

## INVERCLYDE INTEGRATION JOINT BOARD – 15 MAY 2018

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### Inverclyde Integration Joint Board

Tuesday 15 May 2018 at 3pm

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

**Chair:** Mr Carr presided.

**In attendance:** Ms H Watson, Head of Strategy & Support Services, Mr A Stevenson, Head of Health & Community Care, Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms E Cummings, Programme Manager, Innovation/Primary Care Lead, Ms A Hallac, Team Lead (Assessment & Care), Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

#### 29      **Apologies, Substitutions and Declarations of Interest** 29

Apologies for absence were intimated on behalf of Councillor J MacLeod, Dr D Lyons and Ms M Telfer, with Mr H McLeod acting as proxy.

Councillor Rebecchi declared a non-financial interest in Agenda Item 14 (Governance of HSCP Commissioned External Organisations).

#### 30      **Hospital Discharge Performance** 30

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progress which the HSCP is making towards achieving the targets relating to Hospital Discharge.

(Ms McLeod entered the meeting during consideration of this item of business).

The Board heard a presentation by Allen Stevenson, Head of Health & Community Care and Ava Hallac, Team Lead (Assessment & Care) on Hospital Discharge performance which, it was emphasised had been achieved through a whole systems approach, and on Home 1<sup>st</sup>. Thereafter, both Mr Stevenson and Ms Hallac answered a number of questions in relation to the presentation.

**Decided:** that the Board note the sustained performance against the Hospital Discharge targets

#### 31      **Minute of Meeting of Inverclyde Integration Joint Board of 20 March 2018** 31

There was submitted minute of the Inverclyde Integration Joint Board of 20 March 2018.

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

#### 32      **Rolling Action List** 32

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

**Decided:**

(1) that the rolling action list be noted; and

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(2) that item 2 (action plan arising from the recommendations of the People Plan) to be submitted in August 2018 be designated as “in progress”.

### 33 **Inverclyde Integration Joint Board (IJB) and IJB Audit Committee – Proposed Dates of Future Meetings** 33

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval of a timetable of meetings for both the Inverclyde Integration Joint Board (IJB) and the IJB Audit Committee for 2018/19.

**Decided:** that approval be given to the timetable of meetings set out in the appendix to the report with meetings of the IJB Audit Committee commencing at 1pm and meetings of the IJB commencing at 2pm.

### 34 **Review of the Inverclyde HSCP 2017/18 Winter Plan** 34

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) reviewing the Inverclyde HSCP Winter Plan 2017/18 and (2) advising of the key arrangements which will be put in place to manage demand over Winter 2018/19.

**Decided:**

(1) that the Board note the findings of the review and the key priorities for the development of the Winter Plan 2018/2019; and

(2) that the Board approve submission of the review and forward plan to the Scottish Government.

### 35 **Big Lottery: Early Action Systems Change Fund** 35

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board that the HSCP's submission to the Big Lottery Early Action Systems Change Fund in the area of Women and Criminal Justice had been successful, resulting in an award of £607,250 with an additional £75,000 test of change monies.

**Decided:**

(1) that the Board note the contents of the report and approve the strategic direction presented within the Early Action Systems Change submission; and

(2) that a further report providing an update on how the HSCP is progressing with the project be submitted to the Board in six months' time.

### 36 **Enhancing Children's Wellbeing and Addressing Neglect** 36

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising the Board of progress to date in the Scottish Government supported partnership between Inverclyde Council HSCP and CELCIS (Centre for Excellence for Looked after Children) based at Strathclyde University in relation to enhancing children's wellbeing and addressing neglect and (2) setting out proposals for the next steps aimed at strengthening and supporting the role of the Named Person operating within the Inverclyde GIRFEC (Getting It Right for Every Child) pathway.

**Decided:**

(1) that the Board note the proposed next steps as set out in the report;

(2) that the Board note the original commitment to continue with the 0.5

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Implementation Lead post from the Children and Families HSCP Improvement Service funded from existing resources;

(3) that the Board note the extension of this work to include a 0.5 Education Lead and 0.4 Lead from Children and Families - Health to support the development of this project, thereby establishing an integrated implementation team;

(4) that the Board note that the initial implementation activity is taking place in the locality of south and southwest Greenock; and

(5) that Members be updated on support being provided in respect of the Inverclyde GIRFEC pathway to enhance children's wellbeing and that an annual report be submitted to the Board.

### 37 New General Medical Services (GMS) Contract Implementation

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of progress made towards implementing the new General Medical Services (GMS) Contract 2018 – 2021.

**Decided:**

(1) that the Board note progress towards delivery of the GMS Contract to date;

(2) that the Board note the risks associated with implementation, availability, recruitment and retention of appropriately skilled staff;

(3) that delegated authority be granted to the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership to develop and implement the primary care plan;

(4) that a report on the Out of Hours GP service be submitted to the first meeting of the Board after the summer recess; and

(5) that it be noted that a regular update report will be submitted to the November meeting of the Board.

### 38 Update on Learning Disability Day Services Estate Configuration

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of the latest position in relation to the Learning Disability redesign, specifically identified additional works required to complete the refurbishment of the Fitzgerald Centre.

**Decided:**

(1) that the Board note the current position of the additional estates work required;

(2) that the Board approve the identified funding requirements to complete the remedial works; and

(3) that an update report, including information on the additional funding for the Fitzgerald Centre, be submitted to the first meeting of the Board after the summer recess.

### 39 Budget 2018/19

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The Chief Financial Officer advised the Board that the offer received from the Scottish Government was broadly in line with the indicative budget that a detailed report would be submitted to the special meeting of the Board in June.

**Decided:** that the position be noted.

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**40 Chief Officer Report****40**

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.

**Decided:** that the report be noted.

Dr Jones left the meeting at this juncture.

**41 Inverclyde Integration Joint Board - Integration Scheme****41**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of updates to the Integration Scheme which have been agreed by Inverclyde Council and NHS Greater Glasgow & Clyde and approved by the Scottish Ministers.

**Decided:** that the Board note the contents of the report.

**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.**

**42 Governance of HSCP Commissioned External Organisations****42**

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.

Councillor Rebecchi declared a non-financial interest in this item as a volunteer driver for Inverclyde Voluntary Council of Social Services (IVCSS). 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.

**Decided:**

(1) that the Board note the governance report for the period 27 January to 19 March 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.