**INVERNESS WEST DISTRICT PARTNERSHIP**

**ACTION NOTE FROM THE MEETING HELD ON:** Friday 19th June 2015, Phipps Hall, Beauly.

**PRESENT:** Cllr Margaret Davidson(Chair)(MD); Pablo Mascarenhas (Highland Council)(PM); Donellen MacKenzie (NHS Highland)(DMck); Stephen Pennington (Highland Home Carers); Margaret Kinsella (Children’s Services) Cllr Janet Campbell(JC); Cllr Graham Ross (GR); Andy MacLeod (High Life Highland)(AM); Kirsten Petrie(Highlife Highland) (KP); Katie Barr (Trainee Youth Development Officer)(KB); James McLardy (Beauly Cares)(JM); Carolanne Mainland (Glen Urquhart Care Project)(CM); Edward Redmond (Glen Urquhart Care Project)(ER); Carol Masheter (Siorbheas)((CMR); Joanna MacDonald (NHS Highland)

**APOLOGIES:** Cllr Alan Duffy; Lorien Cameron-Ross (NHS Highland); Jean Pierre Sieczkarek (NHS Highland); Sandra McAllister (NHS Highland)

**IN ATTENDANCE:** Charles Stephen (Ward Manager); Gemma Craig (Business Support);

Heather Redmond (Strathglass Community Council)

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| **ITEM** | **SUBJECT** | **ACTION AGREED** | **LEAD** | **NAMED OFFICER** | **TIMESCALE** |
| **1** | Action Note From 20th March 2014 | * Agreed and adopted |  |  |  |
| **2** | **Community Planning & Development** |  |  |  |  |
| **2.1** | Merkinch Community Development (Cradle to grave resilience) | Presentation by Pablo Mascarenhas on “What Matters to Merkinch” (see attached).  Chairperson requested an Action Plan for Merkinch  Local Councillors to be included and kept informed of any projects and developments.  Councillor Davidson requested meeting with DMK and CS to visit Glen Urquhart Care Project; Beauly Cares and Boleskine Cares. | HC  HC  NHSH | PM  PM  DMK | Ongoing  ASAP  Before next Meeting |
| **3** | **Developing the Change and Improvement Plan** | NHS District Change & Improvement Plan to be circulated | NHSH | DMK | Before next Meeting |
| 3.1 | Glen Urquhart Care Project | Presentation by Edward Redmond (Chairman) and Carolanne Mainland (Manager) about the services provided by and being planned by GUCP.  Presentation by Carol Masheter on the needs of elderly and vulnerable (see attached handout). |  |  |  |
| 3.2 | Beauly Cares | Presentation by Dr James McLardy about the services provided by Beauly Cares. |  |  |  |
| 3.3 | Boleskine Cares | Presentation by Stephen Pennington McLardy about the services provided by Boleskine Cares. |  |  |  |
| **4** | **Youth Activities in Aird – High Life Highland** | Presentation by Andy MacLeod, Kirsten Petrie, and Katie Barr about the services provided across the District (see attached handout). |  |  |  |
| **5** | **AOCB** |  |  |  |  |

**Date of Next Meeting: Friday 18 September 2015 (10 am – 12 pm) Venue TBC**