

SOUTH LANARKSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

Minutes of the meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 17 April 2019.

Chair: Councillor Maureen Chalmers, Depute Leader, South Lanarkshire Council

Representatives Present:

G Bennie, Chief Executive, VASLan

K Barbour, Group Manager, Head of Prevention and Protection South Lanarkshire, Scottish Fire and Rescue Service

C Campbell, Chief Executive, NHS Lanarkshire

A Comrie, Senior Transport Planner, Strathclyde Partnership for Transport

B Connolly, Stakeholder and Partnership Engagement Senior Executive, Scottish Enterprise

V de Souza, Director, Health and Social Care, South Lanarkshire Health and Social Care Partnership

T Little, Head of Communications and Strategy, South Lanarkshire Council

N Mahal, Chair, Lanarkshire NHS Board

H Mathieson, Head of Operations, South West Region, Skills Development Scotland

P Manning, Executive Director, Finance and Corporate Resources, South Lanarkshire Council

A Morton, Central Research Unit Manager, South Lanarkshire Council

A Murray, Community Planning and Governance Adviser, South Lanarkshire Council

E Paterson, Community Planning and Governance Officer, South Lanarkshire Council

A Waddell, Chief Superintendent, Police Scotland

Attending:

S Baxter, Independent Chair, South Lanarkshire Child Protection Committee, South Lanarkshire Council

A Hopkins-Simpson, Development Officer, South Lanarkshire Council

J McGinty, Springhall and Whitlawburn Our Place, Our Plan Community Representative

C McInnes, Hillhouse, Udston and Burnbank Our Place, Our Plan Community Representative

J Meechan, Grounds Officer, South Lanarkshire Council

P Murphy, Development Services Manager, South Lanarkshire Leisure and Culture

I Nicol, Programme Manager, Mental Health Strategy, NHS Lanarkshire

L Purdie, Head of Children and Justice Services and Chief Social Work Officer, South Lanarkshire Council

A Wright, Superintendent, Police Scotland

Representatives' Apologies:

A Fairbairn, Area Commander, Scottish Fire and Rescue Service

L Freeland, Chief Executive, South Lanarkshire Council

G Hannah, Chair, Cambuslang Business Group

C Hicks, Location Director for South Lanarkshire, Scottish Government

Dr G Thomson, Project Manager, University of the West of Scotland

1 Apologies and Minutes of Previous Meeting

Councillor Chalmers introduced herself as the Chair of the Community Planning Partnership Board.

Introductions followed by all attending members of the Partnership Board.

The minutes of the meeting of the South Lanarkshire Community Planning Partnership Board held on 28 February 2019 were submitted for approval as a correct record.

The Chair referred to Item 4 within the previous minutes regarding the report on the 'Outcomes from the Welfare Reform Event' which was due to be presented to the Board by Spring 2019. Due to the large amount of partnership data which was collated and processed, it was proposed that a summarised report on the event be provided to the Partnership Board in June 2019 in order that the Board can agree which actions to take forward. This will be followed with the submission of a report to the Board on the collated partnership data at a later meeting.

The Chair also referred to the Community Planning Partnership Board Self-Assessment which took place prior to the Board on 28 February 2019 and requested that the table discussion notes from the event be circulated to the Board Members for information.

Outcome(s):

- (1) Apologies noted and previous minute approved;
- (2) A summarised report on the Welfare Reform Event be provided to the Board in June 2019;
- (3) A report on the collated Welfare Reform partnership data be provided to the Board; and
- (4) The Community Planning Partnership Board table discussion notes be circulated to the Board.

2 Our Place, Our Plans – Neighbourhood Planning

The Development Officer, Community and Enterprise Resources and Grounds Officer, South Lanarkshire Council; Development Services Manager, South Lanarkshire Leisure and Culture; and the Springhall, Whitlawburn and Hillhouse; and Udston and Burnbank community representatives provided an update and presentation on Our Place, Our Plans – Neighbourhood Planning.

Since last reporting to the Board in October 2018, Neighbourhood Planning has focused on heightening community activity, focusing on the interests of local people and establishing local structures to work on the development and delivery of Neighbourhood Plans.

Neighbourhood Planning Stakeholder Groups are now established in each pilot area to oversee the development and delivery of actions and to report progress to the Neighbourhood Planning Workstream Group and the Partnership Board.

Working Groups are also now established in each pilot area with residents and partner representation to take forward specific priority themes and delivery of early actions. Each Working Group will report progress to the local Neighbourhood Planning Stakeholder Groups.

The Stakeholder Groups have held Our Place, Our Plan launch events in February and March 2019 and were used to showcase existing activity and areas for future action.

Communities have been influential in determining and shaping the engagement approaches and processes used to deliver Neighbourhood Planning and are still in the process of determining how available funding is spent with the Participatory Budgeting (PB) approach proving to be a very positive way of supporting decision making and securing the involvement of local people and relevant partners.

In terms of supporting the delivery of Neighbourhood Planning activity, the Neighbourhood Planning Work Stream Group will support the group of staff currently involved in Neighbourhood Planning. A monitoring and evaluation framework will be established by the Neighbourhood Planning Work Stream Group to enable the Partnership to measure and report on progress in each of the three pilot areas.

A Neighbourhood Planning Communication Plan for partners will be developed which will complement the Our Place, Our Plan Communications Plans that the local Stakeholder Groups will develop.

Area Profiles for each of the Neighbourhood Planning areas were developed at the outset of the process and will act as a benchmark to monitor progress over the 10 years of the plans.

The Hillhouse, Udston and Burnbank community representative advised of the changes being made within the community and how enjoyable working with other community members and partners is. She has attended various events including Participatory Budgeting and skip and clean up projects. The play parks have received positive feedback and there is huge demand for the play scheme during the holidays. People are attending activities at the Community Centre and the Hillhouse Hub and this would not be happening without Our Place, Our Plan.

The Grounds Officer, South Lanarkshire Council advised of his involvement with Our Place, Our Plan. Priorities have been identified and it has been a privilege to work with groups to deliver projects to meet people's needs.

Development Services Manager, South Lanarkshire Leisure and Culture (SLLC) talked about securing engagement with local people and stakeholders to outline what SLLC want to do and identifying shared goals. Attendance at stakeholder meetings has been beneficial in connecting with local people. Social media has been used successfully to cascade messages to Stakeholder Groups and working with the Hillhouse Hub and Our Place, Our Plan to advertise the road map detailing what they are doing and going to do.

The Springhall and Whitlawburn community representative advised of his role as a Community Champion and he has attended local meetings and Stakeholder Groups and has enjoyed the opportunity to express his views. Discussions are taking place regarding Springhall Community Centre and library which have the potential to provide central meeting places, stop isolation and provide access to various services. Work is continuing to deliver the Our Place, Our Plan priorities with positive progress being made.

A discussion took place on receiving help from partners, connections with Community Councils and what the community representatives would like partners to do differently.

The Chair thanked the group for their update and presentation.

Outcome(s):

(1) The content of the report was noted; and

(2) The perspectives provided by the local residents and officers from the partnership was noted.

3 New Contact Assessment Model (CAM) System Presentation

Superintendent Wright, Police Scotland gave a presentation on the new Contact Assessment Model (CAM) System.

The presentation illustrated:

- The CAM System is being introduced due to:
 - The limitations in the current operating model;
 - The requirement to better assess risk and vulnerability at the first point of contact of resident 999 calls; and
 - Deliver a model which enables the most appropriate and proportionate policing response;
- There will be no change with the new system to Police Scotland's response to urgent and critical incidents; its focus on protecting the public and the most vulnerable in our communities and officers ability to engage and be visible in the community;
- Changes will include the CAM System generating a response; empowering staff to ask the appropriate questions and make decisions based on facts and circumstances;
- Responses are always based on the 'Thrive' assessment which considers Threat; Harm; Risk; Investigation; Vulnerability and Engagement;
- Phase 1 of the new CAM System is planned to go live in Lanarkshire and Dumfries and Galloway on 28 May 2019;
- Training will be provided to 150 officers and staff together with the recruitment and training of approximately 50 officers and staff for the Resolution Team; and
- Assessment and review will be carried out following the initial 3 month period.

A discussion took place on the preparatory work being carried out prior to the system going live and the evaluation of the Scottish Ambulance Service system.

A further discussion took place on Police Scotland dealing with calls in relation to mental health issues which is being considered through the Mental Health Pathway.

The Chair thanked Superintendent Wright, Police Scotland for his presentation.

Outcome(s):

(1) Presentation content noted.

4 Lanarkshire Mental Health and Wellbeing Strategy Development Presentation

The Programme Manager, Mental Health Strategy, NHS Lanarkshire gave a presentation on the Lanarkshire Mental Health and Wellbeing Strategy Development.

The presentation illustrated:

- Work commenced in September 2018 with development sessions taking place in October and November 2018 to establish priorities and a purpose agreed to 'Prevent and treat mental health problems with the same commitment, passion and drive as we do physical health problems';
- Five workstreams were created to commence development which were Good Mental Health for All; Improve Access to Mental Health and Primary Care; Dementia; Children and Young People Mental Health and Wellbeing; and Specialist Mental Health Services;
- Cross-cutting workstreams were also created which included Voluntary and Third Sector Involvement; Strategic Needs Assessment; Community and Engagement Strategy/Plan; Psychological Therapies; Workforce Plan; and Evaluation;
- The draft strategy has been presented to both North and South Lanarkshire Health and Social Care Partnerships and it is proposed that the strategy is published by June 2019;
- Engagement and Development Workshops took place in January and February 2019;
- This will be a 5 year inclusive strategy covering the period 2019-24 which includes principles that:
 - Puts individuals at the centre;
 - Promotes good mental health for all;
 - Is responsive to growing need and work with families and carers;
 - Acknowledges improvement is required;
 - Tackles stigma and discrimination; and
 - Work with all sectors to increase community based alternatives.
- The strategy must reflect what people need and this information is being captured by the Community Engagement Group at the engagement events taking place during April and May 2019;
- The key messages highlighted from engagement carried out so far is:
 - We feel valued to be involved;
 - It's about time Mental Health was a priority; and
 - Any future models must be built around people and also take into account the person and the social context.

A discussion took place on the importance of early intervention in relation to mental health issues, the key linkages between North and South Lanarkshire Primary Care Services and training opportunities.

The Chair requested that a copy of the draft Lanarkshire Mental Health and Wellbeing Strategy be provided for circulation to the Board and thanked the Programme Manager, NHS Lanarkshire for his presentation.

Outcome(s):

(1) Presentation content noted; and

(2) A copy of the draft Lanarkshire Mental Health and Wellbeing Strategy to be circulated to the Board.

5 Adult Protection Bi-Annual Report

The Independent Chair, South Lanarkshire Child Protection Committee, South Lanarkshire Council and the Head of Children and Justice Services and Chief Social Work Officer, South Lanarkshire Council provided an update on the South Lanarkshire Adult Protection Committee Biennial Report.

The South Lanarkshire Adult Protection Committee (SLAPC) has finalised its fifth biennial report covering the period 2016-18. The report highlights the work of the committee over the last two years and future developments. The work of the SLAPC is reflected in local practice and aims to meet local and national needs in keeping adults safe from harm. The SLAPC is responsible for developing and implementing adult protection policy and strategy across and between the multi-agency workforce.

The SLAPC Business Plan sets out the high level priorities for addressing Adult Support and Protection (ASP) in South Lanarkshire and is aimed at frontline service provision with a clear focus on providing improved outcomes for adults at risk of harm and their families. The Plan informs the priorities for joint self-evaluation and learning and development. Communication has also taken place with the public which includes people who have been affected and also liaising with professionals. The website is being reviewed for specialists and a training programme is open for partners free of charge.

Multi-agency evaluations of adult protection is led by the SLAPC Quality Assurance Group which maintains an overview of evaluation activities based on issues of local and national concern.

The SLAPC designs and evaluates multi-agency adult protection policies, procedures, protocols and guidance and ensures that public bodies and other agencies have in place their own up-to-date policies and procedures and that these are developed around existing and emerging local and national key issues.

The Adult Protection Committee (APC) helps to develop and deliver multi-agency training through its comprehensive SLAPC Learning and Development Programme. The aim is to continue to raise awareness of ASP and ensure staff know how to recognise and report concerns. Partners are encouraged to link with the SLAPC Lead Officer to ensure staff within organisations at all levels have the required knowledge and skills.

A Public Protection Strategy and Action Plan have been developed to improve outcomes for the people of South Lanarkshire which can be achieved by promoting and facilitating links between all of the public protection disciplines.

ASP statistics are monitored by SLAPC on a quarterly basis and reported to both the APC and Chief Officers Group. During 2016-18 there has been a 4% increase in referrals from 1,998 to 2,006.

A discussion took place on the issue of collating appropriate data and the increase of referrals by the Scottish Fire and Rescue Service.

The Independent Chair, South Lanarkshire Child Protection Committee also advised she was interested in the work of the Our Place, Our Plan initiatives and would be happy to link in with the three pilot areas.

The Board was asked to approve the following recommendations:

- (1) That the work of the South Lanarkshire Adult Protection Committee in continuing to progress their activity in relation to the Business Plan and Self Evaluation Strategy is supported;
- (2) That they are aware of the South Lanarkshire Adult Protection Committee website www.adultprotectionsouthlanarkshire.org.uk and have relevant Adult Protection publicity material in reception areas and public areas for distribution; and
- (3) That they identify training needs within individual agencies and liaise with the South Lanarkshire Adult Protection Committee Learning and Development Worker to identify gaps and report on awareness raising activity and training.

Outcome(s):

- (1) The content of the report was noted
- (2) All recommendations were approved.

6 Community Planning Budget and Expenditure

The Central Research Unit Manager, South Lanarkshire Council provided an overview of the current Partnership Budget spend as at Period 13 to 1 March 2019 and a proposed outline of the 2019-20 budget.

Budget lines have been revised for 2019-20 which includes a new budget line for the spend relating to 'capturing the lived experiences of poverty' and revised lines for 'Neighbourhood Planning', 'Community Plan Delivery' and 'Community Planning Events'.

A Lived Experience Fund application form and approval route is currently being developed in relation to 'capturing the lived experiences of poverty'. Partners and organisations can apply for a yearly grant payment of between £250 and £500 with the Board having the final decision on successful applicants. It was proposed that a report regarding the Lived Experience Fund application form and approval route be presented to the Board at the next meeting on 19 June 2019.

A discussion took place on the current budget lines and further consideration is to be given to how the money is spent.

Outcome(s):

- (1) Partnership Budget spend as at Period 13 2018-19 noted;
- (2) Proposed budget for 2019-20 approved; and
- (3) A report on the 'Lived Experience Fund' application form and approval route be provided to the Board.

7 Best Value Assurance Report

The Executive Director, Finance and Corporate Resources, South Lanarkshire Council advised the Board of the process and publication of South Lanarkshire Council's Best Value Assurance Report (BVAR) by the Accounts Commission.

In October and November 2018, the council was audited for the purposes of BVAR by Audit Scotland. The final report was considered by the Accounts Commission and published on 28 March 2019 and will be presented at a meeting of the full council on 26 June 2019.

It was proposed that a further report on BVAR be submitted to the Board following the council meeting in June 2019.

A discussion took place on how South Lanarkshire Council's performance compared with other local authorities and the positive outcomes from the report.

Outcome(s):

- (1) The content of the report was noted; and
- (2) A further Best Value Assurance Report be provided to the Board.

8 Community Planning: An Update

The Executive Director, Finance and Corporate Resources, South Lanarkshire Council submitted a report on Community Planning: An Update.

The report provided an update on the findings of the July 2018 performance audit report by the Accounts Commission and examined the policy context for community planning and developments since November 2014 and progress made nationally and locally against previous recommendations.

Outcome(s):

- (1) The content of the report was noted.

9 South Lanarkshire Register for Information

The Executive Director, Finance and Corporate Resources, South Lanarkshire Council, submitted a report on the South Lanarkshire Register for Information which provided an update on the information circulated to Community Planning Partners from 16 January to 15 March 2019.

Outcome(s):

(1) The content of the report was noted.

10 AOCB

The Chair advised the Board that the Independent Care Review has asked all local authorities and Community Planning Partnerships to pledge their support to transform the life chances and wellbeing of children and young people in care in Scotland.

A pledge card was provided by the Independent Care Review and the Chair proposed the following message be delivered 'That the South Lanarkshire Community Planning Partnership will give a voice to care experienced children to organise an event where we hear their experiences, how Community Planning Partnership plans are working for them and identify priorities and actions for the future'.

Outcome(s):

(1) The content of the pledge to the Independent Care Review on behalf of the Community Planning Partnership was approved.

11 Date of Next Meeting

The next meeting of the Board will be held on 19 June 2019 in Committee Room 1, Almada Street, Hamilton, ML3 0AA.