

INVERCLYDE INTEGRATION JOINT BOARD – 6 NOVEMBER 2018

Inverclyde Integration Joint Board

Tuesday 6 November 2018 at 2pm

Present: Councillors J Clocherty, E Robertson, L Quinn and L Rebecchi, Mr S Carr, Dr D Lyons, Mr I Ritchie (for Mr A Cowan), Ms A Thompson (for Ms D McErlan), Dr H MacDonald, Dr C Jones, Ms L Long, Ms S McAlees, Ms L Aird, Mr D White, Ms M Telfer (for 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, Ms H Watson, Head of Strategy & Support Services, Mr A Stevenson, Head of Health & Community Care, Mr A Brown, Service Manager (Assessment and Care), Ms G Kilbane, Learning Disability Review, Implementation and Carers Act Lead, Ms E Cummings, Programme Manager, Innovation/Primary Care Lead, Mr B Young, Health Improvement Lead Officer, Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

Prior to the commencement of business, the Chair extended his congratulations, on behalf of the Board Members, to the Inverclyde Home 1st Team which had been awarded the special judges' award for "outstanding excellence" at the NHS staff awards.

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

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Apologies for absence were intimated as follows:

Mr A Cowan, with Mr I Ritchie acting as proxy;
 Ms D McErlan, with Ms A Thompson acting as proxy;
 Mr H MacLeod, with Ms M Telfer acting as proxy;
 Ms S McLeod; and
 Ms D McCrone

Mr Ritchie declared an interest in Agenda Item 8 (Update on Implementation of Primary Care Improvement Plan and New General Medical Services (GMS) Contract 2018).

71 **Membership of the Inverclyde Integration Joint Board**

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (a) advising the Integration Joint Board (IJB) of changes to its voting and non-voting Membership arrangements and (2) requesting confirmation of the re-appointment of Members to the IJB.

Ms Pollock advised the Board of a change to the recommendations contained within the report. She indicated that, following discussions, the Health Board had advised that Dr Chris Jones was to remain a Member of the IJB as the non-voting Member representing Non-GP Registered Medical Practitioners and she requested the IJB to agree to the deletion of recommendation 3, as referred to in paragraphs 2.3 and 6 of the report, with any references to Dr David Raeside within the report and appendix being now to Dr Chris Jones.

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Decided:

- (1) that the appointment by Inverclyde Council of Councillor Elizabeth Robertson as a voting Member of the Inverclyde Integration Joint Board to replace Councillor Jim MacLeod be noted;
- (2) that it be noted that Councillor John Crowther has been confirmed as the proxy Member for Councillor Elizabeth Robertson for meetings of the Integration Joint Board;
- (3) that the re-appointment of the four voting Members representing the Greater Glasgow & Clyde NHS Board be noted;
- (4) that the re-appointment for a further term of the following non-voting professional advisory Members be noted:
Dr Hector MacDonald
Dr Deirdre McCormick
Dr Chris Jones;
- (5) that the re-appointment of the non-voting stakeholder representative Members set out in Appendix 1, Section C of the report be agreed;
- (6) that the re-appointment of the additional non-voting Members set out in Appendix 1, Section D of the report be agreed; and
- (7) that it be agreed that all references to Dr David Raeside within the report and appendix should now be to Dr Chris Jones.

Dr Jones entered the meeting at this juncture.

72 Learning Disability (LD) Redesign – Progress Report, November 2018

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update in relation to the progress of Inverclyde HSCP's Learning Disability (LD) Redesign.

The Board heard a presentation by Michael McLennan of The Advisory Group (TAG) and Alice Paul of Your Voice on the communication and engagement process undertaken in relation to the Learning Disability Redesign and both Mr McLennan and Ms Paul answered a number of questions from Board Members in this regard.

Decided:

- (1) that it be noted that the decommissioning of the McPherson Centre and the interim move to the Fitzgerald Centre on 28 September 2018 took place as scheduled;
- (2) that it be noted that the Health & Social Care Committee on 23 August 2018 had declared the properties at Golf Road, Gourrock and the McPherson Centre, Gourrock, when vacated in September 2018, surplus to requirements and had remitted it to the Environment & Regeneration Committee to consider the marketing and disposal of the properties;
- (3) that the ongoing appraisal work relative to the identification of potential sites within Inverclyde suitable for a community based resource hub for people with a learning disability be noted; and
- (4) that the priorities set out in the report in order to progress the redesign be noted.

73 LIAM – 'Let's Introduce Anxiety Management' for Children and Young People

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the planned work to be carried out, following training, by the Inverclyde School Nursing Team to support children and young people aged 8-18 years in low intensity anxiety management through the 'Let's Introduce Anxiety Management' (LIAM), a cognitive behavioural therapy (CBT) informed

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intervention for mild to moderate anxiety.

Dr Rona Craig, Principal Clinical Psychologist, accompanied by Ms Arlene Polet, Team Leader, Children and Families, addressed the Board in relation to the pilot project, the first within NHS Greater Glasgow & Clyde and which will be undertaken as a multi-agency approach including practitioners from Health, Barnardos and Education Services. Dr Craig also advised the Board of the training which would be provided to staff involved in the pilot which it was hoped eventually to roll out as a sustainable model.

During the course of discussion on the item, Councillor Quinn suggested that it would be useful for an online course to be developed for young people to enable them to identify for themselves any possible signs of anxiety and Dr Craig confirmed that she would give further consideration to this suggestion.

Decided:

(1) that the plans currently in place be noted and that approval be given to the direction of travel set out in the report, it being noted that there is an intention to update the Integration Joint Board following training, further planning and roll out; and

(2) that it be noted that this will support areas of the Scottish Government Mental Health Strategy 2017-2027 recommendations and the NHS Greater Glasgow & Clyde five year Mental Health Strategy around prevention.

74 Minute of Meeting of Inverclyde Integration Joint Board of 11 September 2018 74

There was submitted minute of the Inverclyde Integration Joint Board of 11 September 2018.

Decided: that the minute be agreed, subject to deletion of the reference to further information and clarification in relation to the postcode statistics, at decision 3 of paragraph 53 (NHS Greater Glasgow & Clyde Oral Health Directorate Report: Inverclyde HSCP 2018) and substitution of the words “plan for spend” for “financial return” at paragraph 63 (Five Year Mental Health Strategy).

75 Rolling Action List 75

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

Ms Long updated the Board in relation to a number of items included in the rolling action list. It was noted in relation to the Sexual Health and Mental Health Strategies, that these would be submitted to the Glasgow Integration Joint Board and that information on dates, timescales and responsible officers would be included in the rolling action list submitted to the next meeting of Inverclyde IJB.

Decided: that the position in relation to the rolling action list be noted.

76 Financial Monitoring Report 2018/19 – Period to 31 August 2018, 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 the Earmarked Reserves position for the current year as at Period 5 to 31 August 2018.

There was also circulated to the Board, a letter from the Assistant Director of Finance, Greater Glasgow & Clyde NHS Board updating the financial allocation following confirmation of the additional Agenda for Change pay uplift funding and advising of the recalculation of the 2018/19 Set Aside budget, following updated information received

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from the Information Services Division.

Decided:

- (1) that the Period 5 position for 2018/19 as set out in Appendices 1-3 of the report be noted and that the Chief Officer be authorised to raise the matter of the operational and unplanned financial impacts resulting from the new recruitment procedure;
- (2) that approval be given to the proposed budget realignments and virement as 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 the planned use of the Transformation Fund as set out in Appendix 6 be noted;
- (4) that the planned use of the Integrated Care Fund and Delayed Discharge monies set out in Appendix 7 be noted;
- (5) that the current Capital position as set out in Appendix 8 be noted;
- (6) that the current Earmarked Reserves position as set out in Appendix 9 be noted;
- (7) that the Mental Health Action 15 Plan Summary as set out in Appendix 10 be noted; and
- (8) that the 2018/19 Devolved Budget Allocation Month 6 update from NHS Greater Glasgow & Clyde be noted and that a further report be submitted to the January 2019 meeting of the Board on issues relating to Set Aside activities.

77 Update on Implementation of Primary Care Improvement Plan and New General Medical Services (GMS) Contract 2018 77

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the implementation of the new GMS contract and associated Primary Care Improvement Plan.

Mr Ritchie declared a non-financial interest in this item as Chair of the Stakeholder Reference Group for 'Moving Forward Together'. 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 progress made in implementing the Primary Care Improvement Plan as part of the new GMS contract be noted;
- (2) that the Chief Officer be authorised to finalise discussion with the Scottish Government to secure additional one-off funding to implement the Primary Care Improvement Plan as described in paragraph 5.1 of the report; and
- (3) that a fuller option appraisal report be submitted to the Integration Joint Board in due course.

78 Inverclyde HSCP 2018/19 Winter Plan 78

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the arrangements for winter planning for 2018/19.

Decided:

- (1) that the collaborative work of the HSCP and NHS Greater Glasgow & Clyde Health Board Acute Sector be noted;
- (2) that approval be given to the Inverclyde HSCP Winter Plan 2018/19 as detailed in the report for submission to the Scottish Government; and
- (3) that it be noted that the Transformation Board has agreed to fund winter planning and unscheduled care activities in anticipation of winter monies being released.

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- 79 Carers (Scotland) Act 2016 – October 2018 Update 79**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on local implementation of the Carers (Scotland) Act 2016 and the financial commitments relating to Carer and Young Carer Services across Inverclyde.
- Decided:**
- (1) that the Inverclyde HSCP local eligibility criteria, based on illustrative examples, be endorsed;
 - (2) that the draft Communication Strategy be endorsed;
 - (3) that the financial commitment to support carers across Inverclyde be noted; and
 - (4) that the ongoing work in relation to the Short Breaks Services Statement be noted.
- 80 Inspection of Residential Children’s Services 80**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of the outcome of the Care Inspectorate unannounced inspection of the Kylemore Residential Childcare Service completed on 17 August 2018. The report advised that the service had achieved a grade of 6 (excellent) for Care and Support and 6 for Environment.
- Decided:**
- (1) that the outcome of the inspection report be noted; and
 - (2) that the Board’s congratulations for the grades achieved be conveyed to all of the staff and young people involved.
- 81 Advice Service Biennial Report 2016/18 81**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the activities of Inverclyde HSCP Advice Service, highlighting the different ways in which social security benefit, money and debt advice and assistance have been provided to the citizens of Inverclyde.
- Decided:** that the contents of the Advice Service Biennial Report for 2016/18 be noted.
- 82 Greenock Health and Care Centre Progress 82**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress of the new Greenock Health and Care Centre.
- Ms Watson clarified that in relation to paragraph 2.1 of the report, funding for the provision of the new Health and Care Centre was in the final stages of agreement.
- Decided:**
- (1) that the progress to date in respect of the new Greenock Health and Care Centre be noted; and
 - (2) that the Travel Plan associated with the new provision be submitted to the March 2019 meeting of the Board.
- 83 Chief Officer’s Report 83**
- 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

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underway across the Health & Social Care Partnership. These related to (a) Health and Social Care Standards, (b) the HSCP Staff Awards, (c) the COSLA Awards, (d) Staff Governance and (e) Inverclyde Secondary Schools Health and Wellbeing Survey.

Decided: that the report be noted.

Mr White left the meeting at this juncture.

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.

84 Governance of HSCP Commissioned External Organisations**84**

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.

(Mr Bruce left the meeting during consideration of this item of business).

Decided:

- (1) that the governance report for the period 21 July to 7 September 2018 be noted; 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.