

**Note of Meeting of**

**Health and Social Care Forum**

**Thursday 05 November 10.00am – 12.00pm**

Craig Mitchell House, Flemington Road, Glenrothes, KY7 5QF

**Present:**

<b>Bill Chalmers</b>	<i>British Red Cross</i>
<b>Norma Philpott</b>	<i>CARF</i>
<b>Ross Livingstone</b>	<i>Circles Network</i>
<b>Fiona Smith</b>	<i>Crossroads Fife Central</i>
<b>Munwar Hussan</b>	<i>Cruse Bereavement Care Scotland</i>
<b>Ewan Masson, Tom Bishop</b>	<i>Dunfermline Advocacy</i>
<b>Cara Fraser, Gail Carstairs</b>	<i>Enable</i>
<b>David Smith</b>	<i>ENeRGI</i>
<b>David Ross</b>	<i>Fife Society for the Blind</i>
<b>Kenny Murphy (chair), Jo Clark, Christine Davison</b>	<i>Fife Voluntary Action</i>
<b>Roy MacGregor</b>	<i>Fife Young Carers</i>
<b>Fiona MacKenzie</b>	<i>Health and Social Care Partnership</i>
<b>Liz Reid</b>	<i>Homeshare Scotland</i>
<b>Nina Munday, Elric Honore, Pat Greenhough</b>	<i>Fife Centre for Equalities</i>
<b>Irene Blackburn, Selina Grieve</b>	<i>Link Living</i>
<b>Michelle Coup</b>	<i>MECOPP</i>
<b>Linda Mercer</b>	<i>NHS Fife</i>
<b>Dianne Williamson</b>	<i>NHS Fife</i>
<b>John Taylor</b>	<i>NHS Fife</i>
<b>Heather Cleave</b>	<i>Respite Fife</i>
<b>Bill Baird</b>	<i>Royal Voluntary Service</i>
<b>Janice Parker</b>	<i>SAMH</i>

**Apologies:**

<b>Bert Lumsden</b>	<i>Age Concern Glenrothes</i>
<b>Nicola Glen</b>	<i>Fife Society for the Blind</i>
<b>Jeanette Donnelly</b>	<i>H&amp;SC Alliance</i>
<b>Jane Maciver</b>	<i>Link Befriending</i>
<b>Marion Murray</b>	<i>MS Society</i>
<b>Eileen Scott</b>	<i>One Stop Shop for Autism Fife</i>
<b>Linda Cruickshank</b>	<i>RNIB</i>

## Health and Social Care Integration Consultation on the Draft Strategic Plan

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The Forum welcomed Fiona Mackenzie, Change Manager, Health and Social Care Partnership to consult on the Draft Strategic Plan for Integration. The Draft Strategic Plan sets out the Integration Joint Board's (IJB) priorities for 2016-19 and establishes the framework in which resources will be used. The Draft Strategic Plan is driven by The Public Bodies (Joint Working) (Scotland) Act (2014).

To kick off the consultation Jo Clark used 'Turning Point' (an electronic voting system) to ask a few questions to members to bring the themes of the Draft Strategic Plan to the fore. Fiona Mackenzie then took members through the official consultation presentation which outlined.

- The IJB
- What the Draft Strategic plan is, what it covers and how it was developed
- The current environment
- What the consultation covers and what is being asked
- How Localities fit in
- Next steps in the process

The consultation focuses on the partnerships identified four key priority areas:

- Prevention and Early Intervention
- Integrated and Coordinated Care
- Improving Mental Health Services
- Tackling Inequalities

Analysis of the 200+ responses received so far has already begun.

### Q&A session

Q - Once finalised will the Strategic Plan be inflexible for the next three years?

A - No, it's been planned that the Strategic Plan will be reviewed each year. It will be a dynamic document taking into account ongoing feedback.

Q - There is an issue with 'perception', some of the things listed under "what we intend to do" have already been commissioned.

A - We wanted to give examples of investment that is live now. We wanted to ask people if what we're doing is the right way to go and to give them the opportunity to let us know. The third sector should think about how we can support new models of care.

Q - As the IJB meetings will be public, will there be an opportunity for the third sector to share their work?

A - This would be more appropriate for development sessions, which will be used to keep members of the IJB updated of current developments. The localities structure is still unclear. There may be opportunities for organisations to feed into these.

Q - What is the process of analysing consultation responses?

A - Once comments are analysed and collated into 'themes' they will be tested at a collaboration event for their 'validity'. There has been feedback received on individual experiences. How to include these is currently being looked at. The strategic planning group will be the first to receive the analysed results, this group will then report to the IJB.

Discussion themes during the Q&A included:

- How the partnership builds on previous successful partnership work;
- All IJB meetings will be public to maintain transparency;
- Proof of a shift in spend to a preventative approach will potentially be evidenced in the finance pie chart in the Draft Strategic Plan;
- IJB will be a member of Community Planning Partnerships;
- Movement towards how the partnership could be measured on the [nine national outcomes](#);
- An easy read version of the Draft Strategic Plan will be released soon. It's hoped this may encourage more public involvement with the consultation;
- Shift away from grants and tendering processes to commissioning processes. The councils current role with Service Level Agreements (SLA's) will also develop with the commissioning process;
- SDS was discussed as an example of commissioning;
- Coproduction is missing from the Draft Strategic Plan Summary but is mentioned several times in the full Draft Strategic Plan.
- How third sector organisations would/could be involved in the commissioning process. There is a commitment to see a shift towards the third sector but recognition that the capacity needs to be there to achieve this;
- Potential for inappropriate/appropriate reliance on volunteers.
- The Forum discussed putting in a collective response.

## Integration Update

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The Integration Joint Board (IJB) has held its first official meeting since the Integration Scheme was approved by Scottish Government. The IJB has officially formed however will not be responsible for services until 01 April 2016.

The next IJB meeting will take place on Thursday 03 December 2015.

## AOCB

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It is expected that the first draft of the Fairer Fife Commission will be released in November. There will be a separate release date for the public. It is expected the commission will raise a number of challenges for the sector and link officer role.

Action Christine – Circulate Fairer Fife Commission when released

## Member Updates

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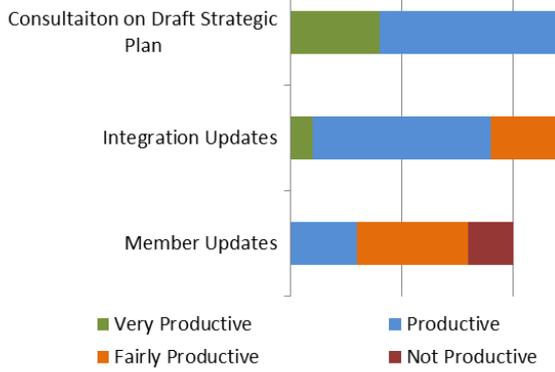
**Homeshare Scotland** will be filmed as part of a show for BBC Scotland.

**Fife Voluntary Action** are hosting another round of surgeries looking at the consultation from a third sector perspective. FVA will also host a workshop looking at the potential for a partnership bid for the "Transforming Self Management in Scotland Fund". Any organisation interested in these events should contact Christine – [Christine@fifevoluntaryaction.org.uk](mailto:Christine@fifevoluntaryaction.org.uk)

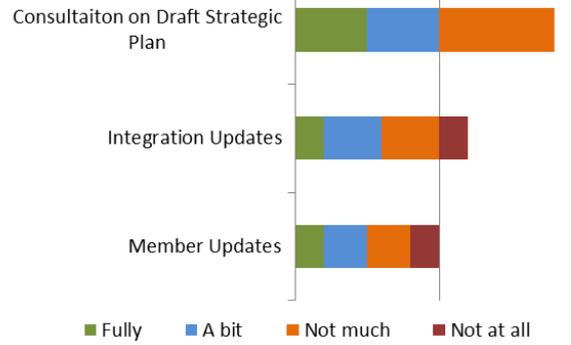
## Feedback

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### Topic Rating



### Level of your contribution



## Future Attendance

