

**Minute of the Dumfries and Galloway Strategic Planning Group held on 25<sup>th</sup> February 2021 at 2.30pm via Microsoft Teams**

**Members Present:**

Julie White	(JW)	<b>Chair</b> , Chief Officer Health and Social Care
Lorna Campbell	(LC)	Dumfries and Galloway Council
Neil Carruthers	(NC)	Strategic Planning and Commissioning Manager
Debbie Cochrane	(DC)	Stewartry Care
Jack Collett	(JC)	Enable Representative
Claire Brown	(CBro)	Third Sector Dumfries and Galloway
Julie Davidson	(JD)	Healthcare Improvement Scotland
Ken Donaldson	(KD)	Medical Director, NHS
Sharon Douglas	(SD)	Richmond Fellowship
Charlie Dunnett	(CD)	GP Lead Wigtownshire
Julie Davidson	(JD)	Healthcare Improvement Scotland
Ann Farrell	(AF)	Staff Side Representative, DGC
Liz Forsyth	(LF)	Strategic Planning and Commissioning
Vicky Freeman	(VF)	Head of Strategic Planning and Commissioning
Karen King	(KK)	Head of Midwifery Services, NHS
Richy Lewis	(RL)	Key Housing
Elaine McCourtney	(EMc)	Scottish Care
Davie Mcmillan	(DMc)	Public Representative
Amber Murray	(AM)	EA to Chief Officer
David Rowland	(DR)	Sustainability and Modernisation Programme Director
Gary Sheehan	(GS)	Locality Manager, Annandale and Eskdale
Alison Warrick	(AW)	Corporate Governance Officer

**Apologies:**

Claudine Brindle	(CBri)	Carers Centre, Dumfries
Louise Boustead	(LB)	User of Social Care Services
Claire Curtis	(CC)	Healthcare Improvement Scotland
Brendan Foreman	(BF)	Lead Nurse, Acute Services
Ruth Griffith	(RG)	Strategic Planning and Commissioning
Neil Kelly	(NK)	GP Lead Annandale and Eskdale
Stephanie Mottram	(SM)	Locality Manager Stewartry and Wigtownshire
Joan Pollard	(JP)	Associate Director of Allied Health Professionals
Barbara Sweeney	(BS)	Royal College of Nursing Staff Side Representative

## 1. Minutes of the Previous Meeting

The previous minutes from the 28<sup>th</sup> October 2020 were agreed as an accurate record.

## 2. Appointment of a Chair for the Strategic Planning Group

AW as the Governance Officer of the IJB reviewed the process of the Recruitment of the Chair for the Strategic Planning Group.

Nominations and a vote will be welcomed by all representatives of this meeting, DC nominated CB, this was the intention to put someone from the Third Sector, but unfortunately her role has changed at the moment.

JW confirmed the admin and governance support would be through the Health and Social Care Corporate Directorate, it would only be the chairing of each of the meetings.

VF highlighted that Strategic Planning and Commissioning would support the Chair and Vice Chair. SD agreed to be the Vice Chair and will support CB.

## 3. Update on the Strategic Commissioning Plan

VF provided an overview of a presentation she completed regarding the Strategic Commissioning Plan for Health and Social Care.

An easy read Consultation Document was shared with colleagues and have had positive feedback. The information was sent to 7,262 people, groups and organisations with 52 representatives in meetings and workshops, VF confirmed there has been over 500 comments made.

Feedback on the engagement regarding Smart Survey Data was shared with colleagues, this highlights how broad the information was that was shared.

Continued conversations are being had between all Partners across the Health and Social Care Partnership. VF will share the Presentation which was presented with colleagues.

GS asked how we link and define "Happy", VF confirmed this is important going forward to help people with the vision and model of care.

JW asked for regular updates to be presented regarding the progress and any issues, VF will link with CB regarding this.

AM will share the presentation with colleagues.

**Action: AM**

## 4. Reflections on the Independent Review of Adult Social Care

JW highlighted our view of moving away from our Current Model, the focus will be on Carers, wither that be paid or unpaid carers be equal partners. In the near future a meeting will be scheduled to go through this report in more detail and to think of our thoughts and reflections, there is a lot of positive messages and themes.

Dumfries and Galloway to work together as a wide Partnership, we won't have a lot of control over each recommendation but we can review how to make it work in

Dumfries and Galloway. The Key thing locally is we must make sure we have strong leadership across the Partnership.

GS mentioned to review the cultural points, and to begin to move away Social Care Support and to Managing Needs. There will be a number of unknowns.

The plan will continue to be revisited and re-planned. DC highlighted to colleagues that this would be helpful to also review the workforce.

JW asked for colleagues to begin to review our new plan for the future, it is ok for us to challenge each other.

## **5. Any Other Business**

No AOCB was noted.

## **6. Date of Next Meeting**

AW will link with CB and SD regarding a future date.