projects • Initiatives, identifying lead organisation • Funding source • Project duration • Aims and Objectives • Target group scope and future plans • Identification of and mapping of projects <p>Evidence base will be important Core document should be prepared by the summer. AM and Patrick Gray to lead. AM to update next meeting. Patrick Gray confirmed that the Re-shaping Care for Older People website is now up and running: www.rcop.highland.org</p>	HC	Andrea Madden	Next meeting
10.	Matters Raised by the Public	None.			
11.	AOB	Hi-Scot Credit Union. Deirdre Mackay provided packs to highlight benefits of CU. Packs available at Service Points. Hi-Scot provide ethical banking. Saving money and small loans.			
12.	2014 Meeting Dates	<p>Assessment Panel – 10 am Friday 4 April, Drumbuie, Golspie District Partnership – Friday 25 April, Drumbuie, Golspie Assessment Panel – 10 am Friday 8 August, Drumbuie, Golspie District Partnership – Friday 29 August, Drumbuie, Golspie Assessment Panel – 10 am Friday 7 Nov, Drumbuie, Golspie District Partnership – Friday 28 Nov, Drumbuie, Golspie</p>			

Agenda Items for Next Meeting	Lead
Presentation Highland Parent Programme & Immunisation Uptake	Deirdre Mackay to find out if impacts Sutherland