

P & K HSCP Strategic Planning Group Minute

Minute of the above meeting held on **16 August 2022 at 1pm via Microsoft Teams**
(Recorded for minute purposes only)

Attendees:

Zoe Robertson	Interim Head of Adult Social Work and Social Care - Commissioning (Vice Chair)
Evelyn Devine	Head of Health
Jane Smith	Head of Finance and Corporate Services
Alison Fairlie	Service Manager
Bernie Campbell	Carer Rep & IJB Rep
Bill Wood	Sense Scotland/Learning Disability Rep
Maureen Summers	Chair of Carers' Voice & Carers' Representative on IJB
Melvyn Gibson	Carers' Rep
Amanda Taylor	Locality Manager
Jillian Milne	Chief Executive, Mindspace/Third Sector Forum
Maureen Taggart	Alzheimer Scotland/Older People
Colin Paton	Communication and Improvement
Angie McManus	AHP Lead
Julie Hutton	Chief Executive of Independent Advocacy
Andy Moir	Team Leader Community Capacity Building
Councillor Colin Stewart	Vice Chair of the IJB (Observer at meeting)
Hannah Kettles	Planning and Policy Officer (Item 1)
Moyra Gill	Team Leader - Learning & Development (Item 3)
Gillian Charleston	Secretary Trustee, Strathearn Building Bridges (Item 3)
Shara Lumsden	(Minutes)

1. APOLOGIES AND ANNOUNCEMENTS

Apologies received from Jacquie Pepper, Danny Smith, Kenny Ogilvy, Ingrid Hainey, David Stokoe, Karyn Sharp, Ian McCartney, Christopher Lamont, Sandra Young, Sandra Auld, Raymond Jamieson, Christopher Jolly and Angie Ferguson

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on 3 November 2021 were approved.

3. LOCAL HOUSING STRATEGY CONSULTATION

Hannah Kettles discussed a presentation on the Local Housing Strategy Consultation.

- The Local Housing Strategy sets out the vision and priorities for future Housing and housing services in Perth and Kinross.
- Considers all housing tenures and types of housing and reflects both local need and national priorities.
- Housing plays a vital role in meeting the needs of local people, communities, and the economy.

Early engagement took place with residents of Perth and Kinross by having a short online survey which was shared as widely as possible to gain views of communities. A development conference was held in May 2022 with key stakeholders, community groups, members of the public and key experts in different priority areas. Option appraisal workshops were held to take forward actions over the next five years.

The Local Housing Strategy is a statutory requirement for Local Authorities in terms of national priorities. It is expected to show how its actions will support and contribute to the National Housing 2040 vision. This is where everyone in Scotland has a home that is warm, affordable, accessible and fits to people's needs.

Between 8th August and 9th September two methods of consultation will be undertaken, an Online Public Consultation via the Consultation Hub and a Key Stakeholder Review.

Hannah highlighted the main housing issues affecting Perth and Kinross.

- Changing demographics and ageing population
- Economy, recruitment, and retention
- Increasing demands for complex adaptations and specialist housing and support
- Responding appropriately to specific housing and support needs of vulnerable groups
- Rural nature of Perth and Kinross
- Housing stock and fuel poverty

Hannah Kettles will send the link to the online public consultation and the full draft document.

The STRATEGIC PLANNING GROUP noted the report and thanked Hannah Kettles for her presentation. It was agreed the group would promote the consultation and feed in where appropriate.

4. SELF EVALUATION OF COMMUNITY ENGAGEMENT

Zoe Robertson provided a brief overview and related guidance regarding the expectations for discussions in the breakout sessions. National guidance, Planning with People was published in March 2021, by the Scottish Government and COSLA, on local community engagement and participation which applies across health and social care. Listening to the views of people who use services, and actively involving them throughout the process of planning care delivery, is a key improvement recommendation of the recent Independent Review of Adult Social Care in Scotland. The HSCP want to self-evaluate their work in relation to Community Engagement and Participation, to do so we will use the Quality Framework for Community Engagement and Participation and the Supporting the delivery of meaningful engagement in health and social care self-evaluation tool.

This has been designed to support NHS Boards, Health and Social Care Partnerships and Local Authorities to meet their statutory duties to the public involvement and community engagement in the planning and provision of health and social care. It is proposed that the HSCP Strategic Planning Group focuses on three key domains over the course of August 2022 – January 2023.

Ongoing engagement activity should take place between Strategic Planning Group meetings, with an expectation that the membership will share the self-evaluation template with the groups they represent. The completed self-evaluation should focus on outcomes rather than activities. This could include a description of the impact of engagement, changes made due to feedback or information on how potential impact is being monitored.

The SPG then divided into three breakout groups to discuss Domain one – (Ongoing Engagement and Involvement of People) and feedback gathered, the outcome of which can be found in Appendix 1.

The STRATEGIC GROUP agreed to disseminate feedback gathered with in the groups they represent and return prior to the next scheduled meeting, October 11th.

5. CODESIGNING FOR THE FUTURE

Moyra and Gillian were invited to attend the SPG because the work they have been undertaking is an excellent example of how to engage differently, a way that meaningfully involves the people who will ultimately use the services being designed. Moyra initially discussed the Scottish approach to service design [The Scottish Approach to Service Design \(SAtdSD\) - gov.scot \(www.gov.scot\)](https://www.gov.scot/publications/scottish-approach-to-service-design/pages/introduction.aspx). The vision for the Scottish Approach to Service Design is that the people of Scotland are supported and empowered to actively participate in the definition, design and delivery of their public services (from policy making to live service improvement).

Moyra then gave an overview of the 'Joining Together for a Good Life Project'. <https://www.pklearning.org.uk/Learning-Disability-Day-Support-Collaborative-Proj/> Perth and Kinross Health and Social Care Partnership (HSCP) was chosen to be part of the Learning Disability Day Support Collaborative project and work alongside Falkirk, North Ayrshire, and Lothian HSCPs, with support from Healthcare Improvement Scotland's iHub.

The collaborative aims to transform the delivery of day support for adults with a learning disability and/or autism to best meet the needs of individuals and their families/carers. Its purpose is to enable people with learning disabilities and/or autism and their parents/carers/loved ones to "have a good life" and to promote aspiration and integration within their community. Its vision is to co-design new day care activities by listening to people who have experience of using services so they can choose what support they wish to have within their communities.

Moyra then went on to discuss a series of planned events, due to run during September and October and called the Learning Disabilities Day opportunities Jam. These have been codesigned by Perth & Kinross and with Healthcare Improvement Scotland who are partners in the project. These should be inspirational events where people can share ideas and codesign services.

Gillian discussed services for people with learning disabilities in Perth & Kinross and how the work they are undertaking provides an opportunity to re-shape services, but to have done so in a truly co-designed manner. This is now the third phase of the journey and promoting active involvement from a wide range of people within our community. The team has been supported and have had the chance to network shared experiences and learning and in a mutually respectful way.

The STRATEGIC PLANNING GROUP noted the work to date and thanked Moyra and Gillian for their presentation.

6. ANY OTHER BUSINESS

None.

10. DATE AND TIME OF NEXT MEETING

The Chair confirmed the next meeting of the Strategic Planning Group would be held on Tuesday 11th October 2022 1pm to 4pm via Microsoft Teams.