

**Minute of the Dumfries and Galloway Strategic Planning Group held on 29<sup>th</sup> April 2021  
at 2.30pm via Microsoft Teams**

**Members Present:**

Claire Brown	(CBro)	<b>Chair</b> , Third Sector Dumfries and Galloway
Julie White	(JW)	Chief Officer Health and Social Care
Claudine Brindle	(CB)	Carers Centre, Dumfries and Galloway
Lorna Campbell	(LC)	Dumfries and Galloway Council
Debbie Cochrane	(DC)	Stewartry Care
Jack Collett	(JC)	Enable Representative
Julie Davidson	(JD)	Healthcare Improvement Scotland
Sharon Douglas	(SD)	Richmond Fellowship
Susan Duffy	(SDu)	Scottish Care
Ann Farrell	(AF)	Staff Side Representative, DGC
Brendan Foreman	(BF)	Lead Nurse Acute Services
Liz Forsyth	(LF)	Strategic Planning and Commissioning
Vicky Freeman	(VF)	Head of Strategic Planning and Commissioning
Neil Kelly	(NK)	GP Lead, Annandale and Eskdale
Karen King	(KK)	Head of Midwifery Services, NHS
Richy Lewis	(RL)	Key Housing
Elaine McCourtney	(EMc)	Scottish Care
Davie Mcmillan	(DMc)	Public Representative
David Rowland	(DR)	Sustainability and Modernisation Programme Director
Gary Sheehan	(GS)	Locality Manager, Annandale and Eskdale
Alison Solley	(AS)	Locality Manager, Nithsdale
Alison Warrick	(AW)	Corporate Governance Officer
Isla English	(IE)	EA to Head and Deputy Head of Strategic Planning
<b>Apologies:</b>		
Charlie Dunnett	(CD)	GP Lead Wigtownshire

## 1. Minutes of the Previous Meeting

The previous minutes from the 25<sup>th</sup> February 2021 were agreed as an accurate record.

## 2. 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.

VF confirmed there has been over 500 comments made which have helped shape the plan going forward. Based on the comments, a 'Looking Back...Leaping Forward' document has been developed to show how this has been linked to the last Strategic Commissioning Plan. In addition to this, a 'plan on a page' has been developed which outlines the strategic commissioning intentions, vision, priorities and high level actions of the Strategic Commissioning Plan.

VF confirmed that the vision has been agreed as *'People living happier, healthier lives in Dumfries and Galloway'*.

The first draft of the Strategic Commissioning Plan is in development and will be out for consultation from the 17<sup>th</sup> May to the 15<sup>th</sup> August 2021. VF confirmed that the first draft of the plan will be shared with the Strategic Planning Group and IJB before formal consultation on the 17<sup>th</sup> May 2021. An easy read document will launch three weeks after the consultation has begun and VF provided assurance that everyone will receive the same amount of time for consultation.

SD asked how the Feeley report is reflected through this plan, VF confirmed there is uncertainty as to what will be taken forward from the Feeley report after election but the language from this report is used within the plan.

VF and LF to share first draft of the Strategic Commissioning Plan and members to feedback any comments to LF.

**Action: VF/LF**

## 3. Update on the Sustainability and Modernisation (SAM) Programme

DR provided an overview of the Sustainability and Modernisation Programme by sharing a workplan with members which outlines the focus for the next 3 years.

The SAM approach was developed to support operational groups to understand opportunities for change, opportunities to do things differently and more efficiently to sustain services going forward. It is an ambitious plan and there are some areas of slippage but we are keen to get these back on track.

Other priorities will be identified over the next 3 year period and as the Strategic Commissioning Plan is finalised and requirements are identified then we will re-prioritise, re-align and re-focus to deliver on the priorities.

There are four key elements to the plan which are based on three of our main tactical priorities. The four key elements are as follows:

1. Unscheduled Care
2. Planned Care
3. Community Health and Social Care
4. Corporate

DR went into detail about the different areas of work within the above four key elements, these are outlined in the workplan which was circulated to members.

The plan is linked to the Strategic Commissioning Intentions and to the National Health and Wellbeing Outcomes. DR aware that the Strategic Commissioning Intentions have changed so will update the plan and send an updated version to the group.

DR to share revised workplan with the group.

**Action: DR**

CB asked how Carers and support for Carers is being included in the development of the workplan. As a Third Sector Organisation CB does not feel as involved with the consultation or engagement of the plan. DR confirmed engagement is critical and they have been working with colleagues in Health Improvement Scotland to help refine the processes to ensure the SAM team are undertaking stakeholder analysis to see who might be affected by change, which will help us to develop a bespoke engagement and consultation plan for stakeholders. DR advised that we need to ensure these conversations are taking place and would be delighted to work with CB and those who are operationally delivering these services.

#### **4. Update on the Review of Adult Social Care**

The group watched the video on the Independent Review of Adult Social Care.

JW highlighted to colleagues that the video is so powerful and it is important as a Health and Social Care Partnership and IJB to be central on how we take this forward. We need this group to help us to shape how we get this right in Dumfries and Galloway.

Regardless of the outcome, we should be taking forward the recommendations from this report as a Health and Social Care Partnership within Dumfries and Galloway. It is important to consider how we deliver Health and Social Care going forward and be clear what it means for us to deliver and support a Human Rights Based Approach.

We need to strengthen the role and value of the Social Care workforce across the region by supporting individuals and making the role attractive.

JW advised that a sub group of the IJB has been created to consider how we take forward the recommendations within the report locally. The Strategic Planning group is critical in providing input and support to this working group.

The Review of Adult Social Care should remain as a regular item on the Strategic Planning Group agenda.

GS highlighted there is a workforce challenge on how we reward and develop staff across the whole Partnership. We need to learn to work in different ways and the language needs to change, from the video there is frustration from service users which challenges us to work in different ways.

#### **5. Terms of Reference**

CBro asked the group to review the Terms of Reference and Membership for the Strategic Planning Group and to feedback any comments to AW.

#### **6. Dates of Next Meeting**

CBro advised a list of dates for the Strategic Planning Group has been circulated to all members.

#### **7. AOCB**

CBro advised there is a vacancy for a Service User Representative for the IJB. If any members of the Strategic Planning Group are interested or know of anyone who would be interested then to make contact with AW/CBro.

#### **8. Date of Next Meeting**

29<sup>th</sup> July 2021 at 2.30pm via MS Teams