

# AGENDA ITEM

18



## NOTE OF MEETING

---

<b>Meeting:</b>	Strategic Planning Group	
<b>Date:</b>	8 January 2019	
<b>Venue:</b>	Denny Town House	
<b>Present:</b>	Amanda Templeman (AT) Joe McElholm (JM) Irene McKie (IMK) Suzanne Thomson (ST) Claire Bernard (CB) Kathy O'Neill (KON) Agnes McMillan (AMM) Lesley MacArthur (LMac) Robert Clark (RC) Janette Fraser (JF) Evelyn Crosbie (EC) Lorraine Scott (LS)	Falkirk HSCP (chair) Falkirk Council Strathcarron Hospice Falkirk HSCP CVS Falkirk NHS Forth Valley Central Carers Centre Falkirk Falkirk HSCP Unison Falkirk Council NHS Forth Valley Public representative Falkirk HSCP (minute)
<b>Apologies:</b>	Patricia Cassidy (PC) Allyson Black (AB) Julia Swan (JS) David McGhee (DM) Kenny Gillespie (KG) Fiona Campbell (FC) Sara Lacey (SL) Fay Godfrey (FG) Margaret McGowan (MMG) Lynn Gibson (LG) David Herron (DH) Matt McGregor (MMcG) Jennifer Steel (JS)	Chief Officer HSCP Falkirk Council NHS Forth Valley Falkirk Council Falkirk Council Falkirk Council Falkirk Council Alzheimer's Scotland Independent Sector Forth Valley Advocacy GP Representative Staff Representative Public Representative
<b>In attendance: Item 1</b>	Adrian McLaughlin (AMc)	Falkirk HSCP

ITEM	ACTION
<p><b>1. COMMUNITY LED SUPPORT</b></p> <p>AMc provided information to the group on a Community Led Support (CLS) programme that will be taken forward by the Falkirk HSCP.</p> <p>Details to note:</p> <ul style="list-style-type: none"> <li>CLS programme is being supported by the National Development Team for Inclusion (NDTi). This is an 18 month programme of innovation and</li> </ul>	

**ITEM****ACTION**

change to how services are delivered. The programme is designed by practitioners, local partners and members of the community. This will improve outcomes for people using health and social care services.

- The Leadership Team have agreed £47,000 of funding to support this initiative which is being match-funded by the Scottish Government who work with NDTi. [This will provide us with 90 days of support.](#)
- The outcomes from CLS are
  - local people receive support that is responsive, community based, focused on resilience and keeping them in control of their lives
  - communities are actively involved in shaping and delivering local support and developing local solutions to respond to need
  - social care/social work practitioners feel supported and trusted, experience improved morale and ability to determine local working practices, develop skills to have asset based conversations with people, are skilled in identifying local solutions, and have a positive approach to risk
  - voluntary sector partners and other statutory agencies are involved in the delivery of information, advice and support at a local level and deliver support in a joined up, holistic way
  - statutory services are of a high quality, are efficient and responsive and 'fit for purpose' in their ability to respond to increased demand on services within restricted budgets.

JMc provided further information on the programme of work. The first stage is completing diagnostic mapping. The timeframe for this is within the month. It was agreed that a wide range of partners and services should be identified and included in the group leading on the programme.

**JF / AMc**

JF and AMc will discuss potential dates for meetings to ensure diaries are free for key health people to attend. IMK provided an update on the work being done by Strathcarron Hospice and Compassionate Communities and requested to join the group.

AMc confirmed that members of the community will be represented within the group.

**AMc**

Given the Partnership Funding proposals for community development capacity, and work through the Primary Care Improvement Plan for community link workers, it was agreed a more in-depth presentation and discussion will be given to the next meeting on 8 March 2019.

**2. NOTES OF MEETING: 10 August 2018**

The previous note was agreed as correct.

ITEM	ACTION
<b>3. MATTERS ARISING</b>	
<b>Palliative Care</b>	
3.1. ST agreed to follow up with SC on the areas of work noted in her presentation and will provide an update at next meeting.	ST
IMK advised that from 17 December 2018, a hospice at home pilot service will be provided in FV. The pilot is being funded as part of the winter planning and delayed discharge pressures. There will be discussions with NHSFV after 2 months to discuss if this service will be extended. IMK to update at next meeting.	IMK
<b>SPG Terms of Reference</b>	
3.2. SPG Terms of Reference were approved at October IJB. ST will recirculate to the group for information.	ST
<b>Priority Setting Framework</b>	
3.3. ST provided an update on the meeting with Glasgow Caledonian University (GCU) in December. It was noted that the workshop on 29 August had identified process issues rather than service options for the Home Care service. The process issues are being separately considered and taken forward through the Home Care Review Group. The discussion with GCU was positive, noting the work completed to date, and the next stages. A report will be prepared for the Home Care Review group with recommendations.	
<b>4. PARTNERSHIP FUNDING WORKSHOP</b>	
4.1. LMac provided an overview of Partnership Funding (PF) governance process, funding and allocation:	
<ul style="list-style-type: none"> <li>• All recommendations regarding allocation of Partnership Funding will be presented to IJB</li> <li>• £1M allocated to Leadership Team to allow for quick response to identified need (<a href="#">this funding is referred to as the Leadership Fund</a>).</li> <li>• Leadership <a href="#">Fund</a> proposals are scrutinised by the Leadership Team. Decision is then taken by the Chief Officer in conjunction with the Chair and Vice Chair of IJB</li> <li>• £6.77M of partnership funds available in 18/19 includes a significant underspend from previous years</li> <li>• All proposals received are currently assessed against the current Strategic Plan 2016-19.</li> </ul>	

**ITEM****ACTION**

- 4.2. LMac advised that as this is year 4 of the PF programme, and with the refresh of the Strategic Plan 2019-22, there is an opportunity to review governance. Alignment of current investment against the draft Strategic Plan priorities is projected to change investment to:
- Communities 55% - community based support outcome now includes localities and inequalities including Rapid Access Frailty Care and Reablement
  - Self Management 9% - relating to Technology Enabled Care and carers
  - Safe and Experience – 12%
  - Enablers 21% - included infrastructure eg LIST, PF posts
  - Note that there is no specific investment in inequalities.
- 4.3. Rationale for review of Partnership Funding
- The Partnership is now more mature in it's understanding of local need and has the ability to target investment
  - Integrated Care Funding and Delayed Discharge are now included within the NHS baseline budget and decisions by the IJB on use will need consideration
  - Concerns of SPG has been that engagement around service design is between services rather than with service users
  - Locality Planning and Participatory Budget - new area and need to look into how to be invested.
- 4.4. There was an opportunity for the SPG to work in two groups to consider the current PF arrangements and proposals for the way forward. A brief overview of the group discussions:
- Place for Partnership Funding Group – offers scrutiny and transparency and this group should continue
  - More evaluation is required
  - It is OK to invest partnership funding on infrastructure
  - Important to invest in the 3 localities
  - Open call vs Commission element discussed and agreed [it may be beneficial](#) to retain both as allows flexibility and innovation
  - Needs to have quicker process on decision making
  - Leadership Fund needs transparency and criteria
  - Proportion of investment to care service redesign and how the process shall be funded
  - To look at NHS Scotland Commissioning system learning and process
  - Robust evaluation as difficulty with current evaluation

LMac will write up the workshop as part of the review process. This will be discussed through the Partnership Funding Group and the SPG.

ITEM	ACTION
<b>5. IJB REPORT UPDATE</b>	
5.1 A report was circulated with links to and an extract of the December IJB reports for information.	
<b>6. STRATEGIC PLANNING GROUP FORWARD PLANNER</b>	
6.1 The draft forward planner for 2019 was discussed. The group to consider agenda items and forward to ST. It was also agreed that a further SPG meeting will be canvassed for June to consider the HSCP Annual Performance Report.	ST LS
<b>7. DATE OF THE NEXT MEETING</b>	
8 March 2019 at 2.30pm in Denny Town House.	