

Minute of the Third Sector Forum meeting held at 11am on Wednesday 25th September 2013 in the MacGillivray Room, Kirkwall Library.

Present: Sheila Garson (Chair), Gail Anderson (VAO), Helen Moss (RSO), Peter Cockburn (Kirkwall Bowling Club), Peter Scott (VAO), Michael Moar (Stromness Shopping Week), Frazer Campbell (Orkney Blide Trust), Erika Copland (Home-Start), Hanna Ker (VAO), Sue Ward (ACO), Iain McCormack (RVS), Andy Spence-Jones (Advocacy Orkney), Olivia Tait (Crossroads), Simon Gordon (OACAS), Sue Sulat (Picky Trust), Gerd Peters (Scottish Health Council), Linda Lennie (Orkney Appropriate Adult Service).

In attendance: Inspector Gordon Deans, Shayne Spence, Hillary Allen and Rachel Peace (minute)

1 Welcome

Sheila welcomed those present and thanked them for attending.

2 Apologies

Apologies had been received from Jan Judge, Frances Roebuck, Corinne Curtis, Ben Lindsey, Caron Jenkins, Jayne Traynor, Mike Cooper, Michelle Koster and Helen Castle.

3 Local Policing Plan Consultation

(Presentation & consultation – Inspector Gordon Deans & Shayne Spence)

Sheila welcomed Gordon and Shayne who had joined the Forum to hold a presentation and consultation on the Local Policing Plan Consultation.

Gordon began by explaining that the purpose of the meeting was to draw out concerns from Councillors, Community Councils and Community Groups.

Gordon spoke in detail about the main priority areas in the plan ,which were:

- Increase public confidence and local engagement
- Protecting people
- Roads policing
- Violence, disorder and anti-social behaviour
- Serious crime

Gordon stressed all areas were important however, he was delighted to be able to inform the group that it was hoped that funding could be secured for a drugs dog and specialist handler within Orkney.

Shayne Spence – (Co-ordinating Consultant across the North Division) asked what the Third Sector in Orkney felt were the priorities that the police should

focus on and facilitated a short activity with members to identify what they felt was important.

After the activity, Shayne explained that the same points had been raised throughout the consultation so far. The main priorities members felt were most important were:

- Alcohol
- Public Protection
- Anti-social behaviour
- Road Safety

Members felt the least important issues were organised crime and crimes of dishonesty.

After all members' questions were discussed Gordon remarked that the future plan would not be significantly different from the current one and thanked everyone for their comments and interaction.

Sheila thanked Gordon and Shayne for attending the meeting.

4 Minutes of the last meeting

The minutes were approved as a true and accurate record proposed by Peter Scott and seconded by Erika Copland.

5 Matters Arising

(a) Item 6 - AOCB

Gail informed members that the facilitated Matrix event had gone ahead and a good mix of colleagues had attended. The report and action plan had been submitted to Scottish Government. As a result Caroline Sinclair, Head of Health and Care, and Gail had given a presentation at Victoria Quay, the previous week. The report will be forwarded to members.

6 Patient Advice and Support Service (PASS) (Hilary Allen, CAB)

Hilary gave an update on PASS and pointed out that they had decided not to set up an advisory group as this would be a duplication of other groups. Copies of the annual report had been circulated to members. Further discussions would be held at the next TSF meeting.

7 Partnership Updates:

- (a) Third Sector Working Group Minutes 25th July and 29th August 2013**
The minutes were noted.

- (b) **Children’s Services Inspection Action Plan**
It was explained that the report had to be produced in response to issues raised by the inspection. The Integrated Children’s Services Plan would shortly be revised and would incorporate priorities identified at the joint workshop held the previous year.
- (c) **Child Protection Committee and Adult Protection Committee**
Constitutions for both these committees were being revised and would be circulated when complete.
- (e) **Change Fund for Older People**
 - (i) **Connecting Communities**
The pilot phase was almost completed and information on all local services was being gathered for inclusion in an on-line database. Visits to Shapinsay and Rousay had been positive.
 - (ii) **Year 3 Services**
Year 3 services had been commissioned and contracts awarded to the Befriending Service and Red Cross. The final of three service contracts had not yet been confirmed.
- (f) **Orkney Alcohol Drugs Partnership (OADP) Needs Assessment Report**
Gail informed members that OADP had commissioned a needs assessment and the report had been circulated to members. The gaps identified in the report had been prioritised and would be included in the next round of commissioning. It was hoped that services would be out for tender before Christmas.

8 AOCB

- (a) **Houses of Parliament Outreach Services**
It was agreed to invite a representative to give a presentation to the Forum

Action: Gail
- (b) **Integration Bill-Health & Communities** – Helen Moss informed members of a presentation made by Cathie Cowan, Chief Executive, NHS Orkney, which provided information about the Public Bodies (Joint Working) (Scotland) Bill, which would lead to full integration of health and social care services for older people in the first instance. Gerd informed members that a SPICe report on the topic was available on the Scottish Government website and he offered to forward it to members.

It was noted that a paper produced by The Alliance in response to the plans outlined in the Bill had been previously circulated to members.

- (c) **Healthy Communities Meeting** – Helen Moss informed members that a report on the over provision of alcohol services had been presented at that meeting. It was agreed that a representative from OADP should be invited to give a presentation at the next TSF meeting.

Action: Gail

- (d) **Mental Health Awareness Week** – Frazer Campbell informed members that the event would be held in October and would be publicised when arrangements had been confirmed.

9 Date of Next Meeting

Sheila reported that she was unable to chair TSF meetings on a Wednesday due to work commitments. It was agreed therefore that the next meeting would be held on **Thursday 21st November at 10.30am** in the McGillivray Room at Orkney Library and Archive.

There being no further business the meeting was closed at 12.30 pm