

PSG Area Partnership

MINUTES

Meeting of the Preston Seton Gosford Area Partnership,

3rd of December 2014, 7-9pm

The Pennypit - Prestonpans

Chair

Ray Montgomery, Head of Infrastructure, East Lothian Council (RM)

Members (and substitute members) Present

Steven Brown, Elected member, East Lothian Council (SB)

Bryan Hickman, Cockenzie and Port Seton CC (BH)

Zoe Inglis, Prestonpans CC (ZI)

Cllr Willie Innes, Elected member, East Lothian Council (WI) – part attendance

Cllr Margaret Libberton, Elected member, East Lothian Council (ML)

Jim Melvin, Cockenzie West TRA (JM)

Ian Patterson, Prestonpans Community Sports Hub (IP)

Isobel Robertson, Cockenzie West TRA (IR)

Iain Stewart, Longniddry CC (IS)

Others Present

Kaela Scott, Local Community Planning Officer, East Lothian Council (KS)

Carol Lumsden, Transformation Manager NHS Lothian (CL)

Chris Lewis, Change Fund Programme Manager Strive, (CLe)

Meriel Deans, NHS Lothian (MD)

Lori Tragheim, Community Development Officer, East Lothian Council (LT)

Helen Harper, Community Development Officer, East Lothian Council (HH)

Stephanie Carr, Asst Local Community Planning Officer, East Lothian Council (SC)

Apologies

Yvonne Binks, Preston Lodge High School (YB)

Andrew Crummy, Three Harbours Arts Festival (AC)

Janice Finney, Longniddry CC (JF)

Lynne Lewis, Preston Lodge High School Parent Council (LL)

Cllr Peter MacKenzie, Elected member, East Lothian Council (PM)

Margaret McDonald, Community Development Officer, East Lothian Council (MM)

Sharon Malcolm, Cockenzie Parent Council (SM)

Rachel Menzies, Prestonpans Primary School Parent Council (RMz)

Scott Penman, St Gabriel's RC Primary School (SP)

Agenda Item	Key discussion points	Action
1. Welcome	RM welcomed members to the meeting of the PSG Area Partnership.	
2. Approval of the minutes	Due to the absence of more than fifty percent of Area Partnership members, RM noted this meeting was without quorum, thus minutes from previous meeting could not be officially approved.	
3. Matters arising	<p><u>Invitations for membership</u></p> <p>KS noted all new proposed members had acknowledged invitation for membership with the exception of Longniddry Parent Council who had not yet replied. KS also highlighted an apology made from Andrew Crummy from the Three Harbours Arts Festival.</p> <p><u>Update from CAPP And Multi-Agency Action Group</u></p> <p>IS reported on the 1st meeting of the multi- agency group and highlighted the wide range of partners that had come together and noting the positive actions that have arisen from discussions at the first meeting of the group.</p> <p>IS pointed out the importance of tackling the issues at-hand through joined-up thinking and maximising capacity of current resources. He emphasised the value of this Multi-Agency group in moving forward in tackling issues surrounding anti-social behaviour, attendance and service changes.</p> <p>New members at the next meeting to strengthen the group will include representatives from housing, primary school clusters, and the anti-social behaviour team.</p> <p>IS noted the CAPP will continue to work closely within the Multi-Agency Action Group as well with other key partners.</p> <ul style="list-style-type: none"> • ZI questioned if there should be more community council and Partnership representation on the Multi-Agency Action Group. • IS confirmed, as a Community Councillor and member of CAPP, he would continue to be the primary link between the Action Group and Area Partnership. <p>KS also highlighted the work of this Action Group in creating and strengthening links between relevant service providers, thus current attendance by representatives in children and youth sectors was particularly important in the current stage of gauging service and</p>	

	resource provision and effectiveness. KS further emphasised the importance of the group existing as an ongoing network to address issues around children and young people.	
4. Health and Social Care Integration	<p>RM introduced CLe, Change Fund Programme Manager with STRIVE who is working with CL, Transformation Manager, in the development of the Strategic Plan for the new Health and Social Care Integration.</p> <p>CLe explained a draft plan has been put together, and they are now in the process of the first stage of consultations. CLe delivered a presentation outlining the draft Strategic Plan for integration (attached with these minutes) and encouraged feedback throughout. Following the presentation members divided into 2 discussion groups to address key questions.</p> <p>Notes from these discussions are attached as an appendix to this minute.</p>	
5. Developing our Area Plan	<p>KS distributed two documents (both attached with minutes)</p> <p>a) Framework for Area Plan</p> <p>KS noted this is the framework for developing Area Plans- one that will outline action areas put forward by the Area Partnership. KS emphasised that this is the model all Partnerships will be working towards in developing their plans.</p> <ul style="list-style-type: none"> • IS questioned the scope and length of the proposed plans and the value of coming to meetings to prepare plans rather than take actions. • KS explained that most of the work in actually drafting the plans will be done by staff using the priorities, themes and ideas that emerge during the partnership discussions and related groups like the multi-agency group <p>b) Consolidating our key themes and areas for action</p> <p>KS referred to the list of prioritised key themes that have come out of the Area Partnership discussions. She highlighted these as an important starting point that will help shape the Framework for the Area Plan (noted previously).</p> <p>KS encouraged members of the Area Partnership to consider the prioritised themes and take them back to their groups or networks for discussion and to identify recommendations for action as well as any other comments.</p>	<p>Action- AP: Send recommendations and feedback to psg-ap@eastlothian.gov.uk</p>
6. AOCB	<p>BH questioned the extent to which the community is directing and influencing Area Partnership agendas and the Area Plan development. BH also expressed concern surrounding time-scales and the degree of</p>	

Minutes PSG Area Partnership meeting 3rd December 2014

	<p>planning that is taking place, and noted the importance of the community having more 'control' in moving forward.</p> <p>KS noted the timing of the MIR and Health and Social Care Integration consultations was not necessarily ideal in terms of the PSG Area Partnership's development – however they were important consultations to be involved in.</p> <p>KS also pointed out that it was critical however for members of the Area Partnership to continue to communicate with staff about the draft agendas, any issues they wanted to raise at meetings, and importantly to continue to put forward their recommendations and comments for the Area Plan.</p> <p>RM noted it is as a positive that this Area Partnership felt the enthusiasm and confidence to move forward on their own as a Partnership and that he looked forward to handing over the chairmanship to a community member in 2015 as the Area Plans came together.</p>	
7. Date of next meetings	Wednesday 21st January 2015, Pennypit	Please send apologies to: psg-ap@eastlothian.gov.uk

NOTES PSG AREA PARTNERSHIP 3.12.14

Q1 Does the draft Strategic Plan address the most important issues for East Lothian?

- Yes – but a bit ‘apple pie’ – the proof will be in the doing it
- Not enough detail to really comment just now
- Are the NHS (Acute hospital services) really entering into the spirit of this?

Q2 Have we missed anything that is really significant? If so, what?

- No glaring omissions
- Concern re prevention
 - Adults not following health messages
 - How do we increase prevention – especially with difficulties getting a GP appointment – could pharmacies be used more?
 - Education for the future - young people – understanding of their own bodies and health, first aid training/first responders.
- Providing a range of formal/informal physical/social activities
- Will plans for the new Community Hospital fit in with strategic plan and outcomes?
- How to allocate priorities – concern
- Care at home –
 - Cost - complex care packages
 - Standards and quality issues
 - Low pay and conditions should improve
 - Career pathways to retain staff.
- Hospital –
 - what level of service for EL re minor injuries/xrays etc
 - Use of Livingston and the Royal?
- Housing – more extra care
- Transport – Public and third sector

Q3 We are planning to look at services in 2 localities in East Lothian. Do you agree with this approach?

- Since there has to be 2 – seems the most logical way.
- Can't compare like with like
- Hard to look at priorities with such different and competing demands
- Makes sense

