INVERNESS WEST DISTRICT PARTNERSHIP

ACTION NOTE FROM THE MEETING HELD ON: Friday 18th December 2015, Craigmonie Centre, Drumnadrochit, 10am.

PRESENT: Adam Palmer, Chair (NHS Highland)(AP); Donellen MacKenzie (NHS Highland)(DMck); Cllr Janet Campbell(JC); Edward Redmond (Glen Urquhart Care Project)(ER); Wendy Allman (HC Children's Services District)(WA); Stephen Pennington (Highland Home Care)(SP); Andy MacLeod (HLH)(AM), Cllr Graham Ross (GR), Sarah Bowyer (Scottish Health Council)(SB), Carolanne Mainland (Scottish Care)(CM), Liz Scott (HC Childcare & Family Resource Officer)(LS), Anne MacDonald

APOLOGIES:

IN ATTENDANCE: Heather Edmond (Member of public)

David Haas (Inverness City Area Manager); Gemma Craig (Business Support)

| ITEM | SUBJECT | ACTION AGREED | LEAD | NAMED OFFICER | TIMESCALE |
|------|---|---|------|------------------|----------------|
| 2 | Action Note From 18 th September 2015 | No inaccuracies with previous note. | | OFFICER | |
| | | High Life Highland | | | |
| | | AM updated the partnership on behalf of Ian Murray (HLH) on 2 significant major works – Proposed Regional Sports Facility and | | | |
| | | The Physical Activity Strategy. IM is liaising with Margaret | HLH | Andy | Update at next |
| | | Davidson and Lynne Johnson (HLH) regarding these projects. Walking Football | | MacLeod | meeting |
| | | This is being piloted in 5 different centres in Highland. The training | | Andy | Update at next |
| | | is being led by Ross County FC. AM to update partnership at next meeting (to be included on the agenda) | HLH | MacLeod | meeting |
| | | Merkinch Community Development Group | | | |
| | | JC is content with the way things are progressing and matters | | | |
| 3 | HTSI Community | being taken forward since the last meeting. | | | |
| 3 | Development Fund – | There are currently 2 applications received and others pending. No award for funding has been given yet. | | | |
| | Grants Awarded | AP updated the partnership of the application procedure/process | | | |
| | | and DH reassured the group that the criteria was 'spot on'. References on the form need to be contacted. | | | |
| | | Communities and the public are to be encouraged to apply for | | | |
| | | funding and Members within the partnership are to keep a look out | | | |

| | | for anybody who might benefit for funding but have not applied. | НС | Members | Update at next meeting |
|----|---|--|------------|-----------------------|--|
| 4. | Community Micro- Enterprise Kate MacLean & Jeni-Lin Knott | Kate & Jeni-Lin were unable to attend – presentation to be brought forward to next meeting. Cllr Margaret Davidson had expressed comments to JC, if there can be a more straightforward approach. The partnership expressed views that they didn't think 'Community Micro-Enterprise' was an effective title and thought it had an off-putting nature. | HC | | Charles Stephen to organise |
| 5. | Care at Home Zoning Donellen MacKenzie & Carolanne Mainland | DMck's team are delighted as they have managed to reduce the waiting list for care at home by working closely with and transferring (from in-house) work to 3 rd sector partners. DMck is to provide statistics of the number of people going through the enablement process. CM presented the partnership with a map of all the zoned areas and gave a summary of what will be happening within them and how it works. The use of SDS (self-directed support) was discussed and explained to the partnership. Concerns with the recent changes have had to be dealt with sensitively but is being managed with a flexible approach to patients needs/service provisions. Unmet need has been reduced by 142 hours over 3 months. | NHSH | Donellen MacKenzie | Update at next meeting |
| 6. | Pressures on Early Years (Including 8.2 – Childrens Services of the agenda) Wendy Allman | Health Visitors – a paper was put together from lead nurse, Susan Russell, acknowledging the pressures with the shortage of qualified health visitors. In response to this, NHSH & HC have put together an action plan. 2 new trainees have been appointed. They are hoping to recruit another HV within the next month. It was identified that it is a challenging time for Children's Services at the moment. | NHSH HC | Wendy Allman | Update at next meeting |
| 7. | Showcase Event Discussion | Stalls/drop in session events have been successful. AP suggested an event involving IEDP, who are keen to have a joint event possibly in the spring. | NHSH | Adam Palmer | Update on discussions at next meeting. |
| 8. | Updates | | | | |
| | 8.1 Adult Services | Care homes in Inverness continuing to experience challenges. There is an assessment prior to people going in to care homes, however there are still people in care homes that don't need to be. Financial liability in care homes is a major issue. SP suggested DMcK to attend a meeting in March with him | NHSH | Donellen MacKenzie | Update at next meeting |

| | regarding sheltered housing. A report is to come back from housing after this meeting to bring to the partnership. | | Stephen Pennington /Donellen MacKenzie | |
|------|---|-----|---|----------------------------|
| AOCB | Sarah Bowyer Sarah from the Scottish Health Council introduced herself to the partnership. She is currently covering Marie McIllwraith's role until March 2016. She is working on 'Our Voice' project which involves getting the local voice heard and the framework that will be used. SB offered to help with any upcoming events involving Community engagement/people empowerment. SB to come to March DP meeting with an update on the project. | SHC | Sarah Bowyer | Update at next meeting. |
| | Respite review – Report to be produced by end of Dec 2015 and to be circulated to the Partnership when ready. | | | |

Date of Next Meeting: Friday 11th March 2016, 10am – 12.30pm, venue TBC