

South Lanarkshire ADP Board Meeting

11th May 2023 14:00 – 16:00 hrs

Committee Room 2, Almada St, Hamilton

Present:

Liam Purdie (LP)	SL ADP (Chair)
Carol Chamberlain (CC)	Strategic Lead, SL ADP
Carolann Macdonald (CM)	Senior Manager, Finance, NHSL
Diane Dobbie (DD)	SLC Service Manager (Children and Justice)
Elsbeth Russel (ER)	Consultant Public Health, NHSL
Fiona McIntyre (FM)	Drug Death Information Officer N&S ADP
Gillian Booth (GB)	Portfolio lead for Justice, SLC
Leon Rodgers (LR)	Peer Support Worker, CAReS - LLE Panel
Libby Findlay (LF)	My Support Day
Marie Fries (MF)	Information & Research Officer SL ADP
Michelle Wallace (MW)	Development Officer, SL ADP
Nicola Elliot (NE)	LLE Panel Representative
Rosie Welsh (RW)	Development Officer, SL ADP
Safaa Baxter (SB)	Chairperson, SL Adult Support and Protection Committee
Sheena Cochrane (SC)	Secretary (Minute Taker)
Shazia Hobbs	LLE Panel Chairperson
William Stuart (WS)	Director, HMP Shotts

Apologies:

Andrew Thomson (AT)	Superintendent, Police Scotland
Craig Cunningham (CrC)	Head of Commissioning and Performance (Vice Chair)
Dr Mark Russell	Medical Director, SLH&SCP
Fraser Munro	Director, HMP Addiewell
Jennifer Russell	Portfolio lead for Mental Health & Addictions, SLH&SCP
Steven Sweeney	Portfolio lead for Third sector interface

Did Not Attend:

Andrew Wilson	HMP Shotts
Neil MacLeod	Police Scotland
Roz Gallacher	Portfolio lead for Education

1	<p>Welcome & Apologies Apologies as above</p>
2	<p>Presentation – LLE panel within ADP structure</p> <p>NE and SH presented information on the LLE Panel and their own personal experiences. Also reflecting on the development of the LLE Panel and their involvement and representation within the Boards and groups within the ADP.</p> <p>GB asked the LLE Panel if they would be willing to speak to the teams in the Justice Service. The LLE Panel were happy for the opportunity to take this forward.</p> <p>It was confirmed that the LLE Panel were represented on the Alcohol Thematic Groups, and all other thematic groups.</p> <p>An invite was offered to the Board to visit the LLE Panel.</p> <p>LP invited the panel to think of how they can be supported by the ADP moving forward, as it is recognised that everyone volunteers their own time to be involved.</p> <p>Also it was suggested that the panel think of the impact they can have in other areas, to provide learning with their experiences, nationally.</p>
3	<p>Minutes of Previous Meeting</p> <p>Minutes approved.</p>
4	<p>Matters arising</p> <p>ACTION: JR to provide an update on the offer of Mike Coates providing training to the Medical Leadership Group.</p> <p>ACTION: CrC to speak to MR about the possibilities around Advance Nurses supporting similar to the Deep end GP practices in Dundee.</p> <p>NFOD – MF provided an update as part of Information and Research Officer Update – Quarterly Performance Report</p>
5	<p>Strategy for SL ADP</p> <p>Commissioned services report MW and RW presented the paper to highlight the items to members to take on board the recommendations in the report.</p> <p>Performance management review processes Invite to ADP Board members to participate in the commission service processed re-iterated to the Board. Invites have been sent to members for the meetings arranged this year and early next year. Recommendation approved.</p> <p>Free Service</p>

LP suggested that the Whole Family Approach item was included in the PPCOG papers
ACTION: CC - The Whole Family Approach item to be included in the PPCOG Papers.
ACTION: RW - Communication services to be contacted to include this as good news stories and publish the good work.
Recommendation approved.

TPS

To be covered later in the agenda.

Beacons

Locality stakeholder groups established. Board agreed that the stakeholder groups can take over from the steering groups.

ACTION : DD to contact MW to invite the local stakeholder groups to The Children and Young people locality groups.
Recommendation approved.

The Givit

ACTION – DD to speak with RW about Youth services, and the youth panel at the Givit to engage with services.

SB commented on the numbers as there is double the numbers that were proposed to be supported in the initial tender. RW confirmed the initial contact funding was based on the expected numbers and this is recognised that the need is greater.

SB asked for a presentation from the GIVIT to the HSCP to escalate this through the PPCOG.

ACTION: RW To follow up up with SB to discuss requirement.

Assessment is required to ascertain the current services and where the growth is required. Whether this is within current commissioned services, or new tendered services.

LM identified a gap where the referrals are coming from. There is a need for work to be done before people get to the stage of homelessness, or within justice, before they get the help required.

RW mentioned the new service being commissioned to support the under 12s.

Action – RW to look at how this is addressed within the Children's Services strategy, linking with DD. SB advised that it is also with adult services as they present as 16yr olds.

DD advised that the Actions from previous group taken to the Whole Family Approach group which DD chairs. DD linked in with Kirsty Barnes, to develop the needs for the 12-18 group.

Recommendations discussed and further exploration and detail regarding potential services risk to be taken forward.

Addiewell

The Wise Group are attending the next PH Approach to Justice service meeting to present on their service to ensure that the tender does not duplicate any current work.

Housing

The Board agreed that the SHORE Officer is a requirement, and agreed in principle to this post and for it to be considered by SLADP Finance Group.

SLMN

Board approved the recommendations with caveat that this has to be taken in to account with the work done on MAT Standards. MW to provide an update to the board.

Future Commisisoning /Areas of Work

SL ADP Executive Board will be updated at the next meeting, after further explanation of areas of work, and will provide an outline of the need.

Proposed Commissioning

SL ADP Board approved the recommendations. It was confirmed the support re the last tender was for parents who have had a child removed.
Recommendations approved.

MAT Standards

Additional to the papers there is additional risk that the support for NLADP may have to continue for longer than the initial 3 months.

Suggested that this is taken back to the South Lanarkshire MAT Standards Group to understand the funding process, and how this is managed.

ACTION: RW taking this to the SL MAT Standards Group.

Residential Rehabilitation

Update provided.

Drug Related Deaths

The Board agreed to all recommendations

Training to be or offered to Board Members for Nyxoid administering.

ACTION: SC to speak to partners to facilitate this and invite members

Alcohol Work – ER advised that they are creating an overall action plan, and the needs assessment work is progressing, and the work around licensing, and feeding in to the licensing review process. Problem that post Covid, the forums haven't been active, and the group are trying to support that to revitalise the forums. ER to provide update.

GB –There is a pattern of drugs and alcohol being instrumental in deaths occurring with people coming out of custody within 1 month or 2. Discussions had around justice staff being able to allocate Naloxone/Nyxoid. WS advised this is in place within all prison services.

6**Performance/Governance****ADP Support Team and Board Membership**

CC presented the paper attached and suggested that for the next Board meeting that members were agreed.

Fixed term ADP Development officer post to be made permanent – Agreed

ACTION: CC to process the permanent Development Officer post.

All changes accepted by the Board.

	<p>ACTION: CC to reflect these changes to the PPCOG group to make this recommendation.</p> <p>Board Members</p> <p>ACTION: CC to have discussions with individuals regarding attendance at the meeting.</p> <p>CC advised of her intention to retire from the role of SLADP Strategic lead, in December this year.</p> <p>ACTION: Chair and Vice chair to arrange for the advertising of post.</p> <p>Information and Research Officer Update – Quarterly Performance Report MF provided an overview of the papers presented.</p> <p>Drug Deaths- DD reviews FM provided an overview of the papers presented.</p> <p>FM is attending the GP Cluster meeting in October.</p> <p>ACTION: FM to make Dr Laura Steven aware she is attending this meeting.</p> <p>ACTION: FM to add Benzo information to next report, and provide age ranges.</p> <p>ACTION: This report report to be added to the PPCOG report.</p> <p>Drug Death Review Group – meeting 2nd June to look at how the data is being gathered and presented. To be presented at the next meeting.</p> <p>MAT update MF provided an overview of the papers presented.</p> <p>ACTION – MF to provide the RAGB MAT status to the group, and will provide this once information has been received from MIST as to how the status was ascertained, as there are queries around how this decision was taken.</p> <p>Assertive Outreach Project/TPS – For Info CC advised on the underspend for TPS, and recommended that the underspend is drawn back. CC meeting with the Head of Alcohol and other drug services, TPS, around underspend, performance and KPI's. Board agreed that the underspend will be drawn back. CC to provide update at the next meeting.</p>
7	<p>Finance Report CM provided an overview on the Finance Report.</p>
8	<p>AOCB National Collaborative – For Info</p>
	<p>Future Meetings – All sent to members' diaries Thursday 7 September 2023 Wednesday 6 December 2023</p>