



Minutes of North Ayrshire CHP Committee meeting
held on Thursday 17 September 2009 at 10 am, Committee Room 2,
Cunninghame House, Irvine

Present Councillor David O'Neill, Chair, Councillor William Gibson, Local Authority Member, Dr Bob Masterton, NHS Member, Councillor Margaret McDougall, Local Authority Member, Dr David Price, NHS Member

In Attendance Ms Mandy Yule, Health Care Director, Ms Sheena Gault, North Ayrshire Council, Dr Anne Hendry, Joint Improvement Team, Ms Justina Murray, North Ayrshire Council, Mrs Angela O'Mahony (Minutes)

1. Welcome from the Chair

Councillor O'Neill welcomed everyone to the meeting.

2. Apologies

Mr John Wright, Councillor Pat McPhee, Ms Michelle Sutherland, Ms Bernadette Docherty

3. Minutes of the last meeting on 6 August 2009

3.1 The Committee approved the minutes.

4. Matters arising

All matters arising were covered on the agenda.

5. Joint Commissioning Older People's Services

Dr Hendry updated the Committee on scoping work which the Joint Improvement Team was undertaking in partnership with the North Ayrshire Partnership on delayed discharges. Benchmarking was taking place against national and pan-Ayrshire data. A separate briefing would be sent to the OLG Older People's Group on 27 September. A workshop would be held on 1 October for Health clinicians to look at practice and eligibility criteria.

Ms Gault noted that a number of variations had been highlighted within the report, for example, in relation to palliative care, continuing care of the elderly and the use of home care, which would require further joint work and analysis. The Committee made the following comments:

- Dr Masterton advised that a single directorate was responsible for care of the elderly, with clinical teams based at Ayr and Crosshouse Hospitals carrying out continuing care assessments. If it was felt necessary, Dr Masterton would arrange a continuing care assessment audit.
- Members asked what success North Ayrshire Council has had in shifting resources from residential care to home care. Ms Gault noted that some of the national published benchmarking data was out of date and the numbers of clients using home care was higher than that given. Ms Gault advised that North Ayrshire Council would be looking to develop the enablement model but underlined the considerable challenges involved in shifting resources to home care.
- Ms Gault noted that North Ayrshire Council had traditionally funded more care home places than in the East and South but that the balance of care was shifting to support more people in their own homes.
- Committee discussed emergency admissions and believed that some of these cases should be managed as both health and social crises to prevent further re-admission to hospital or to a care home.

The Committee thanked Dr Hendry for the useful information provided and requested that the OLG should submit recommendations, with timescales, to the next meeting.

JH/SG

6. Joint Review of Older People's Services on the Isle of Arran

Ms Gault advised that this report had been submitted to the OLG Adults in August and the Executive Committee of North Ayrshire Council last week. The Review, which began in 2008 under the previous Joint Future structure, identified current service provision and what services would be required in future. A number of consultation events had been held up to the end of March 2009, including a consultation day on 31 January 2009 and

consultation with Montrose House residents. A number of proposals had been agreed which Social Services and the NHS would be asked to take forward, funded from within existing resources. An NHS operational forum had been established, chaired by Ms Jean Hendry, Co-Chair of the OLG Adults. This group will consider how to take forward the review of existing NHS services and how closer partnership working with the local authority will ensure that the people of Arran have the best possible services. Committee made the following comments:

- Committee members commended the report.
- Further discussion will be needed with the Care Commission about staffing levels in the Council's residential home
- Ms Gault underlined the need to work with the voluntary service to complement services being provided by the local authority and NHS. Some members questioned the definition of funding within existing resources as resources which are currently available may not be next year.

7. Position Statement – Addiction Services

Ms Gault updated the Committee on the current levels of spend and staffing within addictions services, noting that these were indicative figures which covered the whole of NHS Ayrshire and Arran. More detailed figures would be needed to develop a needs assessment for the ADP in North Ayrshire. Committee welcomed the report and requested that an action plan should be submitted at the next meeting in order to meet the March 2010 deadline. Ms Gault advised that the North Ayrshire ADP would meet for the first time on 23 September and that this issue would be discussed. An update would be provided at the next meeting.

SG

8. CPP Fairer North Ayrshire – Forward Plan

On behalf of Michelle Sutherland, CHP Facilitator, Ms Murray reported that, following approval at the CPP Board on 10 September, a recommendation is now to be made to the Council's Executive meeting on 29 September for an 11% reduction in funding for the Healthy North Ayrshire project in 2010/11 (as part of a wider set of recommendations for all Fairer North Ayrshire initiatives). Options for the future delivery of Healthy North Ayrshire should therefore be considered. Ms Murray sought the Committee's approval to delegate to the CHP Inequalities in Health Group responsibility for making recommendations in relation to the project and report back to the Committee in six months time. The Committee agreed to delegate responsibility but requested an earlier progress report be made to the Committee at the next meeting.

JM

9. Choose Life

On behalf of Michelle Sutherland, CHP Facilitator, Ms Murray sought the Committee's views on the report's recommendation to develop a strategic partnership approach to suicide prevention training. This report had already been presented to the CPP Management Group. Ms Murray requested that the Committee should seek views from the OLG Adults, OLG Children and Inequalities in Health Group. Ms Murray asked NHS members to confirm if the NHS could continue to provide administrative support to coordinate training course provision on a pan-Ayrshire basis. The Committee agreed with the report's recommendations. Ms Yule agreed to raise the continued provision of NHS administrative support and report back to the next meeting.

MS

MY

The Committee discussed the suicide rate in Scotland which members felt was a significant issue about which there was a need to raise awareness. Dr Masterton agreed that this was an important issue and would ask the NHS Clinical Governance Committee to consider how suicide rates should be reported in future. Ms Gault suggested that the issue could also be discussed at the North Ayrshire Adult Protection Committee.

BM

SG

10. CHP Committee Review

Councillor O'Neill advised that the new CHP arrangements had been in place since October 2008. A CHP Joint Chairs' meeting had been held on 5 August which had highlighted that the OLGs were reviewing how they worked based on their experience over the past six months. Councillor O'Neill sought the Committee's approval of the following proposals:

- **Strengthening governance arrangements** - It had been proposed that the Chairs of the OLGs, ADP and Inequalities in Health Group should be in attendance at CHP Committee meetings. The Committee agreed.
- **Strengthening support to the CPP Board** - In addition, the PPF Coordinator would be in attendance at the CHP Committee to strengthen support to the CPP Board. The Committee agreed.
- **Frequency of meetings** - It had been proposed to arrange CHP Committee meetings on a 12 weekly basis. Following discussion, the Committee agreed that meetings should continue to take place on a six weekly basis.
- **CHP Review** – Committee agreed that this should be shared with CHP Sub-group chairs for their comments.

- **Equalities Impact Assessment** – The Committee agreed that equality impact assessors from the local authority and NHS should attend the next meeting.

11. **CPP People’s Panel**

Ms Murray sought the Committee’s views on consulting the North Ayrshire Community Planning Partnership’s People’s Panel on the impact that the economic downturn has had on their lives and what support the Community Planning Partners could provide. Members suggested that the Panel should be asked to identify the positive as well as the negative impact of the economic downturn. The Committee agreed to seek the views of the OLG Adults, Children and Inequalities in Health Group.

MS

12. **Ayrshire MacMillan Money Matters**

The Committee noted that funding for this three-year project, which provided advice and support to people with cancer, would end on 31 March 2011. The report sought the Committee’s views on whether the project should continue to run and how it should be funded. The Committee agreed that this was a valuable and successful project for which there was a strong need and alternative arrangements for funding should be investigated.

MS

13. **Integrated Children’s Services Group/OLG Children and Young People Terms of Reference**

14. **For Information**

14.1 **CHP Forum Minutes, 27 August 2009** - Committee noted.

14.2 **CHP Inequalities in Health Group, 3 August 2009** – Committee noted.

14.3 **CHP OLG/Adults Group, 11 August 2009** – Committee noted.

14.4 **CHP OLG/ICSP Group, 28 May 2009** – Committee noted.

14.5 **Millport Day Hospital** - Committee noted.

14.6 **Alcohol and Drug Partnership** - Committee noted.

14.7 **Primary Care Strategy Update** – Committee noted.

14.8 **Compact Website Funding** – Committee noted.

14.9 **Integrated Resource Framework** – Committee noted.

15. Any Other Competent Business

There was no other competent business.

**16. Date and Time of the Next Meeting
Thursday 12 November at 10 am, Room 1, Pavilion 8, Ayrshire Central
Hospital, Irvine**