

**Minutes**

**Minutes of Third Sector Leader’s Forum**

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| **Place:**  | CTSi, [Glebe Hall Burgh Mews, Alloa FK10 1HS](https://www.bing.com/local?lid=YN1029x14054569935958591654&id=YN1029x14054569935958591654&q=C+T+S+I+Connect+Centre&name=C+T+S+I+Connect+Centre&cp=56.114986419677734%7e-3.7932631969451904&ppois=56.114986419677734_-3.7932631969451904_C+T+S+I+Connect+Centre&FORM=SNAPST) |
| **Date and time:**  | June 10 2019 – 10-12 |
| **In Attendance:** | John Macalohy – People First, Jan Newell – Forth Valley SSAFA, Sarah Murray – Royal Voluntary Service, Ian McCourt – Carers Centre, Lesley Arthur – Reachout, Angel Fulton – Health and Social Care Alliance, Stephanie Fyvie – Volunteer Matters, Laura Martins – People First (Scotland), Jim – People First, Sheila McGhee – CTSi Rep/Strategic Planning, Darline Reekie – HSCP, Jessie-anne Malcolm – NHS Forth Valley, Helen Macguire – Service User Rep on IJB, George McMeechan – Dynamic Wheel, Claire Alexander – Independent Age, Mandy Ross – Strathcarron Hospice, Angela – Resonate Together, Liz Rowlett – CTSi/SVE, Natalie Masterson – SVE, Tracey Nicholson - SVE |

| **No**  | **Details of Discussion** |  | **Action** |
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| **1. Welcome**  |  |  |  |
|  | Liz Rowlett from SVE, welcomed everyone and a quick introduction was done around the room.  |   |  |
| **2. ALISS Presentation** |
|  | Angela Fulton from the Health and Social Care Alliance Scotland, came and spoke about the ALLIS project and done a presentation in this. The ALISS (A Local Information System for Scotland) Programme is funded by the Scottish Government and delivered by the Health and Social Care Alliance Scotland (the ALLIANCE). Their key objectives are: * To increase the availability of health and wellbeing information for people living with long term conditions, disabled people and unpaid carers
* To support people, communities, professionals and organisations that have information to share
* To ensure that stakeholders are informed, skilled and confident in the use and application of web services and that they are connected as part of a wider community of practice
* To ensure that ALISS is used and is strategically aligned with Scottish health and social care needs

ALISS is an open system for anyone to add/update information. Group and organisations can claim their own in ALISS. It is a postcode search at the minute but are updating from the feedback they have received. ALISS welcome and feedback whether positive or negative. More information can be found at [www.aliss.org.uk](http://www.aliss.org.uk) and can be contacted on hello@aliss.org or telephone 0141 4040239. |  |  |

| **No**  | **Details of Discussion** |  | **Action** |
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| **4. Alliance Self-Management Fund** |  |  |  |
|  | Angela Fullerton from the ALLIANCE spoke about the Self-Management Fund. The Self-Management Fund: Working Together to Strengthen Integration welcomes third sector led, self-management projects which work to strengthen the Health and Social Care Integration Agenda.Three years on since Health and Social Care Integration came into place across Scotland, this is an opportunity for third sector organisations and any statutory sector partners to work together over a short period to demonstrate and build capacity for self-management approaches to be strengthened in integration partnerships.Key Information:The Fund is open to applications until 30th June 2019* Organisations can apply for 12 – 18 month projects
* Projects will begin on 1st October 2019
* Up to £30,000 can be applied for
* Third Sector and community based organisations must be lead partners and grant holders, statutory sector partners are welcome.
* Organisations do not have to be ALLIANCE members to apply.

More information on how to apply can be found on the ALLIANCE website: [www.alliance-scotland.org.uk](http://www.alliance-scotland.org.uk) or telephone 0141 404 0231 |   |  |
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| **No**  | **Details of Discussion** |  | **Action** |
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| **5. Mental Health Consultation**  |  |  |  |
|  | The Mental Health Consultation took place in August 2018. The consultation was about the redesigning of Mental Health Services. A few attendees to the forum gave their feedback on the consultation. The question, “What happens next?” was asked.  |   |  |
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| **No**  | **Details of Discussion** |  | **Action** |
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| **6. Round Robin**  |  |  |  |
|  | Volunteering matters: A number of projects running across the UK. One of the projects is, Mind Matters Scotland. It is a project for 16-24 year olds to become mental health champions in their schools. In Clackmannanshire, there is a befriending project for 8-18 year olds. Volunteering Matters are trying to work with CAHMS to run a handy person project. This project will help older people with odd jobs like changing a light bulb etc. This will also give the older adult company and feel less isolated. John from People First spoke about what will happen to adults with learning disabilities when the cut backs happen and where are they going to go? People First have worked with the police and have created a project called safe spaces which shops in the community are participating in. Safe Spaces is a project in which if a vulnerable adult/child is out in the community and they feel unwell for any reason e.g. unsafe, anxious, they can go into the nearest participating shop and get the support they require. Sheila McGhee – Stroke Awareness Group every Tuesday 2pm-4pm in Ludgate Alloa It is open to anyone who has had a stroke at any time and their carer’s and family members. The group offer support and advice. Snow drop café opening in Alloa Baptist church. Tuesday starting 18th half 1 to half 3. Strathcarron Hospice backing the café. Resonate Together put out a survey and have received feedback. There is an intense need for evening and weekend services and how can they do it? Possible Redesign of services? |   |  |
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| **No**  | **Details of Discussion** |  | **Action** |
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| **6. AOCB** |  |  |  |
|  | CTSi had their Volunteering Awards during Volunteers Week. It was a great success with a good turnout.Stirlingshire Voluntary Enterprise have launched their Inspire Volunteering Awards 2019 during Volunteers Week. This year is a bit different as it is teams of volunteers being nominated. This was redesigned from feedback of previous year’s Awards. The closing date is 29July 2019. More information can be found at <https://www.sventerprise.org.uk/> or please email awards@sventerprise.org.uk The Ideas, Innovation, Improvement Fund is now open for a new round of funding. The Clackmannanshire and Stirling Health and Social Care Partnership have allocated funds from the Integrated Care Fund (ICF) for one-off grants to support the development of new or existing third sector initiatives which build capacity within communities in order to encourage health and wellbeing. This money is being administered by SVE and CTSi through the Ideas, Innovation, Improvement (I.I.I.) Fund.Applications for the Ideas, Innovation, Improvement Fund are invited from constituted groups and organisations to support initiatives which meet the following criteria:Applications must:* Be from Third Sector (voluntary) organisations - Third Sector organisations include community groups, voluntary organisations, charities or social enterprises; these groups must have a constitution.
* Support the Clackmannanshire and Stirling Health and Social Care Partnership to deliver integrated or joined up health and social care services – The money for this fund comes from the Clackmannanshire and Stirling Health and Social Care Partnership therefore activities need to support the vision of people living full and positive lives within supportive communities.

More information on the Ideas, Innovation, Improvement Fund can be found at <https://www.sventerprise.org.uk/> or Tel: 01786 430000 Email: leestevenson@sventerprise.org.uk |   |  |
| **7. Date of Next Meeting:** TBC  |