

MID ROSS DISTRICT PARTNERSHIP

ACTION NOTE FROM THE MEETING HELD ON: Friday 9th May 2014 at Council Offices, Dingwall.

PRESENT: Sarah Wedgwood; Cllr Graham MacKenzie; David Alston; Pol McClelland (PM); Rhiannon Pitt (RP); Stewart Macpherson (SM); Robbie Bain (RB).

APOLOGIES: Cllr David Alston; Cllr Martin Rattray; Cllr Ian Cockburn; Donnie MacKenzie; Jim Quate; Georgia Haire; Antonia Reed; Margot Smith; Nigel Brett-Young; Maurice McIntyre; Karen Cormack; Val Cameron; Isaac Williamson.

IN ATTENDANCE: Liz Macdonald; Hilary Parkey; Paddy Luo-Hopkins; Margot Smith.

ITEM	SUBJECT	ACTION AGREED	LEAD	NAMED OFFICER	TIMESCALE
1	Welcome & Apologies				
2	Update on DPs	Public Bodies (Joint Working) (Scotland) Act 2014 now in force, requiring Partnerships to be set up. Review meeting held. Community Safety to be included in DP remit – guidance awaited.			
3	Current progress with integration	Pol McClelland: Integration of Education and Children's Services under Care & Learning Service with Bill Alexander as Director. Sandra Campbell, Head of Children's Services, takes up post in September. Two District Managers in Mid and East Ross. Area Managers Debbie Milton & Maurice McIntyre. New area teams follow from this. No significant change in number of people but reconfiguration of roles & posts. Self-Directed Support (SDS) comes on-line in April. How to operate SDS? Works in adult services as well. Families given option to buy their own care input. Covers children in full-time education. Panel to look at SDS payments across Scotland to ensure equalisation and review process. Paper on transitions coming to next Education C'ttee. Update on numbers of SDS clients and transitions to November Partnership meeting.		Pol McClelland	Nov '14
		Early years – Sam Brogan to cover at August meeting.		Sam Brogan	Aug '14

4	Early Years Collaborative	<p>Hilary Parkey, Programme Manager, Early Years Collaborative. Structured approach to improvement. Ties together: Early Years Framework; GIRFEC & For Highland's Children. What is needed <i>here</i>? How can we get early years on all agendas? How can the DP help take improvements forward? Linkage to adult inputs, drug awareness etc. Hilary to alert Rhiannon if there are particular issues needing addressed in integration. What role for Voluntary Sector? Eg Home Start; Womens Aid etc. CALA working through Womens Aid. Voluntary Sector see benefits of approach. Childcare & Family Resource Partnership will have early years on the agenda.</p>			
5	NHS Update	<p>Integrated team forming in new Dingwall Health Centre: occupation in June. Care at Home staff will move from Fodderty so that all staff will be working from the same base. H&SC coordinator will gather information so that cases can go straight to the right person or team. There will be a media campaign giving the new numbers etc.</p> <p>Update to August Meeting</p>		Rhiannon Pitt	Aug '14
6	Ross Memorial Hospital	<p>Redesigning interior for best use of space. Staff and community group met this week. Business case by end June for funding bid. Improving in-patient care – Rheumatology Ward is good but General Ward needs improvement. Aim to get this right first then address rest of provision.</p> <p>Update to August Meeting</p>		Rhiannon Pitt	Aug '14
7	District Nursing on Black Isle	<p>Agenda item requested by Cllr Craig Fraser, seeking a review of District Nursing provision on the Black Isle to ascertain if the provision of District Nurses is sufficient to meet current and future demand. Two parts to question: Accommodation; right people in right place. Response from Lead. Adult only service. Staff based in Fortrose were moved to Dingwall but now in former Police Station building. Free personal care taken by team approach – District Nurse and Care at Home look at needs and options across the team for delivery. District</p>			

		<p>Profile info provides the information</p> <p>No reason to suppose that there are important issues that are not being met.</p> <p>Care at Home budget is held at the South & Mid Highland Level, and managed within the unit.</p>			
8	Public Health District Profile	<p>Paddy Luo-Hopkins, NHS Highland Head of Health Intelligence and Knowledge.</p> <p>Data Sources: Scotpho site: www.scotpho.org.uk/</p> <p>Data provokes questions, but what other info do people need?</p> <p>Concept of Intelligent District – Actions list from Paddy's paper.</p> <p>Very useful presentation and discussion which gives an insight into specific challenges that DP needs to address.</p> <p>The Partnership felt that it should investigate further the issues surrounding obesity in the District.</p> <p>P1 Obesity data: more data on childhood obesity to help direct intervention. Obesity</p> <p>Further discussion on additional data needed: Pol/Stewart/Rhiannon to work with Paddy and report back in August.</p>		PM/RP/SM	Aug '14
9	Update on BI Cares	BI Cares now formed. Update from Val Cameron at November meeting.		Val Cameron	Nov '14
10	Dates of Future Meetings	<p>2014 meetings: Fri 29 Aug 2014</p> <p> Fri 7 Nov 2014</p>			