

# Midlothian Strategic Planning Group

## MS Teams

### MINUTES

Wednesday 11 August 2021

**IN ATTENDANCE:** Carolyn Hirst (Chair), Anthea Fraser, Aileen Murray, David King, James Hill, Matthew Curl, Fiona Kennedy, Mairi Simpson, Dougie Harvie, Dania Wood, Grace Cowan, James Hill, Jamie Megaw, Jim Sherval, Kirsty McLeod, Simon Bain, Rebecca Miller, Lynne Douglas, Carly Mclean, Graham Kilpatrick, Jock Encombe, Lois Marshall, Marlene Gill, Lisa Cooke (Note Taker)

**APOLOGIES:** Joan Tranent, Fiona Stratton, Gillian Chapman, Wanda Fairgrieve, Morag Barrow, William Findlay, Fiona Huffer, Laura Hill

			<b>ACTION</b>
<b>1</b>	<b>Welcome and Introductions</b>	Carolyn Hirst welcomed members to the meeting.  David King was welcomed as a new member. David is the Interim Chief Finance Officer while Claire Flanagan is on maternity leave.	
<b>2</b>	<b>Minutes of Last Meeting</b>	Minutes of meeting on 17 May 2021 were approved as accurate	<b>LM/LC</b>
<b>3</b>	<b>Action Log</b>	The action log was updated and shared with the group	
<b>4</b>	<b>Soapbox</b>	<p><b>The Soapbox section provides an opportunity for members to give a brief update to SPG on key areas of interest across the HSCP</b></p> <p><b>Vaccinations</b> JM provided the group with an update on vaccinations. It has been a very successful programme in Midlothian with a large number of the population now having received both vaccines. Gorebridge Leisure Centre and a venue in Penicuik will be used for Flu and COVID booster vaccines. GP practices will no longer offer flu vaccines.</p> <p><b>Housing 2040, Care review, Proactive telecare</b> LD provide the group with an update on Housing 2040, Care review and Proactive telecare. LD shared the link Housing to 2040 <a href="https://www.gov.scot/publications/housing-2040-2/">https://www.gov.scot/publications/housing-2040-2/</a> for the group to review and feedback any questions. The National Care Service consultation was published on Monday.</p>	<b>LD</b>

		<p><b>Stride and Spring (Group programmes in Justice)</b></p> <p>KM provided the group with an update on Stride and Spring. Spring is a programme set up to support vulnerable women through weekly groups, support with health issues and access to a 12 weekly programme to increase confidence. Stride is a similar programme for men referred either from the justice service or directly from the courts.</p>	ALL
5.	Report on Progress	<p><b>(I) Strategic Plan</b></p> <p>LM circulated a paper in advance of the meeting to update the group on the development of the IJB Strategic Plan 2022 – 2025. She highlighted the workshops due to take place in October to discuss initial strategic plans.</p> <p>Group members to contact LM if they have not received the Doodle Poll for the IJB Workshops.</p> <p>CH asked group to respond to Doodle Poll, or nominate someone to attend on their behalf.</p> <p>CH also asked the group to suggest additional people and organisations that should be invited to the IJB Workshops to support informed discussions on each topic and send this to LM</p> <p><b>(II) LSDF (NHS Lothian Strategic Development Framework)</b></p> <p>RM circulated a paper in advance of the meeting and shared a presentation to provide an update on the framework.</p> <p>There was discussion on Appendix II: Point 1 “The citizen’s home will be a key fixed point going forward, as a location at which care is provided.” With members questioning the focus of this point. It was suggested that RM might wish to consider the 6 Strategic Aims developed by Midlothian IJB when reviewing this point.</p> <p>RM to circulate presentation and group to respond to RM regarding questions posed in paper and any other feedback regarding Appendix II</p> <p><b>(III) Midlothian Interim Workforce Plan (for noting)</b></p> <p>AF circulated a paper in advance of the meeting advising that the interim workforce plan is in place and now working on the next 3 year plan</p> <p>Group to contact AF if there are any questions around Interim or future 3 year plan</p>	<p>ALL</p> <p>ALL</p> <p>ALL</p> <p>RM</p> <p>ALL</p> <p>ALL</p> <p>ALL</p>

		<p><b>Unpaid Carers</b></p> <p>MS circulated a paper in advance of the meeting. The new contract to deliver support services to Unpaid Carers has been awarded to VOCAL with Red Cross supporting. The initial funding was £500,000 with £40,000 to short breaks. Since the initial funding was awarded a further £427,000 in additional funding has been granted by Scottish Government. Workshops have taken place to discuss areas for development and feedback collated however decision still being discussed.</p> <p>AM updated the group that overnight respite is still not available, as this was stopped due to the Covid-19 pandemic and has not restarted. AM and MS highlighted the impact that lack of respite is having on people and the range of consequences of this. AM highlighted the urgent need for this support to be offered. MS stated that a paper and discussion on this would be brought to the next SPG meeting by GC.</p>	<b>GC/MS</b>
<b>6.</b>	<b>Developments for Discussion</b>	<p><b>(I) Home First</b></p> <p>GC circulated a paper in advance of the meeting and shared two illustrative presentations with the group.</p> <p>LD asked what the key barriers were in Midlothian to the successful roll out of Home First. LD and GC to meet to discuss this.</p> <p>GC highlighted that a multidisciplinary planning group is being set up to support Home First and asked for members to join the group, or provide suggestions of who should join the group, to ensure a varied representation. CH welcomed this development.</p> <p>MC offered to join Home First Planning Group and share findings from TEC Pathfinder of key barriers identified within the partnership which may be of relevance for Home First.</p>	<b>GC LD</b>  <b>ALL</b>
<b>6.</b>	<b>AOCB</b>	<p>CH to meet with MS to discuss future meetings</p> <p>All to note that September meeting is now 15<sup>th</sup> September.</p> <p>LC to send out future meeting dates for 2022 and 2023</p>	<b>CH-MS</b>
<b>7.</b>	<b>Future Meetings</b>	<p><b>All future meetings below are via MS Teams</b></p> <p><b>Wed 15<sup>th</sup> September 2021 2-4pm (please note date change)</b></p> <p><b>Wed 17<sup>th</sup> November 2021 2-4pm</b></p>	