

INVERCLYDE INTEGRATION JOINT BOARD – 18 JUNE 2018

Inverclyde Integration Joint Board

Monday 18 June 2018 at 1.30pm

Present: Councillors J Clocherty, J MacLeod, L Quinn and L Rebecchi, Mr S Carr, Dr D Lyons, Mr A Cowan, Ms D McErlean, Ms D McCormick, Ms L Long, Ms J Cantley (for Ms S McAlees), Ms L Aird, Mr D White, Ms D McCrone, 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 A Mailey, Team Lead (Quality & Development Service), Ms G Murphy (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

In attendance also: Mr T Yule, Audit Scotland.

43 **Apologies, Substitutions and Declarations of Interest** 43

An apology for absence was intimated on behalf of Ms S McAlees, with Ms J Cantley acting as proxy.

No declarations of interest were intimated.

44 **2017/18 Draft Annual Accounts** 44

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) setting out the proposed approach for the Board to comply with its statutory requirements in respect of its Annual Accounts and (2) appending the draft 2017/18 Annual Accounts and Annual Governance Statement.

Decided:

- (1) that the proposed approach to complying with the Local Authority Accounts (Scotland) Regulations 2014 be noted;
- (2) that approval be given to the Annual Governance Statement included within the Accounts; and
- (3) that the unaudited Accounts for 2017/18 be submitted to the Auditor.

45 **Inverclyde IJB Budget 2018/19** 45

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

Decided:

- (1) that the contents of the report be noted;
- (2) that it be agreed to accept the proposed funding of £47.795M 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;

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- (3) that the proposed funding of £82.880M from Greater Glasgow & Clyde (GG&C) Health Board be accepted;
- (4) that the proposed net revenue budgets of £47.795M to Inverclyde Council and £82.880M excluding the “set aside” and net hosted budgets to NHS Greater Glasgow & Clyde be accepted and it be directed that this funding be spent in line with the Strategic Plan;
- (5) that the notional budgets of £16.439M for “set aside” and £5.919M for hosted services be agreed;
- (6) that Officers be authorised to issue related Directions to the Health Board and Council;
- (7) that the ongoing discussions and continued budget risk around mental health inpatients be noted;
- (8) that the proposals relating to the creation of and/or use of reserves at the year-end be noted and approved; and
- (9) that the ongoing work in relation to the “set aside” budget and hosted services be noted.

46 **Review of Strategic Plan 2016-19 and Proposed Process for Development of the 2019-22 Strategic Plan** 46

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) appending the review of Inverclyde HSCP's Strategic Plan 2016/19 and (2) outlining the proposed process for developing the next Strategic Plan, covering the period from 2019 to 2022.

The Board heard a presentation by Helen Watson, Head of Strategy & Support Services, Alice Paul of CVS Inverclyde, the Third Sector Interface for Inverclyde, and Diana McCrone, NHS staff side representative relative to the review process and thereafter they answered a number of questions from members of the Board.

Decided:

- (1) that the review of Inverclyde HSCP's Strategic Plan 2016-19 be approved;
- (2) that the process for developing the Strategic Plan 2019-22 be noted; and
- (3) that the Board acknowledge the contribution of Your Voice and the voluntary sector to the review process.

47 **Annual Performance Report 2017-18** 47

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the overall performance of Inverclyde Health & Social Care Partnership during the reporting period 1 April 2017 to 31 March 2018.

Decided:

- (1) that the Board approve the HSCP's second Annual Performance Report, subject to any necessary adjustments to align with the information contained in the draft Annual Accounts 2017/18;
- (2) that future years' reports include (a) a narrative in circumstances where there is concern regarding performance levels and (b) an action plan in relation to areas where performance is deteriorating or is below the Scottish average; and
- (3) that Members acknowledge the improvements achieved during the second year of the Partnership and the further foundations which have been established and which continue to drive forward transformational change.

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48 Audit Scotland Report: What is Integration? - April 2018**48**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of the publication in April 2018 of an Audit Scotland report 'What is Integration?' which provides an outline of the key legislative requirements in setting up integrated Health & Social Care arrangements, based on the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014.

Decided: that the report be noted.

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 paragraphs 6, 8 and 9 of Part I of Schedule 7(A) of the Act.

49 Non Care Home Providers – Living Wage**49**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership making recommendations in respect of the uplift to be applied to non care home providers' rates to meet the Living Wage commitment.

Decided:

- (1) that Option 3 as set out in the report be approved as the uplift to be applied to all providers regardless of current salary scales, in line with the decision taken in 2017/18;
- (2) that approval be given to the increased payment being backdated to 1 April 2018; and
- (3) that it be noted that a report was considered by the Health & Social Care Committee earlier that day, with the £330,000 cost being added to the 2018/19 Council contribution to the Integration Joint Board.