

Minute

Perth & Kinross Health & Social Care Partnership



P & K HSCP Strategic Planning Group Minute

Minute of the above meeting held on 30 April 2024 at 1pm via Microsoft Teams

(Recorded for Minute purposes only)

Present

Ian McCartney	Service User Representative (Chair)
Kenny Ogilvy	Interim Head of ASWSC/Operations
Evelyn Devine	Head of Health
Donna Mitchell	Interim Chief Finance Officer
Angie Ferguson	Perth Autism Support CEO/Autism Rep
Sandra Auld	Service User Representative
Christopher Lamont	Senior Service Manager - Mental Health services
Maureen Taggart	Alzheimer Scotland/Older People
Raymond Jamieson	Young Carers' Rep (PKAVS)
Alison Fairlie	Service Manager
Bernie Campbell	Carer Representative
Valerie Davis	Lead Nurse
Jillian Milne	Chief Executive, Mindspace/Third Sector Forum
Karyn Sharp	Service Manager
Angie McManus	AHP Lead
Kathryn Baker	TCA
Angela Milne	North Locality Manager
Christopher Jolly	Service Manager Business Planning & Performance
Charlie Cranmer	Alcohol and Drug Partnership Co-ordinator (Item 2)
Alison Gallacher	Business Improvement Officer (Item 3)
Tracy Hunter	Workforce Planning Programme Manager (Item 4)
Ben Wilson	Planning & Housing Strategy Manager (Item 5)
Elliot Williamson	Project Management Officer (Item 5)
Carlyn Morilly	Transportation Development Officer (Item 5)
Shara Lumsden	(Minutes)

Apologies

Sandra Young	Tayside Services Manager, Supporting Mind Scotland
Amanda Taylor	Senior Service Manager for Older People, Palliative and Urgent Care
Dave Henderson	Scottish Care – Independent Sector Lead
Ingrid Hainey	Hillcrest Futures/Substance Use Rep
Jacquie Pepper	Chief Officer, P&K Health & Social Care Partnership
Zoe Robertson	Interim Head of ASWSC/Commissioning (Vice Chair)
Evelyn Devine	Head of Health
Lisa Milligan	Service Manager, Primary Care
Julie Hutton	Chief Executive of Independent Advocacy
Tia Dixon	Locality Manager
Maureen Summers	Chair of Carers' Voice & Carers'

1. WELCOME AND APOLOGIES

IM welcomed everyone to the meeting.

2. ADP Delivery Plan Presentation

Draft ADP Strategic Delivery Plan is out to the ADP Strategy Group for comments. The plan will go to the ADP Strategy Group for final sign off next month. Perth and Kinross ADP are a multi-agency partnership responsible for tackling alcohol and drug issues for individuals, families and communities throughout Perth and Kinross.

Previous ADP Strategic Delivery Plan was signed off before the pandemic therefore part of the original plan had to be reworked.

Drug Death crisis and the challenges associated led to several Scottish Government papers, plans and frameworks. Significant revisions in 2020 to deal with what was happening both locally and nationally. Progress was made across all priorities:

- Establishment of Near-Fatal Overdose Pathway
- Establishment of Residential Rehabilitation Pathway
- Formation of iDART (Integrated Drug and Alcohol Recovery Team)
- Implementation of MAT Standards
- Support for projects utilising a Whole Family Approach to service design
- Development of a new Voluntary Throughcare model for people returning to communities from prison

This work has resulted in several key performance improvements:

- A reduction in drug deaths
- A reduction in near-fatal overdose incidents
- An increase in the number of approved residential rehabilitation places
- An improvement in treatment waiting times
- An increase in the number of Naloxone kits distributed

The new Strategic Delivery Plan will cover a 3-year period. Consultation was undertaken with a wide range of partners and individuals from statutory, third sector, living/lived experience, and carers groups e.g. EPICS, recovery cafes, people accessing treatment services.

The **STRATEGIC PLANNING GROUP:**

- Noted the overview provided.
- Acknowledged the improvements made.

3. Carers Strategy Update

The Joint Carers Strategy was approved in August 2023. There are 7 outcomes in the strategy. Outcome 7 is related to Education and Children's Services. KS will obtain a written update from Sharon Cooper, Service Manager, ECS and sent it round the group.

KS

There are 3 phases for the Carers Act Awareness Training:

- Phase 1 - ongoing from 2021 – Statutory Social Work/Social Care & Education Social Work workforce

- Phase 2 - from April 2024 – roll out of specific materials for health partners
- Phase 3 – Carer training

Carers Champions are across all 5 localities. Independent representatives and associated members Carers Voice, 9 HSCP Carer Support Workers and funding for 11 posts in PKAVS Carers Centre.

In 2023 a presentation to registered managers from Commissioned Services on the benefits of Carer Positive <https://carerpositive.org> with one expressing interest in progressing this.

Young Carers continue to be supported through transition to Young Adult and then Adult Carers through arrangements with PKAVS Carers Centre (due January 2025).

Ongoing Carer Experience Survey collated and under review, Carers Trust survey in 2023 carried out by PKAVS Carers Centre.

Promoting Variety project concluded in September 2023 – created by PKAVS Carers Centre of regular supportive meetings and activities for Parent Carers in Perth & Kinross.

- Project actions were the result of co-production work by PKAVS Carers Centre, Parent to Parent, Ship and Perth Autism Support; activities included wild swimming, coffee and chat, summer picnic
- 53 parent carers and their families attended at MacCrosty Park
- Family day at Perth Races with 119 attendances (supported by Perth Racecourse)

Challenges:

- 2 Risk Workshops – December 2023 and January 2024
- 9 Risks identified
- Availability of respite options – Statutory Support (6 months Test of Change has been approved)

BC asked for more information around respite for carers to allow for feedback to their groups.

MS paid tribute to Mel Gibson (who has now stepped down from his Carer Rep role) for his voluntary time supporting carers and advocating on their behalf. Improvements required to both hearing and responding to carer voice were noted.

The **STRATEGIC PLANNING GROUP:**

- Noted the Carer Strategy update

4. **Workforce Plan update**

TH discussed the key points from the Workforce Plan and the 5 Pillar Approach: **Plan – Attract -Train - Employ - Nurture**

Working groups have already been set up but there needs to be alignment into the Workforce Steering Group to ensure all the actions and processes feed into each other for the reporting and governance structure.

The suggested Sub-Working Groups need to be set up and working:

- Education and Development
- Safer Staffing
- Recruitment/Retention/Attraction
- Staff Health and Wellbeing

JM advised progression pathways within the Third sector are experienced differently and although they can bring people in and train them, provide a nurturing environment for people, career progression is more challenging, with less progression options within smaller organisations and staff leave because they are good and ambitious. More work needs to be done around opportunities for development in the Third Sector.

IM asked if Universities or College can provide a partnership to provide medical skills. IM advised that a Medical School has been created in Wigan in all levels of skills and linking it with Wigan College. IM will make contact and provide further information to TH.

The **STRATEGIC PLANNING GROUP:**

- Noted the overview provided.

IM

5. **Draft Transport Strategy and Action Plan - Ben Wilson, Elliot Williamson, and Carlyn Morilly**

Ben Wilson, Planning, Housing & Strategy Manager and covers 3 strategy areas:

Planning Strategy – long term growth and change, new housing for Perth and Kinross

Housing Strategy – Affordable Housing Programme, new builds along with Housing Association and Council's own programme

Transportation & Development Strategy – transport strategy and planning i.e. Cross Tay Link Road

BW ensures all 3 strategies are aligned as part of the Corporate Plan to provide sustainable, inclusive places.

The first draft Transportation and Development Strategy will be going out for public consultation.

MS raised the issue of Stagecoach changing bus routes and the proposal to withdraw the bus service between PRI and Ninewells. Raising concerns regards the potential impact on patients and on staff using the buses.

BW advised that Perth & Kinross Council do provide subsidies for most of the bus routes in Perthshire. The Public Transport Unit handle the subsidy arrangements.

Elliot Williamson, Lead Officer for the local transport strategy and action plan described how it was Perth and Kinross Council's vision to manage and develop the transport network over a period of 15 years. The Strategy will consider all modes of transport, for the movement of transport, for the movement of goods and people.

The Transport Strategy is structured across 5 headings to show the purpose, organisational vision, and objectives in line with appropriate national guidance. Following a robust evidence-led process, 11 unique Transport Planning Objectives were produced to address locally identified problems. Perth and Kinross Council has adopted the 'Avoid, Shift, Improve' Framework to communicate the types and scale of actions required to provide an improved transport experience for users of the transport network.

The Action Plan originally had over 200 actions although this was reduced to 164 actions of which 44 are the strategic actions are split across the 8 themes. An 8-week public consultation will be facilitated through the PKC Consultation hub.

- 6 supporting promotional stalls around Perth and Kinross within staff resource
- Target business community and children & young people

EW will send the presentation and links to the consultation to the group.

AF discussed their Supporting Autistic parents and carers in Independent Travel Programme for young people. AF asked if there was anything they can do to help with the consultation and will connect with EW/BW after the meeting. BW advised that Taktran covers the wider area will be more involved in the funding available for this type of programme of work.

Discussion followed regards cycle use, with a range of work being carried out with use of cycle paths and roads in and around Perth City Centre. Aiming to improve people's physical health and mental health for accessibility into towns and villages.

KB commented on the width of the cycle lanes in and around Perth. Sometimes there are cars parked which makes the cycle lanes useless. KB is interested to know how space will be made for bikes.

IM asked if it is possible to get together outwith this meeting to discuss ways to work together which could impact on the Transport Strategy and vice versa. BW is happy to meet further or what works for the Strategic Planning Group.

The **STRATEGIC PLANNING GROUP:**

- Noted the overview provided.
- Requested further involvement in the development of this strategy.

6. **A.O.C.B**

No items discussed.

Date of Next Meeting: 6 February 2024 13.00- 16.00pm