



Working together to make a real difference

Title of meeting: Strategic Planning Group (SPG)		Date: 12.09.23
		Time: 14:00-16:00
		Location: Microsoft Teams
Chair:	Issy Grieve (IG)	
Action Log Recorder:	Debbie Hallworth (DH)	
Member	Attended	Apologies / No Apologies (NA)
Janice Annal (JA)	x	
Lynda Bradford (LB)		x
Morven Brooks (MB)		NA
Stephen Brown (SB)	x	
Garry Burton (GB)	x	
Louise Byrne (LBy)		x
Graeme Clark (GC)		NA
Maureen Firth (MF)		x
Morven Gemmill (MG)	x	
Jacqui Hirst (JH)	x	
Sara Lewis (SL)		x
Graham Lindsay (GL)		NA
Jim Love (JL)	x	
Wendy Lycett (WL)		NA
Donald MacAulay (DM)		NA
Michelle Mackie (MM)		NA
Ryan McLaughlin (RM)		NA
Yvonne McPhee (YM)		x
Danny Oliver (DO)		x
Garry Reid (GR)		NA
Scott Robertson (SR)		x
Helen Sievewright (HS)	x	



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Valerie Stonehouse (VS)		x
Maureen Swannie (MS)		x
Peter Thomas (PT)	x	
Samantha Thomas (ST)	x	
Frances Troup (FT)		x
Louise Wilson (LW)	x	
Jay Wragg (JW)		x
Diane Young (DY)	x	
In attendance/By invitation		
Simon Hay, Police Scotland (SH)	x	
Shaun Hourston-Wells, Acting Strategic Planning Lead (SHW)	x	

	Agenda Item:	Issues Raised:	Action Agreed:	By Whom and When
1.	Welcome & Apologies	The Chair thanked everyone for attending and apologies were noted as above.		
2.	Minutes of the meeting – 01.08.23	<p><u>Update on Actions</u></p> <p>Feedback to be shared on work undertaken in Northumbria to look at the approaches and tools we should be putting in place in relation to Getting it Right for Everyone – action outstanding.</p> <p>Provide update on Strategic Planning Day Workshop follow up session – outputs from the day to be shared with SPG for comment.</p> <p>Link in with Jayne Smith-Savile regarding development of a software application – progressing and will update at next SPG.</p>	<p>Follow up on work undertaken in Northumbria.</p> <p>Provide update at next meeting.</p> <p>Provide update at next meeting.</p>	<p>M Swannie</p> <p>M Gemmill / M Swannie 26.10.23</p> <p>S Robertson 26.10.23</p>



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		<p>LW met with a range of partners to discuss a whole systems approach to physical activity. Some outputs were taken from the meeting; one of which was to invite the Leisure and Culture Service Manager from Orkney Islands Council to be part of the SPG, along with representatives from Sport Scotland. Actions will be forthcoming as they move forward and fed back to SPG.</p> <p>Meeting took place with MG, JL and Home First. Further meeting to be scheduled for October with JL in order to learn from his lived experience.</p> <p>Members approved the minutes as a true and accurate record.</p>		
3.	System Pressures / Budgeting of Services	<p>The Chair raised awareness of current system and budget pressures across our services. SB noted that Covid is still amongst us and impacting on staffing levels. There are recruitment challenges, although some posts have been recruited successfully. Care Homes are at 100% occupancy. Presently working on the Winter Plan, soon to be finalised. He asked how we utilise the empty wing at Hamnavoe House Care Home moving forwards and advised this will be on the agenda for the next SPG meeting in order to consider the issues and recommendations.</p> <p>There followed a discussion during which the increasing number of elderly people in the community putting increased pressures on the system was noted, with some difficult decisions to be made on how we</p>	Pressures on the Care Homes Discussion	L Bradford 26.10.23



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		<p>support them moving forward with a tight financial envelope. Other system pressures were highlighted such as the significant pressures on the mental health teams, demands on social work teams, and adult speech and language therapy.</p>		
4.	<p>Strategic Plan 2022-25 - Priority Area Discussion: Tackling Inequalities & Disadvantages</p>	<p>JL presented a paper entitled Tackling Inequalities and Disadvantages, asking whether the 1990s localised day facility initiative on the islands had deteriorated to the detriment of mentally and physically frail older people and their carers in Orkney’s more remote communities.</p> <p>There followed a discussion during which it was noted that we now have lunch clubs on the isles run by community organisations. Community Trusts on the isles are far more robust and community councils more active. SB advised he has been visiting the isles over the last few months and the community spaces are well utilised with a model of delivery different per isle. He recognised a few isles were particularly fragile, for example Eday, North Ronaldsay and Papa Westray, and that work has begun focussing on those isles. DY highlighted the concern of neighbours on Flotta when they are left without nurse provision, although they do have access to paramedics on the oil terminal along with the launch on the isle.</p> <p>JL reiterated his point in that elderly people on Orkney mainland have access to a day care service if required but how would that need be met on the outer isles. SB advised that day care is not seen as being the solution on the outer isles but instead they look at what other aspects are available. He noted the strong sense of community in Orkney and</p>		



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		<p>that people tend to look out for each other, especially on the outer isles.</p> <p>The Chair advised this ties in well with one of the other strategic priorities; Community Led Support, and that she was waiting to see what NHS Orkney has planned for community support and that no doubt the strategic planners will bring this forward when considering the strategic plans. She noted that JL's reminder not to assume people have access to facilities was a point well made.</p>		
5.	AOCB	None for discussion.		
6.	Date of next meeting	26.10.23, 13:30-15:30		