

INVERNESS WEST DISTRICT PARTNERSHIP

ACTION NOTE FROM THE MEETING HELD ON: Monday 21st March, Merkinch Community Centre, Inverness, 1pm.

PARTNERS PRESENT: Cllr Margaret Davidson, Chair (MD); Adam Palmer (NHS Highland)(AP); Donellen Mackenzie (NHS Highland)(DM); Edward Redmond (Glen Urquhart Care Project)(ER); Wendy Allman (HC Children’s Services District)(WA); Andy MacLeod (HLH)(AM); Carolanne Mainland (Scottish Care)(CM); Liz Scott (HC Childcare & Family Resource Officer)(LS); Cllr Janet Campbell (JC); Cllr Richard Laird (RL); Cllr Graham Ross (GR); Carol Masheter (Soirbheas)(CM); Sandra MacAllister (NHS Highland)(SM)

APOLOGIES: Stephen Pennington (Highland Home Care); Lorien Cameron-Ross (NHS Highland); Cllr Hamish Wood; Pablo Mascarenhas (HC)

ALSO PRESENT: Andrew Ward (NHS Highland); Heather Redmond (Member of public); Charles Stephen (Ward Manager); Carmen Jarmy (Business Support)

ITEM	SUBJECT	ACTION AGREED	LEAD	NAMED OFFICER	TIMESCALE
2	Action Note From 18 th December 2015	<p>Previous note agreed to be an accurate reflection of meeting.</p> <p>High Life Highland Planning of Regional Sports Facility is progressing and a detailed draft plan is imminent.</p> <p>Walking Football Now up and running across six Highland sites and promoting uptake of HLH Cards to new users. Working closely with Ross County and ICT, with a view to creating a Walking football League. Formation of a women’s group to be considered.</p>	<p>HLH</p> <p>HLH</p>	<p>Andy MacLeod</p> <p>Andy MacLeod</p>	<p>Update at next meeting</p> <p>Update at next meeting</p>
3	HTSI Community Development Fund – Grants Awarded	List of all applications and outcomes circulated, discussion ensued and thoroughness of decisions clarified. HTSI will notify applicants of outcome.			
4.	Merkinch Update - Pablo Mascarenhas	<p>Pablo was unable to attend due to a clashing engagement. Brief update on the four main areas provided: -</p> <p>Community Café – Consultations ongoing with the public but there are mixed feelings as similar facilities have proven unsuccessful</p>	HC	Pablo Mascarenhas	Update at next meeting

		<p>and required substantial subsidisation. Possibility of developing into something more appropriate for the area.</p> <p>Employment Issues – Difficulty with organisation of placements.</p> <p>Social Prescribing – Has ground to a halt as the lead GP from the surgery trialling this initiative has moved on to another post.</p> <p>Men’s Shed – Progressing well and a pop up event has been scheduled for next month.</p> <p>Pablo to be invited to attend Inverness Central Ward Meeting. MD</p>			
5.	<p>Care at Home 5.1 Update – Donellen Mackenzie</p> <p>5.2 – Preventative Provision</p>	<p>The service is now ‘fully zoned’ and one Primary Care Provider appointed for each area. There is currently no waiting time on discharge for care at home and prevention of inappropriate admissions is still being looked into.</p> <p>Working closely with local care homes to improve services and ensure early discharge is not delayed. All care homes in the area are registered with the ‘My Home Life Programme’ which promotes quality of life and positive change.</p> <p>The service is looking to become more flexible in approach to day care provision and the range of options offered could be extended to include wraparound and respite care. All areas are being considered and discussions being held with Third Sector Providers.</p> <p>Staffing shortage has not diminished desire to improve waiting times and appointing a lead professional outwith Social Work is being looked into.</p> <p>A need for adapted housing was discussed and it was noted that the new City Deal includes a piece on digital health and equipping houses.</p>	NHSH	Donellen Mackenzie	Update at next meeting
6.	Change and Improvement Plan	<p>Plan will be distributed to every District Partnership Meeting and will provide an overview of what’s going on.</p> <p>Adults Services Scrutiny and Development Subcommittee will receive Financial Statements from the NHS and MD will request this at District Level.</p>	HC		asap

		DM to provide an update to group and Elected Members.			
7.	Elective Care Centre – Andrew Ward	<p>Andrew delivered a presentation on the new 32 bed facility which would focus primarily on elective procedures in Orthopaedics and Ophthalmology. The timeframe is set for a launch date of 2020 and consultations have already begun.</p> <p>A possible site has been ring fenced within the UHI campus and a business model will be submitted to the Scottish Government who are funding the project, with a budget of 16 to 20 million pounds.</p>			
8.	Childrens Services – Wendy Allman	<p>There has been a restructure of Early Years Services and Liz is now responsible for increasing mapping service and identifying local needs.</p> <p>Voluntary Redundancy Scheme has had particular impact on the Fostering and Adoption Service and the Child Health and Disability Team. Inverness West will lose a Practice Lead Schools and this will affect the level of support offered to schools. The Service will be looking at ways to meet the needs of children families and colleagues</p> <p>MD to meet Sandra Campbell. MD to arrange briefing on Fostering Service.</p>	HC	Wendy Allman	Update at next meeting
9.	Community Planning at June Meeting	<p>With an increasing local agenda and duty to deliver, Partnership and Ward boundaries are to be reviewed.</p> <p>MD and AP to meet with Cllr Ken Gowans and Mike Evans. MD to meet with Inverness, Lochaber and Ardersier Ward Members.</p>	HC	Margaret Davidson	Update at next meeting
10.	Public Views/ Suggestions				
	AOCB	<p>Public Engagement event to be held in Stirling on Wednesday 30th March.</p> <p>Sarah Bowyer provided those interested with an information sheet on the 'Our Voice' project. This will be Sarah's last meeting as she is leaving her post with the Scottish Health Council at the end of March.</p>			

Date of Next Meeting: Friday 10th June 2016, 10am – 12.30pm, venue TBC