

## INVERCLYDE INTEGRATION JOINT BOARD – 11 SEPTEMBER 2018

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### Inverclyde Integration Joint Board

Tuesday 11 September 2018 at 2pm

**Present:** Councillors J Clocherty, E Robertson (for J MacLeod), L Quinn and L Rebecchi, Mr S Carr, Dr D Lyons, 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 MacLeod, Mr I Bruce and Ms C Boyd.

**Chair:** Mr Carr presided.

**In attendance:** Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Mr A Stevenson, Head of Health & Community Care, Ms A Hunter, Service Manager (Inequalities, Migration & Strategic Housing), Ms F Houlihan (Project Manager, Specialist Children's Services), Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

**In attendance also:** Mr T Yule, Audit Scotland.

#### 50      **Apologies, Substitutions and Declarations of Interest** 50

Apologies for absence were intimated on behalf of Councillor J MacLeod, with Councillor E Robertson substituting, and Ms S McLeod.

Dr Lyons declared an interest in Agenda Item 14 (Five Year Mental Health Strategy).

#### 51      **Non-Voting Membership of the Inverclyde Integration Joint Board** 51

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of a change in its non-voting membership arrangements.

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

**Decided:**

- (1) that the resignation of Ms Margaret Telfer as the service user representative non-voting member of Inverclyde Integration Joint Board be noted;
- (2) that the appointment of Mr Hamish MacLeod as the service user representative non-voting member be agreed; and
- (3) that it be noted that Ms Margaret Telfer has been confirmed as the proxy member for Mr Hamish MacLeod for meetings of the Board.

#### 52      **Annual Report to IJB and Controller of Audit for Financial Year Ended 31 March 2018** 52

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Annual Report and Auditors' Letter to the Inverclyde Integration Joint Board (IJB) for the financial year ended 31 March 2018 which had been prepared by the IJB's external auditors, Audit Scotland.

Mr T Yule of Audit Scotland was present and spoke in relation to the report.

(Councillor Rebecchi entered the meeting during consideration of this item of business).

## INVERCLYDE INTEGRATION JOINT BOARD – 11 SEPTEMBER 2018

---

**Decided:**

- (1) that the contents of the Annual Report to the IJB and Controller of Audit for the financial year ended 31 March 2018 be endorsed;
- (2) that the Chair, Chief Officer and Chief Financial Officer be authorised to accept and sign the final 2017/18 Accounts on behalf of the IJB; and
- (3) that the Board endorse the letter of representation in Appendix 2 of the Annual Report and approve the signing of this by the Chief Financial Officer.

**53      NHS Greater Glasgow & Clyde Oral Health Directorate Report: Inverclyde HSCP 2018      53**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) on the publication of the NHS Greater Glasgow & Clyde Oral Health Directorate Report: Inverclyde HSCP (2018) and (2) providing an update on developments relating to some of the aligned work which will be delivered by Inverclyde HSCP.

**Decided:**

- (1) that the contents of the report be noted;
- (2) that the further recommendations as detailed in Section 6 of the report be agreed; and
- (3) that further update reports, particularly in relation to the operational responsibilities for the HSCP, be submitted to the Board and that further information and clarification in relation to the postcode statistics provided in the report be circulated to Members.

**54      Moving Forward Together – NHS Greater Glasgow & Clyde Transformation Strategy      54**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the development of NHS Greater Glasgow & Clyde's transformation strategy, 'Moving Forward Together'.

Dr Jennifer Armstrong, NHS Greater Glasgow & Clyde was present and made a presentation to the Board on the key principles of the strategy, the vision and blueprint for transformation and the next steps for the programme.

The Board was adjourned due to a fire alarm at 2.50pm and re-convened at 3.10pm with Ms Long returning at 3.15pm.

During the course of discussion on the item concerns were expressed by Members regarding a number of issues including:

- (a) the future provision at Inverclyde Royal Hospital, particularly the implications for the Accident and Emergency Service provided there;
- (b) travel arrangements and accessibility of services;
- (c) aftercare arrangements;
- (d) communications and community consultation;
- (e) collaboration with the third sector.

**Decided:** that a response be made to the report taking account of the comments made by Members.

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**INVERCLYDE INTEGRATION JOINT BOARD – 11 SEPTEMBER 2018**


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- 55 Review of Sandyford Sexual Health Services 55**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising the Integration Joint Board of the recent review of Sandyford Sexual Health Services and (2) providing an update on developments pertaining to some of the aligned work that will be delivered locally. Ms Rhoda MacLeod, Head of Service, Sandyford and Ms Jennifer Schofield, Service Manager, were present and spoke in relation to the report and relevant issues. During the course of discussion on the item, concerns were expressed regarding the possible implications of the proposed 3 tier model for services in Inverclyde.
- Decided:**
- (1) that the contents of the report be noted;
  - (2) that it be agreed to engage with the Sexual Health Implementation Group (SHLIG) through the Chief Officer to ensure that the implications for the Inverclyde area are minimised; and
  - (3) that a further progress report be submitted to the Integration Joint Board outlining the direction of travel which is considered fit for local purpose.
- 56 NHS Greater Glasgow & Clyde Musculoskeletal (MSK) Physiotherapy Annual Report 2017/18 for Inverclyde Health & Social Care Partnership 56**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing a summary of the NHS Greater Glasgow & Clyde Musculoskeletal (MSK) Physiotherapy Service Annual Report 2017/18 for Inverclyde Health & Social Care Partnership. Ms Janice Miller, Head of Service, MSK Services, NHS Greater Glasgow & Clyde was present and spoke in relation to the report. (Councillors Clocherty and Rebecchi left the meeting during consideration of this item of business).
- Decided:** that the position in respect of the MSK Service, hosted by West Dunbartonshire HSCP, with 6% of Inverclyde patients exceeding the four week waiting time be noted.
- 57 Minute of Meeting of Inverclyde Integration Joint Board of 15 May 2018 57**
- There was submitted minute of the Inverclyde Integration Joint Board of 15 May 2018. (Dr Jones left the meeting during consideration of this item of business).
- Decided:** that the minute be agreed.
- 58 Minute of Meeting of Inverclyde Integration Joint Board of 18 June 2018 58**
- There was submitted minute of the Inverclyde Integration Joint Board of 18 June 2018.
- Decided:** that the minute be agreed.
- 59 Rolling Action List 59**
- There was submitted a rolling action list of items arising from previous decisions of the Integration Joint Board.

## INVERCLYDE INTEGRATION JOINT BOARD – 11 SEPTEMBER 2018

---

**Decided:**

- (1) that the rolling action list be noted; and
- (2) that consideration be given to removing completed actions from the rolling action list;

Councillor Clocherty and Dr Jones returned to the meeting at this juncture.

**60 Financial Monitoring Report 2018/19 – Period to 30 June 2018, Period 3 60**

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 3 to 30 June 2018.

**Decided:**

- (1) that the Period 3 position for 2018/19 as set out in Appendices 1 to 3 of the report be noted;
- (2) that the proposed budget realignments and virements as set out in Appendix 4 be approved 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 the planned use of the Transformation Fund as set out in Appendix 6 be noted;
- (4) that the current Capital position as set out in Appendix 7 be noted; and
- (5) that the current Earmarked Reserves position as set out in Appendix 8 be noted.

**61 Inverclyde Community Justice Partnership Annual Report 2017/18 61**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Inverclyde Community Justice Partnership Annual Report 2017/18.

During the course of discussion on this item, comments were made regarding the style of the text and language used, the background colour of the case studies and the lack of a commentary in respect of the Alcohol and Drugs Partnership performance information.

**Decided:** that the Inverclyde Community Justice Partnership Annual Report 2017/18 be approved for submission to Community Justice Scotland, taking account of the comments set out above.

**62 LIAM – ‘Let’s Introduce Anxiety Management’ for Children and Young People 62**

**Decided:** that consideration of this item be continued to the next meeting of the Board.

**63 Five Year Mental Health Strategy 63**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) on the developments for implementation of the Mental Health Strategy within Inverclyde, (2) advising of new Mental Health monies available and (3) seeking approval for the use of these monies.

## INVERCLYDE INTEGRATION JOINT BOARD – 11 SEPTEMBER 2018

---

There were circulated to the Board, copies of a financial return to the Scottish Government.

Dr Lyons declared a non-financial interest in this item as a member of the Mental Health Tribunal for Scotland. 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 meeting or his participation in the decision-making process.

**Decided:**

(1) that the report be noted and the proposals outlined in the accompanying Action 15 Plan for Inverclyde be agreed, subject to inclusion of a reference to engagement with the third sector;

(2) that the Chief Officer be authorised to prepare a further plan for submission in September 2018 and to engage with other HSCPs in the preparation of this plan; and

(3) that it be agreed that the Action 15 Plan and Strategy Implementation Plan for Inverclyde be submitted to the next meeting of the Board.

**64 Upgrade Requirements of the Joint Equipment Store 64**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of the requirement to upgrade the decontamination areas of the Joint Equipment Store to conform to best practice and health and safety requirements.

**Decided:** that approval be given to funding for the decontamination works required at the Joint Equipment Store as set out in the report.

**65 HSCP Annual Complaints Report 2017 - 2018 65**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the annual performance of health and statutory Social Work complaints within Inverclyde Health & Social Care Partnership.

**Decided:**

(1) that the annual performance of the Inverclyde HSCP integrated complaints procedure be noted; and

(2) that the complaints annual report be noted alongside the new IJB complaint handling procedures report.

**66 Minute of Meeting of IJB Audit Committee of 20 March 2018 66**

There was submitted minute of the Inverclyde Integration Joint Board (IJB) Audit Committee of 20 March 2018.

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

**67 Advice Service Biennial Report 2016/18 67**

**Decided:** that consideration of this item be continued to the next meeting of the Board.

**68 Learning Disability (LD) Redesign – Progress Report, August 2018 68**

**Decided:** that consideration of this item be continued to the next meeting of the Board.

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 and 9 of Part I of Schedule 7(A) of the Act.

**69 Governance of HSCP Commissioned External Organisations**

**69**

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.

**Decided:**

- (1) that the Board note the governance report for the period 20 March to 20 July 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.