

INVERCLYDE INTEGRATION JOINT BOARD – 20 MARCH 2018

Inverclyde Integration Joint Board

Tuesday 20 March 2018 at 3pm

Present: Councillors J Clocherty, J MacLeod, L Quinn and L 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 Ms S McLeod.

In attendance: Ms H Watson, Head of Strategy & Support Services, Mr A Stevenson, Head of Health & Community Care, Ms C Fitzharris (for Head of Mental Health, Addictions & Homelessness), Mr A Brown, Service Manager (Assessment & Care), Ms A Mailey, Acting Service Manager (Quality & Development), Ms G Kilbane, Learning Disability Review, Implementation and Carers Act Lead, Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

Prior to commencement of the scheduled items of business, the Board heard a presentation by Dr Linda de Caestecker, Director of Public Health, NHS Greater Glasgow & Clyde which provided information about mental health issues in Greater Glasgow & Clyde focusing particularly on the “Healthy Minds” initiative which aims to promote public mental health and address inequalities in the Health Board area.

Following the presentation Dr de Caestecker answered a number of questions from members relative to the issues raised in the presentation.

(Councillor Rebecchi entered the meeting during the presentation).

16 Apologies, Substitutions and Declarations of Interest 16

An apology for absence was intimated on behalf of Ms D McErlean.

Declarations of interest were intimated as follows:

Agenda Item 4 (Inverclyde HSCP Market Facilitation and Commissioning Plan) – Ms S McLeod.

Agenda Item 13 (Governance of HSCP Commissioned External Organisations) – Councillor J MacLeod and Ms S McLeod.

17 Minute of Meeting of Inverclyde Integration Joint Board of 30 January 2018 17

There was submitted minute of the Inverclyde Integration Joint Board of 30 January 2018.

Decided: that the minute be agreed.

18 Rolling Action List 18

There was submitted a rolling action list of items arising from previous decisions of the Integration Joint Board.

Decided:

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- (1) that the rolling action list be noted; and
- (2) that actions which have been completed for a period of more than three months be removed from the list.

19 Inverclyde HSCP Market Facilitation and Commissioning Plan

19

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval to publish the Draft Market Facilitation and Commissioning Plan and to commence the implementation process for the Plan.

Ms McLeod declared a non-financial interest in this item through her employment with River Clyde Homes. She also formed the view that the nature of her interest and of the item of business did not preclude her continued presence at the meeting or her participation in the decision making process.

Decided: that the Board approve the Inverclyde HSCP Draft Market Facilitation and Commissioning Plan appended to the report.

20 Implementation of Carers (Scotland) Act 2016

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progress being made towards implementation of the Carers (Scotland) Act 2016.

Decided:

- (1) that the Board note the contents of the report and the progress by partners across Inverclyde to bring about the successful implementation of the Carers (Scotland) Act 2016, including the Inverclyde HSCP Draft Local Eligibility Criteria Policy for Carers and Young Carers and the Carers (Scotland) Implementation Plan;
- (2) that a report be submitted to the Board in May/June 2018 (a) providing case studies to illustrate the levels of impact/risk in connection with the eligibility criteria threshold and (b) setting out the proposals for a communications strategy; and
- (3) that a further progress report be submitted to the October 2018 meeting of the Board.

21 Indicative Inverclyde IJB Budget 2018/19

21

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership requesting agreement of an indicative budget for the Inverclyde Integration Joint Board for 2018/19 in line with the Strategic Plan.

During the course of discussion on this item, it was noted that a report would be made to the Staff Partnership Forum on the support review and that this would be included in the budget report to be submitted to a future meeting of the Board.

Decided:

- (1) that the Board note the contents of the report;
- (2) that the Board note the anticipated funding of £46.404m from Inverclyde Council together with the additional one-off £0.5m for Continuing Care for young people and coverage for other cost pressures around the pay award, living wage and other non-pay inflation once these costs are confirmed;
- (3) that the Board note the anticipated funding of £105.260m from Greater Glasgow & Clyde Health Board;
- (4) that delegated authority be granted to the Chief Officer to accept the formal funding offers from the Council and Health Board, once received, provided these are

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broadly in line with these indicative figures;

- (5) that following the decisions of the Council on 15 March 2018, the Board approve the final proposed Social Care and Health savings, drafts of which were set out in Appendices 4 and 7, and note the temporary funding required for the £0.068m anticipated timing delay in delivery of some of these savings;
- (6) that the Board note the ongoing discussions and continued budget risk around Mental Health Inpatients;
- (7) that the Board agree the indicative net revenue budgets of £46.404m to Inverclyde Council and £82.902m excluding the “set aside” and net hosted budgets to NHS Greater Glasgow & Clyde and direct that this funding be 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 previously agreed use of the Social Care funding for 2018/19;
- (10) that the Board note and approve the proposals relating to the creation of 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 hosted services.

22 Financial Plan 2018/19 to 2020/21

22

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an estimate of the Health & Social Care Partnership projected position moving into 2018/19 and the medium term financial outlook to 2020/21.

Decided:

- (1) that the Board note the assumptions and context of the Financial Plan for 2018/19 to 2020/21 and the level of uncertainty that exists in relation to a range of these assumptions;
- (2) that the medium term outlook for the Integration Joint Board be noted;
- (3) that the Board approve the medium term Financial Plan attached at Appendix 1 to the report; and
- (4) that the Board note the ongoing work to continue to monitor and update the Plan.

23 Financial Monitoring Report 2017/18 – Period to 31 December 2017, Period 9

23

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 9 to 31 December 2017.

Decided:

- (1) that the Board note the Period 9 position for 2017/18 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 as set out in Appendix 5;
- (3) that the Board note the previously agreed use of the Social Care Fund in 2017/18 as set out in Appendix 6;
- (4) that the Board note the current position for the Integrated Care Fund and Delayed

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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.

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| 24 | Inverclyde HSCP People Plan Action Plan 2017 - 2020 | 24 |
| | <p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Inverclyde HSCP People Plan Action Plan 2017 – 2020.</p> <p>Decided: that the Board approve the Inverclyde HSCP People Plan Action Plan 2017 – 2020 appended to the report.</p> | |
| 25 | Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 30 January 2018 | 25 |
| | <p>There was submitted minute of the Inverclyde Integration Joint Board Audit Committee of 30 January 2018.</p> <p>Decided: that the minute be noted.</p> | |
| 26 | Cathcart Centre Proposal | 26 |
| | <p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on proposed changes and movements in relation to staff accommodation for the staff currently based at the Cathcart Centre, Greenock.</p> <p>Decided: that the report be noted.</p> | |
| 27 | Chief Officer's Report | 27 |
| | <p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on a number of areas of work underway across the Health & Social Care Partnership.</p> <p>Decided:</p> <p>(1) that the report be noted; and</p> <p>(2) that the Board's appreciation be conveyed to all staff who had worked together with the community during the recent severe weather conditions to ensure the continued provision of essential services to vulnerable people within Inverclyde.</p> <p>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 for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6 and 9 of Part I of Schedule 7(A) of the Act.</p> | |
| 28 | Governance of HSCP Commissioned External Organisations | 28 |
| | <p>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.</p> <p>Councillor MacLeod declared a non-financial interest in this item as a Director of</p> | |

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Parklea Association Branching Out Limited and Ms McLeod declared a non-financial interest through her employment with River Clyde Homes. Both Members of the Board were of the view that the nature of their interest and of the item of business did not preclude their continued presence in the meeting or their participation in the decision making process.

Decided:

- (1) that the Board note the governance report for the period 25 November 2017 to 26 January 2018; 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.