

## INVERCLYDE INTEGRATION JOINT BOARD – 7 NOVEMBER 2017

---

### Inverclyde Integration Joint Board

Tuesday 7 November 2017 at 3pm

**Present:** Councillors Clocherty, Robertson (for MacLeod), Quinn and Rebecchi, Mr S Carr, Dr D Lyons, Mr A Cowan, Dr H MacDonald, Ms D McCormick, Dr C Jones, Ms L Long, Ms S McAlees, Ms L Aird, Mr D White (for Ms R Garcha), Ms D McCrone, Ms M Telfer, Mr I Bruce, Ms C Boyd and Mr S McLachlan (for Ms S McLeod).

**Chair:** Mr Carr presided.

**In attendance:** Ms H Watson, Head of Strategy & Support Services, Mr A Stevenson, Head of Community Care & Health, Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms M Maskrey, Lead Clinical Pharmacist, Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

#### 72 **Apologies, Substitutions and Declarations of Interest** 72

Apologies for absence were intimated on behalf of Councillor MacLeod, with Councillor Robertson acting as proxy, Ms S McLeod, with Mr S McLachlan acting as proxy, Ms R Garcha, with Mr D White acting as proxy, and Ms D McErlean.

No declarations of interest were intimated.

#### 73 **Inspection of Residential Children's Services** 73

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of the outcome of the inspection carried out by the Care Inspectorate in respect of Kylemore Residential Childcare Services which was completed on 15 August 2017. The report advised that the service had achieved grades of 6 (Excellent) for both Care and Support and Management and Leadership.

Ms D McIntyre, Unit Manager, and Ms M McKernan, Residential Worker, were present and addressed the Board in relation to the inspection report.

**Decided:**

- (1) that the Board note the outcome of the inspection report; and
- (2) that the Board's congratulations for the results achieved be extended to all those involved in the service provision.

#### 74 **Minute of Meeting of Inverclyde Integration Joint Board of 12 September 2017** 74

There was submitted the minute of the Inverclyde Integration Joint Board of 12 September 2017.

**Decided:** that the minute be agreed.

#### 75 **Inverclyde Integration Joint Board Membership** 75

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of a number of recent membership changes.

## INVERCLYDE INTEGRATION JOINT BOARD – 7 NOVEMBER 2017

---

### **Decided:**

- (1) that the appointment by Greater Glasgow and Clyde NHS Board of Deirdre McCormick as the Professional Nurse Adviser non-voting member of the Inverclyde Integration Joint Board be noted;
- (2) that it be noted that Drew White had been confirmed as the proxy member for Robyn Garcha, Council Staff Representative non-voting member;
- (3) that it be noted that Inverclyde Council appointed Councillor Jim Clocherty as the Vice-Chair of the Inverclyde Integration Joint Board at its meeting on 29 June 2017;
- (4) that the resignation of Robyn Garcha as a non-voting member of the Inverclyde Integration Joint Board Audit Committee be noted;
- (5) that Diana McCrone be appointed as a non-voting member to serve on the Inverclyde Integration Joint Board Audit Committee; and
- (6) that the appointment of Dr Donald Lyons as voting member of the Inverclyde Integration Joint Board Audit Committee, to replace Dorothy McErlean, be noted.

### **76 Financial Monitoring Report 2017/18 – Period to 31 August 2017 – Period 5 76**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the Revenue and Capital Budgets, other Income Streams and Earmarked Reserves position for the current year as at Period 5 to 31 August 2017.

#### **Decided:**

- (1) that the Period 5 position for 2017/18 as set out in Appendices 1 to 3 of the report be noted;
- (2) that approval be given to the proposed budget realignments and virement set out in Appendix 4 and that officers be authorised 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 an explanatory note be submitted to the next meeting of the Board on the budget movements detailed in Appendix 4;
- (4) that the previously agreed use of the Social Care Fund in 2017/18 as set out in Appendix 6 be noted;
- (5) that the current position of the Integrated Care Fund and Delayed Discharge monies as set out in Appendix 7 be noted;
- (6) that the current Capital position as set out in Appendix 8 be noted; and
- (7) that the current Earmarked Reserves position as set out in Appendix 9 be noted.

### **77 2018-2020 Budget Setting Timeline 77**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an indicative timeline for the development and setting of the Integration Joint Board's 2018-2020 Revenue Budget.

**Decided:** that the proposed process and timeline for the IJB budget setting as set out in the report be agreed.

### **78 Strategic Planning Group Development Session Follow-up 78**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) on the recent Strategic Planning Group (SPG) development and follow-up sessions which took place in August and October 2017, (2) highlighting the key themes which emerged and (3) updating the Board on future

## INVERCLYDE INTEGRATION JOINT BOARD – 7 NOVEMBER 2017

---

development sessions planned, the agreed proposal to develop a comprehensive work plan for the Group and processes and procedures to underpin the role, remit and function of the Group.

**Decided:**

- (1) that the Board acknowledge the current development progress of the Strategic Planning Group in relation to development issues and the future development plans as detailed in the report; and
- (2) that it be noted that there is an opportunity to highlight any potential “cross-pollination” between the SPG and IJB.

**79 Planning and Delivering Care and Treatment across the West of Scotland 79**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) on the work that is beginning to be shaped in respect of Regional Planning for Health & Social Care Services and (2) highlighting a number of considerations in terms of the future Health & Social Care planning landscape and the possible implications for the Inverclyde population.

**Decided:**

- (1) that the report be noted; and
- (2) that the Board acknowledge the need to consider engagement with the Regional Planning process.

**80 Inverclyde HSCP Market Facilitation Statement 80**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval to publish the draft Market Facilitation Statement appended to the report which will underpin the development of the Market Facilitation and Commissioning Plan.

**Decided:** that approval be given to the Inverclyde HSCP Market Facilitation Statement, March 2017 appended to the report, subject to the insertion of headings at pages 9 and 10 of the plan.

**81 Update on New Ways of Working Prescribing Support and New Ways of Working Community Pharmacy 81**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the New Ways of Working Prescribing Support and the New Ways of Working Community Pharmacy pilot tests of transformational change within Inverclyde HSCP.

Ms M Maskrey, Lead Clinical Pharmacist, was present and made a presentation on this item to the Board. Following the presentation, Ms Maskrey answered a number of questions from members.

(Dr Jones left the meeting during consideration of this item of business).

**Decided:**

- (1) that the Board note and endorse the report in respect of (a) the New Ways of Working Prescribing Support pilot and future options, (b) the New Ways of Working Community Pharmacy pilot, and (c) Prescribing expenditure management; and
- (2) that a report be submitted to the January meeting of the Board on an interim option to support the pilot projects in 2018/19.

---

**INVERCLYDE INTEGRATION JOINT BOARD – 7 NOVEMBER 2017**


---

- 82 Residential Children’s Unit – Neil Street and Crosshill Replacement 82**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update in respect of the status of the projects for the replacement of the Neil Street Children’s Unit and Crosshill Children’s Unit.
- Decided:**
- (1) that the Board note and approve the proposed additional expenditure on the Crosshill Children’s Unit replacement project as detailed in the report; and
- (2) that the Board approve the utilisation of the overall Residential School Earmarked Reserve to address the over expenditure.
- 83 Criminal Justice Social Work Funding 83**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the impact of the changes to the national Criminal Justice Social Work (CJSW) funding formula which has resulted in Inverclyde receiving significantly reduced funding and the approach being taken to mitigate this. (Ms Telfer left the meeting during consideration of this item of business).
- Decided:** that the contents of the report be noted.
- 84 HSCP Joint Equipment Loan Service – Equipment Recycling 84**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the HSCP’s performance in respect of recycling equipment purchased by the Joint Equipment Loan Service for supply to local people following assessment.
- Decided:** that the excellent performance of the Joint Equipment Loan Service in relation to equipment recycling over the last five years be noted.
- 85 Greenock Health and Care Centre Progress 85**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership on the progress of the new Greenock Health and Care Centre.
- Decided:** that the progress to date be noted.
- The Chair, being of the opinion that the undernoted report was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Board to agree action in respect of the Transformation Strategy Programme at the earliest opportunity. This was agreed unanimously.**
- 86 Moving Forward Together: NHS Greater Glasgow and Clyde’s Health & Social Care Transformation Strategy Programme 86**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of work being carried out by NHS Greater Glasgow and Clyde to develop a Transformation Strategy for NHS services within the Health Board area.

## INVERCLYDE INTEGRATION JOINT BOARD – 7 NOVEMBER 2017

---

**Decided:**

- (1) that the report be noted;
- (2) that agreement be given to the ongoing involvement of officers from the HSCP in work to develop the Moving Forward Together Strategy; and
- (3) that delegated authority be granted to the Chief Officer to identify an appropriate member(s) to represent the IJB and HSCP on the Stakeholder Reference Group.

**The Chair, being of the opinion that the undernoted report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Board to be advised of the action being taken in respect of the feedback from the IJB Development Session of 20 September 2017, at the earliest opportunity. This was agreed unanimously.**

**87 IJB Development Session – 20 September 2017 - Feedback**

**87**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing the Board with a summary of the key discussion points and matters raised at the Development Session held on 20 September 2017 and (2) providing a note of officer feedback and suggested next steps to address these key points.

**Decided:**

- (1) that the report, and in particular the contents of the table at paragraph 5.1, be noted; and
- (2) that it be noted that officers will submit a further report to the March meeting in relation to those matters requiring consideration and agreement by the Board.