



## Community Health (Adults) - Third Sector Theme Group

Tuesday 22nd January 2013  
 Carers Centre , Sandgate, Ayr  
 10:30 – 12:30

### Minutes of Meeting

**Present:**

Maria Smith	Ayrshire Independent Living Network
Peps Heasman	Friends of Newton Park
Loretta Galloway	South Ayrshire Carers Centre
Elizabeth McGinn	British Red Cross
Tom Wilson	Hansel Alliance
Rob Noble	British Red Cross
Les Anderson	South Ayrshire Senior Forum
Christine Tweed	Monkton Senior Citizens

**Apologies:**

Catherine McKinnon	Turning Point
Lizzie Adrain	Care & Share
Joyce Herbert	Crohn/Colitis

**In Attendance:**

Linda Muir	The Learning Shop
Lynn Anderson	Voluntary Action South Ayrshire
Susan Gray	Voluntary Action South Ayrshire

Agenda Item	Overview of Discussion	Agreed Action
<b>1. Matters Arising</b>	<p>Lynn Anderson chaired the meeting as no Chair or Representative has been elected for the group.</p> <p>Everyone around the table introduced themselves.</p> <p>Lynn welcomed Linda Muir from The Learning Shop to the group to deliver a presentation.</p> <p>All Action points from the previous meeting had been cascaded to the group.</p>	
<b>2. Valerie Stewart - CPP/SOA Update</b>	<p>There was no CP representation at this meeting. Lynn explained about the timescales for the new SOA:</p> <p>Time Scales for SOA :</p> <p>CPP Board Meets <b>6th February 2013</b></p> <p>Draft SOA's to be submitted to Scottish Government by <b>1st April 2013</b>.</p> <p>Final SOA's to be Agreed by Scottish Government by <b>28th June 2013</b> .</p> <p>MTG - SOA Event CP Update (Planning Session) on 13th February 2013, this will give the membership a chance to feed-in to the process. The Lead Officers of the CPP are hoping to attend.</p>	

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<p><b>3. Linda Muir/Colleague - The Learning Shop Presentation.</b></p>	<p>The Chair Welcomed Linda Muir from The Learning Shop:</p> <p>The learning Shop helps all people aged between 15 ( if left school ) to 90 years of age all with different areas of literacy difficulties. The learning shop also helps build confidence with many clients.</p> <p>People can drop in to The Learning Shop at certain drop in times during 2013 to get help with CV's, E-mailing and online applications.</p> <p>All tutors are trained by Linda Muir and they will create an individual plan for each person.</p> <p>The Learning Shop also works in partnership with some libraries and Access to Employment.</p> <p>The Learning Shop were able to get funding for a tutor to go into some libraries a few times a week through the South Ayrshire LLP Adult Literacy and Numeracy Strategic Plan.</p> <p>South Ayrshire LifeLong Learning Partnership is inviting bids for Literacy &amp; Numeracy projects which can help adults improve these skills. If your organisation is interested in this further information and bid forms are available from Linda Muir.</p> <p>Also, Free English classes for people who do not have English as their first language is also available.</p> <p>Linda was asked about prisoners at HMP Kilmarnock she can only work with people on return to South Ayrshire, but cannot work with anyone who was a sexual offender, as she is next to Ayr Academy.</p> <p>The Chair thanked Linda &amp; Julia and they left the meeting.</p> <p>If you require any more information about The Learning Shop, please contact: Linda Muir - <b>E-Mail:</b> <a href="mailto:linda.muir@south-ayrshire.gov.uk">mailto:linda.muir@south-ayrshire.gov.uk</a> <b>Tel No: 01292 263304</b> <b>Address: 2 New Bridge Street, Ayr</b></p>	
<p><b>4.Feedback from Representative - OLG Adults meeting - 29/10/2012 &amp; 10/12/2012/</b></p>	<p>Lynn handed out to the Group both Feedback forms from the OLG Adults meetings on 29/10/2012 &amp; 10/12/2012.</p> <p><b>29/10/2012 - Meetings Items Discussed Matters Arising</b></p> <p>£75000 budget will be spent on Telecare</p> <p>PAG to continue to develop performance reporting/aim to reduce bed days by 20% figures available by the end of the year.</p> <p>Resource training- proposals to utilise this for mainstreaming of dementia strategy/WIP- bed closure savings to be invested in community care.</p> <p>Self Directed Support - Briefing Report submitted giving introduction to SDS and progress made.</p> <p>Formal Launch and DVD production planned for implementation. Funding also detailed for 2012/2015.</p>	

Agenda Item	Overview of Discussion	Agreed Action
<p><b>4. Feedback from Representative - OLG Adults meeting - 29/10/2012 &amp; 10/12/2012 Cont'd</b></p>	<p><b>10/12/2012 - Meetings Items Discussed: Matters Arising</b></p> <p>Out of hours Care Support developments: 2 proposals would be submitted to Change Fund leads. It was hoped to use current year slippage for early implementation to support winter pressures. Looking at outreach provision from Care Homes. Looking at increasing scope of in situ Third sector Providers.</p> <p>Other items discussed in both meetings:</p> <ul style="list-style-type: none"> <li>• Patients Rights</li> <li>• Day Services &amp; Hospitals Review</li> <li>• Allied Health Professionals</li> <li>• Telehealth/Telecare</li> <li>• Reshaping Care/Change Fund/ Joint commissioning Strategy</li> <li>• SOA /Community Plan</li> <li>• Sub Group Report</li> </ul> <p>Next OLG Adults will be on 11/2/2013 - Rob Noble would check his Diary and let VASA know if he can attend.</p> <p><b>*Action Point*</b></p>	<p><b>*Action Point*</b>  <b>Rob Nobel to confirm attendance for OLG Adults meeting on 11/2/2013.</b></p>
<p><b>5. Feedback- MTG Evaluation/ Workshops</b></p>	<p>Lynn Anderson explained about the workshops which had been organised in November, and thanked everyone for attending and their contribution. Lynn explained that a report of the Evaluation workshops will be out in February.</p>	
<p><b>6. Third Sector Impact Measurement Report</b></p>	<p>Lynn Anderson again thanked everyone for their contribution to this document and how important it was to recognise the work that is being done in the Third Sector. The report had an 36% increase of contributions from last year's report.</p>	
<p><b>7. Group Priorities to go forward</b></p>	<p>This agenda item was re-scheduled until the SOA Events had taken place to be in-line with the CPP Priorities</p>	
<p><b>8. Agenda Items for next meeting.</b></p>	<ul style="list-style-type: none"> <li>• Steven Reid - SAC</li> <li>• Jane Lynch - SAC</li> <li>• Les Anderson - Freedom of Information</li> </ul>	
<p><b>9. A.O.C.B</b></p>	<p>Lynn Anderson gave an overview of the MTG &amp; SOA Events on 6/2/2013 &amp; 13/2/2013</p>	
<p><b>10. Date of Next Meeting</b></p>	<p><b>16th April 2013 - 10.30am - 12.30pm</b></p>	