

Lochaber Health & Social Care Redesign Stakeholders Group

Thursday, 16th February 2023 at 2pm – 3pm
Via MS Teams



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| Present: | Louise Bussell, Chief Officer Community Services, NHS Highland |
| | Alan Wilson, Director of Estates, Facilities and Capital Planning, NHS Highland |
| | Maureen Cameron, Manager, Lochaber Care & Repair & Handyperson Service |
| | Lyn Kilpatrick, Voluntary Action Lochaber |
| | Louise White, Urram |
| | David Sedgewick, Belford Appreciation Group representative |
| | Ruth Fry, Head of Communications and Engagement |
| | Stan Arnaud, Morrison Media |
| | Alison Gorham, Project Manager, NHS Highland |
| | Lyn Kilpatrick, Voluntary Action Lochaber |
| | Patricia Jordan, Secretary, Fort William Inverlochy & Torlundy Community Council |
| | John Hutchison, Chair, Kilmallie Community Council |
| | Eachainn Miller, guest visitor |
| | Josie Thomson, Clinical Advisor, Estates Team, NHS Highland |
| | Martin Culbertson, Highland Council |
| | Denise Anderson, Sunart Community Council representative |
| | Carmen Morrison, Local Officer, Community Engagement & Improvement Support |
| | John Gillespie, Chair, Caol Community Council |
| | Karen-Anne Wilson, District Manager |
| | Michael Foxley, University of Highlands & Islands |
| | Helen Fairlie, Chair, Glencoe and Glen Etive Community Council |
| | David Campbell, eHealth Facilitator |
| | Gavin Sell, Head of Programmes, NHS Highland |
| | Brian Murphy, Chair of the Transport and Access Sub-Group |
| | Emma Tayler, Assistant Wards Manager |
| | Donald Stewart, Director, South Lochaber Community Company |
| | Jo Cowan, Highland Senior Citizens Network and Age Scotland |
| | Ian Langley, Community Councillor, Spean Bridge, Roy Bridge and Achnacarry Community Council |
| | Neil Simpson, Service Planning Analyst |
| | Rebecca Weir, GP Partner, Glen Mor Medical Practice, Fort William |
| Apologies: | Heather Cameron, Senior Project Manager, NHS Highland |
| | Robert Cargill, Deputy Medical Director (Acute) |
| | Gordon Bell (on behalf of Kate Forbes) |
| | John Grafton, Highland Councillor |
| Minutes: | Anna Chisholm, PA/Meeting Administrator, Corporate Services |

1. Welcome and apologies

Louise Bussell welcomed everyone to the meeting and noted the apologies above.

2. Minutes from previous meeting of 19th January 2023 and matters arising:

It was agreed the minutes of the previous meeting on 19th January were an accurate record of the meeting.

The matters arising:

Alan confirmed he is awaiting confirmation of a date for the site meeting to resolve the questions raised by GPs in order for progression of the bus link can be made. Alan also confirmed the funding which has been agreed until the end of March 2023 will be carried forward if agreement can be made.

Action: Alan will discuss the date of the site meeting with PHP and update the Stakeholder group at the next meeting on 16th February.

Update at the meeting on 15th February – Alan confirmed a meeting with the project manager from the Council where a revised proposal was given to PHP, which addresses all of the issues raised by the GPs. The revised proposal included the path being moved to the fence for pedestrian access rather than through the carpark, landscaping and planting have been included to deter people walking across the carpark and planting to give privacy outside the building has been included. Confirmation was requested from NHS Highland with regards to the lease moving forward where Alan confirmed there would be no reason for the lease not to be renewed given the excellent facilities it offers and there is nothing within the current business case so say that the GP surgery would be moving into the hospital building however renewing the lease would require to be submitted through the correct procedures. The PHP will consult with the GPs and confirmation from them is expected imminently.

Action: Alan will circulate the revised plan to the group for information.

The stakeholder survey was circulated to the group for responses by 9th January however, this date has been extended to Friday, 27th January so that further responses to the survey can be submitted.

Action: The survey link will be attached to the Lochaber Stakeholder Group chat and Anna will email the link to all Lochaber Stakeholder members.

Update provided on the agenda: Heather confirmed 13 responses have been received. An update will be provided at the meeting on 16th February.

Update at the meeting on 15th February – Ruth Fry confirmed from the 13 responses received from the group the following findings were highlighted:

- Gaps of representation in the group - 50% of respondents indicating there were no gaps however a few indicated the inclusion of young people would be beneficial.
- Communication – papers being issued earlier and providing a summary of information which can be more easily shared.

Donald Stewart reminded the group of the comprehensive list of networks and contacts he shared with Kate MacLennan. Ruth confirmed with thanks of having received this information.

Donald Stewart confirmed of the local Shinty Clubs and the Camanachd Association who have various youth initiatives which will be beneficial when looking to engage with young people.

Lyn Kilpatrick confirmed of Jim MacKeith at Highland Council who undertakes consultative work with young people at Lochaber Cares which is sponsored by Highland Community Planning Partnership.

John Gillespie confirmed Cara Gillespie, Youth Outreach Worker at Highlife Highland would also be a useful contact.

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| | <p>It was agreed at the meeting an email will be circulated to all members to ascertain whether they wish to continue attending the Lochaber stakeholder Group meetings/receiving communication regarding the Lochaber Stakeholders Group and also which group they are representing. Once received this information will be reviewed and the mailing list updated accordingly.</p> <p>Action: Anna will email all group members to ascertain whether they wish to continue attending the Lochaber Stakeholder Group meetings/receiving communication regarding the group and also which group they are representing.</p> <p><i>An update on the provision of a helicopter landing site near the hospital was highlighted by the group. Heather confirmed of the feasibility study of the peat management area undertaken by Dot Ferguson however, an update is required.</i></p> <p>Action: Heather will discuss with Dot Ferguson to determine an update following the feasibility study.</p> <p><u>Update provided on the agenda:</u> Heather confirmed a feasibility study looking at a site adjacent to the Phase 2 housing at Blar Mor was completed and looked positive, although detail on the hospital design (height etc) would be required to expand upon this. Considering the likely cost of this and potential planning concerns due to adjacency to housing, the group also looked at getting a purchase price to purchase and secure the Carrs Corner site however, as yet no response has been received from the site owners.</p> <p><u>Update at the meeting on 15th February:</u> Emma Tayler confirmed she will discuss the helicopter landing site with Dot Ferguson and an update will be provided at the next meeting.</p> <p>Action: Emma will discuss the helicopter landing site with Dot Ferguson and provide an update at the next meeting.</p> |
| <p>3.</p> | <p>Community services planning group – Gavin Sell</p> <p>Gavin asked for 2 community representatives from the group to attend the community services planning group which will meet on Thursday, 23rd February at 2pm where the terms of reference will be reviewed and updated, setting the direction and who will be involved in the next stages.</p> <p>At the meeting nominations were received for Jo Cowan and Lyn Kilpatrick however, it was agreed for nominations to be sent to Anna Chisholm by the end of Friday, 17th February. An email of the proposed nominations will be circulated to group members so that agreement of the 2 community planning representatives can be agreed.</p> <p>Action: Once the nominations have been received Anna will email a list of the proposed nominations will be circulated to group members so that agreement of the 2 community planning representatives can be agreed.</p> <p>An inclusion of Highland Council housing development team and care and repair will also be included in the group.</p> |
| <p>4.</p> | <p>Current position and forward planning</p> <p>Alan confirmed the written returns for the PSCP appointment will be received tomorrow, 17th February, with the interviews arranged for 1st & 2nd March.</p> <p>A consultation took place with the 5 PSCP teams which was well received.</p> |

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| 5. | <p>Update on workshops</p> <p>The date for the final crosscheck workshop has not yet been arranged however, this will not affect the programme or delay the appointment of the PSCP.</p> <p>Action: Alan will confirm the representation of the crosscheck workshop and update the group at the next meeting.</p> | | | | | | | | | | | | | | | | | | |
| 6. | <p>AOCB</p> <p>Donald Stewart confirmed the conversation with Mike Hayward and the provision of extra beds at the Belford Hospital. Alan confirmed he will look at the area identified although the current financial challenges were discussed.</p> | | | | | | | | | | | | | | | | | | |
| 7. | <p>Agenda items for the next meeting</p> | | | | | | | | | | | | | | | | | | |
| 8. | <p>Date of next meeting</p> <p>Wednesday, 22nd March 2023 at 3pm – 4pm</p> | | | | | | | | | | | | | | | | | | |
| 9. | <p>Date of future meetings:</p> <table border="1" data-bbox="181 875 1121 1189"> <tr> <td>Thursday, 20th April 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 18th May 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 15th June 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 20th July 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 31st August 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 28th September 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 26th October 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 23rd November 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 21st December 2023</td> <td>2pm – 3pm</td> </tr> </table> | Thursday, 20 th April 2023 | 2pm – 3pm | Thursday, 18 th May 2023 | 2pm – 3pm | Thursday, 15 th June 2023 | 2pm – 3pm | Thursday, 20 th July 2023 | 2pm – 3pm | Thursday, 31 st August 2023 | 2pm – 3pm | Thursday, 28 th September 2023 | 2pm – 3pm | Thursday, 26 th October 2023 | 2pm – 3pm | Thursday, 23 rd November 2023 | 2pm – 3pm | Thursday, 21 st December 2023 | 2pm – 3pm |
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