



CHaSCP

Community Health and Social Care Partnership

Older Peoples Planning Partnership Meeting Minute of the meeting held in Technical Services meeting room, CnES, Stornoway, 7 March 2012 at 10am.

Present:	Kirsty Street	Social Work (Chair)
	Gayle Findlay	Community Partnership Coordinator
	Tina Burgess	Senior Health Promotion Officer
	Isobel MacKenzie	Housing Strategy and Development Officer
	Terri Davies	Manager, Volunteer Centre
	Kathryn Martin	Tagsa Uibhist
	Brian Foot	Self Directed Support Worker, Tagsa Uibhist
	Nikki Cowsill	Crossroads Lewis
	John Maciver	Hebridean Housing Partnership
	Mary Mackenzie	
	Lorraine MacRitchie	CHaSCP Admin

Apologies	Pat Welsh	MCN Coordinator
	Emelin Collier	Head of Planning and Development
	John MacLean	WICCF

Welcome and Apologies	1.	Kirsty welcomed everybody to the meeting and apologies were noted as above. Brian Foot was introduced to the group as the new Self Directed Support officer based at Tagsa Uibhist.		ACTION
Minute of Last Meeting	2.	The minutes of the last meeting were approved.		
OPP Rep on LEADER	3.	As Pat is retiring at the end of March, Kathryn nominated herself to represent the Older Peoples Planning Partnership on LEADER. There were no objections.		
Older Peoples Week October 2012	4.	Tina is due to meet with Kenna to discuss Older Peoples Week further. Tina will provide the group with a report on this at the next meeting and will speak to Kathryn to discuss the event in Uist.		Tina Burgess
OPPP Action Plan	5.	It was agreed that the OPPP action plan should have a version number and date on it so as to avoid confusion. Kirsty and Lorraine will meet to finalise the plan and an updated version will be sent out to the group.		Lorraine Macritchie Kirsty Street

The purpose of the plan was questioned by the group. It was agreed that the plan is in place so that better outcomes will be achieved by the Older Peoples Planning Partnership.

A working group will meet to work on the action plan and to look at the remit of the group. Gayle, Terri, Tina and Isobel have agreed to form this sub group.
Lorraine agreed to find out what the terms of reference for the group are.

**Lorraine
MacRitchie**

Two researchers have been employed by WICCF to carry out a mapping exercise.

AOCB

6. The group have been contacted by Murdo Macleod who has asked if he can contribute to the next meeting. Lorraine to invite Murdo to the next meeting.

**Lorraine
MacRitchie**

Kirsty has spoken to the British Red Cross regarding a food train, which is similar to the service that Tagasa Uibhist provide. This type of service would enable people to stay independent in their own homes for longer and enables access to a healthier diet. It was suggested that this could be funded by the Change Fund.

Isobel asked if the new housing strategy could become a regular item on the item from now.

**Date of Next
Meeting**

7. The next meeting will be held on 18th April at 10am in the Tech Services meeting room, CnES. at 10am in the Tech Services meeting room, CnES.