

**COMMUNITY CARE AND HEALTH EXECUTIVE GROUP
MINUTE OF MEETING HELD ON
FRIDAY 29 OCTOBER 2010
ROOM B, ST MARGARET'S HOUSE, FORFAR
9.00AM**

PRESENT

Susan Wilson	General Manager, Angus CHP
Robert Peat	Director of Social Work and Health
Phillip Gillespie	Principal Planning Officer, Social Work and Health
Les Hutchinson	Senior Manager, Social Work and Health

APOLOGIES

Alan McKeown	Head of Housing Neighbourhood Services
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ACTION

1. NOTE OF MEETING 29 OCTOBER 2010 AND MATTERS ARISING

The note of the meeting was accepted as being accurate.

Matters Arising

Tayside Decision Support Tool

- The process for conflict resolution has yet to be agreed.
- The process for the decision Support Tool has not been fully endorsed across the three Council areas in Tayside.

2. NATIONAL INTERMEDIATE CARE FRAMEWORK

Susan outlined the context of the paper. The Ministerial Strategic Group on Health and Community Care has recommended that a National Framework on Intermediate Care should be produced. This has also been endorsed by COSLA. It was agreed that the Angus partnership would respond to the questions relating to intermediate care services in Angus.

The questionnaire considers three key questions namely;

- At what stage is the service at in relation to planning, implementation, evaluation and review.
- Success and outcome measures – What measures are being used locally to measure individual and service outcomes.
- Learning – How has learning from practice and research influenced and informed service development.

Phillip advised that the questionnaire has been circulated to the Older People's Accountable Group to enable them co-ordinate a response. This is still outstanding. Phillip agreed to follow this up and report to the next CCHEG.

PG

3. AUTISM STRATEGY

Phillip reported on the salient issues that have emerged from the consultation of the Autism Strategy. The Scottish Autism Spectrum Disorder (ASD) Reference Group has developed a draft national strategy for autism. The strategy provides a comprehensive review of current and best practice in

relation to autism and sets out a series of recommendations for local authorities, health boards and the voluntary sector. It should be noted that the draft autism strategy is a separate consultation from the consultation exercise which was undertaken as part of the parliamentary process for the Autism (Scotland) Bill (Private Members Bill).

The Concordat sets out a renewed recognition of the importance of joint working to maximise the benefits for individuals. This approach is also central to *Getting it right for every child*, (GIRFEC) agenda, the Government's vision for positive change in all services affecting children and young people. The GIFFEC agenda also links closely with the recommendations set out in the autism strategy in respect of the care for young people on the autistic spectrum.

The draft autism strategy sets out 26 key recommendations for local partnerships and health boards. These recommendations can be summarised under four main themes;

- diagnosis, assessment and interventions;
- matching resources to need;
- standards, monitoring and scrutiny;
- staff education and training; and research

Phillip is co-ordinating a joint response to the autism strategy with education. The response will be presented to the Strategic Policy Committee on 7 December 2010. Phillip agreed to link with Neil Fraser, Mental Health Commissioner, NHS.

PG

4. TAYSIDE DATA SHARING PROPOSAL

Les outlined a training proposal that has been developed by the Tayside Data Sharing Partnership. The training involves the use of actors in delivering scenario based training around the use of single shared assessment. Les agreed to bring a further update to the CCHEG once more details were available.

LH

5. CHOOSE LIFE ARRANGEMENTS

The CCHEG discussed the NHS Tayside proposals for local response measures (including media management). It was agreed that a local protocol would be developed by Adrian McLaughlin and Freda Stewart and reported to the next CCHEG on 26th of November.

AMc/FS

It was agreed that the management arrangements for the Choose Life post are to remain as they are.

6. DEVELOPMENT DAY FOLLOW UP EVENT 5 NOVEMBER 2010

The follow up event is planned for 5 November 2010. This will involve a presentation outlining the new structure and reporting arrangements to those individuals who attended the development day in August 2010.

Following discussion Phillip is to make minor changes to the presentation and

circulate to the CCHEG. Phillip also agreed to meet with Susan Wilson to prepare for the event to consider anticipated questions and clarify the role of the HIAG in the CCHEG structure.

PG/SW

7. SCOTTISH HEALTH COUNCIL-LINKS WITH COMMUNITY PLANNING

Susan tabled a correspondence from David Sawers to the Scottish Health Council. The letter was a response to an original letter from the Scottish Health Council in relation to potential links with Community Planning Partnerships. Susan agreed to contact the Scottish Health Council and facilitate a joint meeting with Education

SW

8. AOCB

Review of the National Community Care Outcomes Framework Invitation to join the Project Board

It was agreed by the CCHEG that participation in the review would continue through our ongoing involvement in the Benchmarking network. It was agreed that the Angus partnership was not in a position to nominate an individual to sit on the National Project Board. Phillip is to draft a letter to that effect and pass to Robert and Susan. The deadline for the response is 9th of November.

PG

9. DATE OF NEXT MEETING

26 November 2010 at 10.30am. This meeting will be held in Susan Wilson's office