

INVERCLYDE INTEGRATION JOINT BOARD – 14 MARCH 2017

Inverclyde Integration Joint Board

Tuesday 14 March 2017 at 3pm

Present: Councillors J Clocherty, V Jones and J McIlwee, Mr S Carr, Dr D Lyons, Ms D McErlean, Dr H MacDonald, Ms L Hall (for Ms S O'Rourke), Dr C Jones, Mr B Moore, Ms S McAlees, Ms L Aird, Ms R Garcha, Ms D McCrone, Ms M Telfer, Mr I Bruce, Ms C Boyd and Mr P McVey (for Ms S McLeod).

Chair: Councillor McIlwee presided.

In attendance: Ms H Watson, Head of Planning, Health Improvement & Commissioning, Ms B Culshaw, Head of Health & Community Care, Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms V Pollock (for Head of Legal & Property Services), Ms S Lang (Legal & Property Services), Ms A Priestman, Chief Internal Auditor and Mr G Barbour (Corporate Communications Manager).

In attendance also: Mr T Yule, Audit Scotland.

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| 13 | Apologies, Substitutions and Declarations of Interest | 13 |
| | <p>Apologies for absence were intimated on behalf of Councillor L Rebecchi, Mr A Cowan, Ms S O'Rourke (with Ms L Hall substituting) and Ms S McLeod (with Mr P McVey substituting).</p> <p>Councillor McIlwee declared an interest in agenda item 14 (Governance of HSCP Commissioned External Organisations).</p> | |
| 14 | Presentation: Ardgowan Hospice | 14 |
| | <p>The Board heard a presentation by Mr Ian Marshall, Acting Chief Executive Officer, Ardgowan Hospice on the current work, aspirations and future plans for Ardgowan Hospice.</p> <p>Thereafter Mr Marshall answered a number of questions relative to his presentation.</p> | |
| 15 | Minute of Meeting of Inverclyde Integration Joint Board of 24 January 2017 | 15 |
| | <p>There was submitted minute of the meeting of the Inverclyde Integration Joint Board of 24 January 2017.</p> <p>Decided: that the minute be agreed.</p> | |
| 16 | Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 18 August 2016 | 16 |
| | <p>There was circulated minute of the meeting of the Inverclyde Integration Joint Board Audit Committee of 18 August 2016.</p> <p>Decided: that the minute be noted.</p> | |

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- 17 Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 24 January 2017 17**
- There was submitted minute of the meeting of the Inverclyde Integration Joint Board Audit Committee of 24 January 2017.
Decided: that the minute be noted.
- 18 Financial Monitoring Report 2016/17 – Period 9 to 31 December 2016 18**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of the Revenue and Capital Budgets, other Income Streams and the Earmarked Reserves position for the current year as at Period 9 to 31 December 2016.
Decided:
- (1) that the Board note the Period 9 position for 2016/17 as set out in appendices 1 to 3 of the report;
 - (2) that the Board approve the proposed budget realignments and virement as set out in Appendix 4 and authorise officers to issue revised Directions to the Council and/or Health Board as required on the basis of the revised figures set out in Appendix 5;
 - (3) that the Board note the previously agreed use of the Social Care Fund in 2016/17 and 2017/18 set out in Appendix 6;
 - (4) that the Board note the current position for the Integrated Care Fund and Delayed Discharge monies as set out in Appendix 7;
 - (5) that the Board note the current Capital position as set out in Appendix 8; and
 - (6) that the Board note the current Earmarked Reserves position as set out in Appendix 9.
- 19 Indicative Inverclyde Integration Joint Board Budget 2017/18 19**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership proposing an indicative budget for the Inverclyde Integration Joint Board (IJB) for 2017/18 in line with the Strategic Plan.
Decided:
- (1) that the Board note the contents of the report;
 - (2) that the Board accept the proposed funding of £47.380m from Inverclyde Council;
 - (3) that the Board note the indicative proposed funding from NHS Greater Glasgow & Clyde Health Board and the ongoing discussions around this, and that representations be made to the Health Board expressing the IJB's serious concerns regarding the level of funding and requesting the Health Board to reconsider the proposed funding as a matter of urgency;
 - (4) that the Board note the previously agreed Social Care savings inherited before integration, as outlined in Appendix B4;
 - (5) that the Board approve the proposed Health savings in Appendix B7 and detailed in Appendix C and note the ongoing work of officers to identify the £0.196m balance still outstanding and temporary funding for the £0.620m anticipated timing delay in delivery of the savings;
 - (6) that the Board note the ongoing discussions and continued budget risk around Mental Health Inpatients;

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(7) that the Board agree indicative net revenue budgets of £53.709m to Inverclyde Council and £74.012m, excluding the “set aside” budget, to NHS Greater Glasgow & Clyde and direct that this funding is spent in line with the Strategic Plan;

(8) that the Board authorise officers to issue related Directions to the Health Board and Council;

(9) that the Board note the additional £1.880m Social Care Fund allocation and the previously agreed use of that funding for 2017/18;

(10) that the Board note the proposals relating to the creation and/or use of Reserves at the year-end; and

(11) that the Board note the ongoing work in relation to the “set aside” budget and services.

20 Inverclyde Community Justice Outcomes Improvement Plan 2017-2022 20

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Inverclyde Community Justice Outcomes Improvement Plan 2017-2022.

Decided:

(1) that the Board note the Inverclyde Community Justice Outcomes Improvement Plan 2017-2022; and

(2) that approval be given to the submission of the Plan to the Scottish Government, subject to officers addressing any amendments necessary following comments from the Board and partner agencies.

21 HSCP Property Asset Management 21

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the current status of the HSCP estate.

Decided: that the report be noted.

22 Planning with Acute Sector 22

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the developing planning arrangements with the acute sector.

Decided: that the Board approve the proposed planning process relative to the acute sector, as detailed in the report.

23 Inverclyde Integration Joint Board Corporate Support Arrangements – Service Level Agreement 23

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing an update on general corporate support arrangements within the Health & Social Care Partnership and (2) seeking approval for a Service Level Agreement between Inverclyde Council and the Inverclyde Integration Joint Board (IJB) in relation to the additional corporate support arrangements required to support the IJB.

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Decided:

- (1) that the Board note the contents of the report;
- (2) that approval be given to the proposed Service Level Agreement attached at Appendix 1 relating to the provision by Inverclyde Council of additional corporate support arrangements to the Inverclyde Integration Joint Board; and
- (3) that delegated authority be granted to the Chief Officer to sign the Service Level Agreement on behalf of the Inverclyde Integration Joint Board.

24 Strategic Risk Register 24

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval of the Strategic Risk Register.

Decided:

- (1) that the Board approve the Integration Joint Board Strategic Risk Register as detailed in the report; and
- (2) that it be noted that the Strategic Risk Register will be a standing item on the Audit Committee agenda and updated as required.

25 Appointment of New Chief Officer 25

There was submitted a report by the Chief Executive, Inverclyde Council and the Chief Executive, Greater Glasgow & Clyde Health Board requesting the Board to confirm the appointment of the Inverclyde Integration Joint Board's new Chief Officer as from 8 May 2017.

Decided: that the Board confirm the appointment of Ms Louise Long as its Chief Officer with effect from 8 May 2017.

26 Chief Officer's Report 26

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on a number of workstreams which are currently underway.

(Ms Aird left the meeting during consideration of this item of business).

Decided:

- (1) that the Board note the Chief Officer's report; and
- (2) that further reports be submitted to the Board on the implications of the Chief Medical Officer for Scotland's report "Realising Realistic Medicine" and the implementation of the new complaints procedures.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 6 of Part I of Schedule 7(A) of the Act.

27 Governance of HSCP Commissioned External Organisations 27

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned social care services.

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Councillor McIlwee declared a non-financial interest in this item as a member of the Board of River Clyde Homes. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

(Ms Aird returned to the meeting during consideration of this item of business).

Decided:

(1) that the Board note the governance report for the period 21 November 2016 to 20 January 2017; and

(2) that members acknowledge that officers regard the control mechanisms in place through the governance meetings as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.

28 Councillor J McIlwee and Mr B Moore**28**

At the conclusion of business, Councillor McIlwee and Mr Moore conveyed their thanks to the Integration Joint Board, officers and the Partnership generally for the work undertaken to achieve integration of Health & Social Care Services and expressed their confidence in the future of the joint working relationships in Inverclyde.