

**Minutes of Cambuslang & Rutherglen
Public Partnership Forum Meeting**

Tuesday 1st October 2013

Present: Anne Marie Stevenson, Fiona Boyle (Chair), Elizabeth Mooney, Brian Duffy, Jan Taylor

Apologies: Jim Bolton, Iain English, Lesley Towlson, Eileen McPhee, Jennifer Newman

| <i>Item</i> | <i>Minutes</i> | |
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| Welcome | The minutes from the last meeting were read and accepted as a true record of the meeting. | |
| Points of Accuracy from previous minutes | N/A | |
| Matters Arising | No matters arising from last minutes. | |
| Chairperson | Fiona Boyle has formally accepted the position of permanent Chairperson of PPF after her 3 month trial period, meeting attendees congratulate Fiona. | |
| Agenda Items | <p>Boundaries Changes – This will be a longstanding agenda and Anne Marie will give us an update at each meeting. There are steering groups at board level being formed looking at issues around services being re-directed. Any changes should be administrative only. BD enquired about NHS Lanarkshire funding patient transport scheme, Anne Marie requested a formal enquiry and she will progress through the appropriate sub group.</p> <p>Re-Connect – Jane McA will be diaried in for a future meeting, Jane also to contact Anne Marie regarding attending a team meeting of district nurses.</p> <p>Development Report - Jan will email to the group, apologies from her for it not being brought to the meeting.</p> <p>Integration of Health & Social Services – Anne Marie updated the meeting. A paper is expected short on how North and South Lanarkshire will agree care for health and social services (budge and services to be integrated. AMS will keep the group updated and it will go live in April 2015. A model is being developed between now and then.</p> <p>NHS Transport – This agenda item was covered in the above boundary change agenda item</p> <p>New Member Recruitment – Covered in JT development report although at GP recent forum meeting, an enquiry from a doctor's friend was raised. List of future dates of meetings to be sent to Dr Skeoch at Craighallian for information.</p> | |

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| | <p>NHS 24 – Clarification around NHS 24 procedure was discussed and it was decided to invite a representative to do a short presentation of their prupose and what service they provide in the near future</p> <p>Physio Waiting Lists – As above, clarification was sought and an agreement reached to invite a physiotherapy representative to a future meeting. AMS will identify the relevant staff member and Lesley to contact to invite.</p> <p>Posters & Flyers – Covered in development report.</p> <p>Food Banks – Jan gave a short update on the progress of foodbanks in the local area and it was agreed to have this on the agenda for the future and a quick update will be given at each meeting.</p> | |
| Organisations/ Agencies/Members Updates | Working agreement from VASLAN Stay Connected has been returned. | |
| Date Next Meetings | 3 rd December 2013, 4 th February 2014, 4 th March 2014 | |
| AOCB | None | |