



MINUTE OF MEETING HELD ON-LINE WITH TEAMS
ON 18th JUNE 2025 AT 10.00am

Present:

Sarah-Jane Dunbar
William Derrick
Hugh McClung
Margaretanne Browne
Moira Robertson
Robert Cairney
Luke Scrivens, Tenant Participation Officer
Katy McBride Clackmannan and Stirling Health and Social Care Partnership

Apologies:

Anna Johnston

Willie invited Katy to give a presentation with slides, see Stirling Tenants Assembly Adaptations Review 18 June sent separately

Presentation on the Priorities of Housing and Social Care Stirling Tenants Assembly Adaptations Review 18

Questions

1. Hugh thanked Katy for the information, and said that provision depends on the budget that SC sets from the HRA. The waiting list is long especially for such items as stairlifts, often due to difficulty in procurement, difficulty in house style making it impossible to fit, or waiting for an amenity house.

Tenants are often kept in hospital or rehabilitation units until the work is done.

There is no follow up on how to use adaptations such as wheelchairs.

Mental health is not monitored.

Connectivity between patient and Health & Social Care [H&SC] needs improvement.

2. Moira gave her personal experiences of using H&SC.

3. Sarah-Jane gave her personal experiences of using H&SC.

4. Willie gave his personal experiences of using H&SC.

Willie said that it would help to have a named OT to contact directly, instead of having to leave a message on a generic answer machine.

He agreed with Hugh that there should be follow up for using adaptation.

He asked what happened to ramps that have been fitted when they were no longer required. It would speed up waiting list times if they could be adapted for another tenant.

5. Katy said that she would be making recommendations to the Review Working Group [RWG], asking about the ramps, lack of follow-up, provide a named contact and passing on the personal experiences she has heard today.

6. Hugh said that all working groups, whether short-term or long-term, should have a tenant on them as the group needs to know how things are working now.

Robert asked who was on the RWG and was there any 3rd party involved.

Katy replied that the group was only short-term and when we finalise recommendations that would involve more people. The review is of current practices and the main findings [see slide 6] have been reaffirmed today at this meeting. We may need to involve more people in detailing how to make improvements.

7. Hugh suggested that maybe it would be helpful to ask groups, such as the STA, earlier for comments to give a starting point.

8. Robert said that he has personal experience of how difficult it now is to get hold of anyone and of the long waiting lists.

9. Moira asked if the Housing managed to recruit an OT; Katy will find out and feedback.

Willie thanked Katy for her presentation. Katy will forward the slides to Luke, who will send them to Anna. Katy left the meeting.

Minute of last meeting:

We couldn't find a minute for the meeting on 16th April, but approved the minute of the meeting which took place following the AGM to appoint the new Office Bearers. Approved by Sarah-Jane and seconded by Margaretanne.

Chair Willie's Report:

1 We need to discuss how to get more committee members, we did come up with ideas last year, but none have brought more members, so we need to start from scratch again. It was agreed to hold a special meeting on the 21st July at 10am over TEAMS. Luke will organize the meeting.

Secretary Anna's Report:

As Anna was not present, Willie gave the report.

1 Nothing to report that hasn't already been notified by e-mail to all members.

Treasurer Sarah-Jane's Report:

1 Sarah-Jane, as the new Treasurer gave her report

2 Balance is £5177.84

Tenant Participation Officer Luke's Report:

1 Luke and Willie met with Plean Voice and are waiting on them to come back with a Business Plan.

2 The Tenant Engagement Platform is just weeks away from being operational.

Tenants Together Report by Sarah-Jane:

1 Sarah-Jane, Hugh and Margaretanne attended the AGM on 23rd May. Colin Stewart was voted Chair and Secretary for next 3 Years, but is looking for someone to take on the Secretary role.

2 There is a meeting today but both Willie and Sarah-Jane gave apologies.

HAG meeting held on 15th May Report by Hugh

1 The ASB Scrutiny Panel does not have any tenants on it. Cllr. Rachel Nunn said that the review was just at the start, and they needed to get the criteria first. The report was accepted by HAG.

2 The report on Damp, Mould and Condensation was accepted.

3 Tenants had not been involved with choosing the date of the last meeting, Hugh had pointed out that Tenants had busy lives too and it was agreed that in future Tenants would be involved. The next 2 HAG meeting dates were agreed at the meeting as Friday 22nd August 10am to 12 noon and Friday 10th October 10am to 12 noon.

Any Other Competent Business

1 Transport for TPAS Conference was arranged; Willie would take Robert, Sarah-Jane, and Anna. Hugh would bring Philomena and Margaretanne and Moira would travel by train.

Date of next meeting:

Wednesday 20th August 10am to 12 noon at the Mayfield Centre

Anna, please book the venue