

## South Lanarkshire ADP Board Meeting

16<sup>th</sup> February 2023 14:00 – 16:00 hrs

### Microsoft Teams

#### Present:

Liam Purdie (LP)	SL ADP (Chair)
Craig Cunningham (CrC)	Portfolio lead for SLH&SCP
Diane Dobbie (DD)	Service Manager (Children and Justice)
Elspeth Russell (ER)	Consultant Public Health, NHSL
Gillian Booth (GB)	Portfolio lead for Justice, SLC
Safaa Baxter (SB)	Chairperson, South Lanarkshire Adult Support and Protection Committee
Carolann Macdonald (CM)	Senior Manager, Finance, NHSL
Michelle Wallace (MW)	Development Officer, SL ADP
Rosie Welsh (RW)	Development Officer, SL ADP
Sheena Cochrane (SC)	Secretary (Minute Taker)
Andrew Wilson (AW)	HMP Shotts
Neil MacLeod (NM)	Police Scotland

#### Apologies:

Dr Mark Russell (MR)	Medical Director, SLH&SCP
Andrew Thomson (AT)	Superintendent, Police Scotland
Jennifer Russell (JR)	Portfolio lead for Mental Health & Addictions, SLH&SCP
William Stuart (WS)	HMP Shotts
Steven Sweeney (SS)	Portfolio lead for Third sector interface
Carol Chamberlain (CC)	Strategic Lead, SL ADP
Roz Gallacher (RG)	Portfolio lead for Education
Fraser Munro (FM)	Director, HMP Addiewell
Libby Findlay (LF)	My Support Day
Lauren Sloey (LS)	Scottish Ambulance Service

1	<p><b>Welcome &amp; Apologies</b> LP welcomed everyone to the meeting</p>
2	<p><b>Minutes of Previous Meeting</b> Minutes were accepted with discussions as below.</p>
3	<p><b>Meeting Matters arising</b></p> <p>RW advised LORT will finish on 24<sup>th</sup> February in South Lanarkshire. TPS will then carry this service out and will bring over the service users from LORT. This is being monitored by the ADP Business Support Team and will be revisited in 8 weeks' time.</p> <p>MW provided an update that the EK Beacons will be open early March, and they are doing some scoping in the area to see what type of activities are required by the service.</p> <p>LP advised that the ADP have recently reported to the PPCOG and now also updating on the MAT Standards, and LP and CC will bring the updates to IJB.</p> <p>FM and ER met with MR around GP data for Drug Death Reviews. He updated them on Vision Anywhere and the plans around widening access to this, and this could be a possibility. They also discussed wider engagement with GPS and GP Cluster lead sessions are being revitalised, and Fiona McIntyre to get engaged in these sessions to raise awareness of the ADP work for Drug Deaths, and work together. ER also linking Fiona in to Primary Care Improvement Team.</p> <p><b>ACTION</b>– SC to follow up on with JR re Mike Coats training with GP's Update - JR advised that the Medical Leadership Group have been advised of Mike Coats offer to provide training.</p>
4	<p><b>Presentation – PH input to national and local strategies.</b></p> <p>ER provided an overview on the work nationally and locally around Public Health.</p> <p>GB – Deep end GP Practices in Dundee, project includes Advance Nurses supporting people, outreach support to look at alcohol reduction. Patients had found it supportive. Is this happening in Lanarkshire? Primary Care – GP Link workers, linking people in to wider supports, outwith GP's. Would be worth looking at. Not currently in the Primary Care Improvement plan. GP's currently under more pressure than they have every been so additional requests may not be possible at this time. May sit more with services rather than GP's.</p> <p><b>ACTION:</b> CC going to speak to MR about possibilities.</p> <p>DD recommended inviting ER along to the CYPF group. Discussions around the Planet Youth model – align activities around the group of young people who we currently engage with (The Givit)</p> <p><b>ACTION:</b> DD and ER to discuss.</p> <p>NMac asked if there was Community Alcohol Partnerships. In North, these were aimed at youth and funding came from Community Alcohol Partnership group. NMac asked if this has been considered. ER concerns were that the industry was around the table, and the sustainability as previously shown that they work for 18 months, and would prefer longevity. Use the locality planning structures to do similar work.</p>

	<p><b>ACTION:</b> ER to follow up with NMac.</p> <p>LP suggested ER comes back with feedback on the National Groups that she is involved in.</p> <p><b>Action</b> – LP suggested adding information around frequent attenders for the strategy. ER and ADP to look at it.</p> <p>ER will be speaking to partners to provide data for the Health Needs Assessment.</p>
5	<p><b>Thematic Group Updates</b>  Development Officers Update  Information and Research Officer Update  Thematic Group Membership (For info)</p> <p>No questions on the Highlight report from RW/MW</p> <p>LP suggested if there is an ask for the group that it is communicated on the Highlight report.</p> <p>Residential Rehab figures – what is the overall budget, and can this be provided at every meeting?  <b>ACTION:</b> MW to provide this.</p> <p>NFOD data – review of this data – HRT and Third Sector services gather data separately, so looking at how this information can be brought together, and provide demographic information.  <b>ACTION</b> – Marie Fries is currently looking at providing this information.</p>
6	<p><b>Finance Update</b></p> <ul style="list-style-type: none"> <li>• Corra funding update re DDTF  Received confirmation from CORRA that we can use the funds allocated to GP's for Naloxone provision, to provide Nyxoid moving forward.</li> <li>• ADP underspend/reserves</li> </ul> <p>CM shared the spend plan. Total spend plan for this year is £2.9 million, and this is the Scottish Government allocation. £4.5 million in reserves to ensure we have a reserve position to meet the 3 year costs of current commissioned services.</p> <p>Reserves will be split in to the areas of reserve for each funding source.</p> <p><b>ACTION</b> – CM to provide update to SC to share with the Board.  Sent 23/02/23</p>
7	<p><b>Strategy Consultation Update</b></p> <p>RW provided an update on the consultations. Marie Fries is now pulling the themes from the consultations to help form the strategy.  Whilst the vision was comprehensive it was suggested the Whole Family Approach and Stigma are highlighted in the Vision.  Suggestion that the previous strategy was too detailed and should be taken to the thematic groups at a higher level for them to populate the actions.</p> <p>GB – Changing Lives Document to be considered, and consideration to not have duplication within other strategies</p>

	<p>MW advised we still have to be aware of the other strategies which we have to stay in line with.</p> <p><b>ACTION;</b> SC Include Linda Cunningham, Gillian Booth, Adult and Child Protection officers, violence against women partnerships, in the follow up strategy consultations.</p>
10	<p><b>Future Meetings</b> – All sent to members’ diaries</p> <p>Thursday 11th May 2023 – Face to Face – Commissioned Services to present – Presentation from one of the services.</p> <p><b>ACTION:</b> ADP Support Team to engage with one of the Commissioned services to present.</p> <p>Thursday 3<sup>rd</sup> Aug 2023 Thursday 26<sup>th</sup> October 2023</p>