

INVERCLYDE INTEGRATION JOINT BOARD – 19 MARCH 2019

Inverclyde Integration Joint Board

Tuesday 19 March 2019 at 2pm

Present: Councillors J Clocherty, L Quinn, L Rebecchi and E Robertson, Mr S Carr, Dr D Lyons, Mr A Cowan, Ms D McErlean, Dr H MacDonald, Dr D McCormick, Dr C Jones, Ms L Long, Ms S McAlees, Ms L Aird, Ms G Eardley, Mr H MacLeod, Mr I Bruce and Ms C Boyd.

Chair: Mr Carr presided.

In attendance: Mr A Stevenson, Head of Health & Community Care, Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms A Mailey (for Head of Strategy & Support Services), Ms V Pollock (for Head of Legal & Property Services), Ms S Lang (Legal & Property Services) and Ms L Mutter (HSCP).

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| 14 | Apologies, Substitutions and Declarations of Interest | 14 |
| | An apology for absence was intimated on behalf of Ms S McLeod. | |
| | Declarations of interest were intimated as follows: | |
| | Agenda Item 5 (Indicative Inverclyde IJB Budget 2019/20) – Ms L Aird. | |
| | Agenda Item 9 (Update Report: Five Year Mental Health Strategy and Action 15 Implementation) – Dr D Lyons. | |
| 15 | Minute of Meeting of Inverclyde Integration Joint Board of 29 January 2019 | 15 |
| | There was submitted minute of the Inverclyde Integration Joint Board of 29 January 2019. | |
| | Decided: that the minute be agreed. | |
| 16 | Rolling Action List | 16 |
| | There was submitted a Rolling Action List of items arising from previous decisions of the Integration Joint Board. | |
| | Reference was made to the action in respect of Sandyford Sexual Health Services. It was noted that this would be progressed with a view to a report being made to the next meeting of the Board. | |
| | Decided: that the Rolling Action List be noted. | |
| 17 | Financial Monitoring Report 2018/19 – Period to 31 December 2018, Period 9 | 17 |
| | There was submitted 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 2018. | |
| | Decided: | |
| | (1) that the current Period 9 forecast position for 2018/19 and the Period 9 detailed report contained in Appendices 1 to 3 be noted; | |
| | (2) that approval be given to the proposed budget realignments and virement in | |

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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 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 as detailed in Appendix 7 be noted;

(5) that the current Capital position as detailed in Appendix 8 be noted; and

(6) that the current Earmarked Reserves position as detailed in Appendix 9 be noted.

18 Indicative Inverclyde IJB Budget 2019/20

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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 (IJB) for 2019/20 in line with the Strategic Plan.

Ms Aird declared a financial interest in this item as the spouse of the interim Head of Finance of Ardgowan Hospice which is part of the Compassionate Inverclyde Project included in the budget proposals. She also formed the view that the nature of her interest and of the item of business did not preclude her continued presence in the meeting or her participation in the decision-making process.

Reference was made by the Chief Officer to the 2019/20 indicative financial allocation to Inverclyde Health & Social Care Partnership which had been received from NHS Greater Glasgow & Clyde the previous day and she requested that delegated authority be granted to her to consider further the details of the offer.

Decided:

(1) that the contents of the report be noted;

(2) that the anticipated funding of £50.617M from Inverclyde Council be noted;

(3) that the indicative financial allocation of £87.437m from Greater Glasgow & Clyde (GG&C) Health Board be noted;

(4) that delegated authority be granted to the Chief Officer to accept (a) the formal funding offer from Inverclyde Council once received, provided it is broadly in line with these indicative figures and (b) the funding offer from the Health Board provided the conditions of offer are considered to be acceptable;

(5) that the proposed Social Care and Health savings, drafts of which were set out in Appendices 4 and 7, be approved;

(6) that the ongoing discussions and continued budget risk around Mental Health Inpatients be noted;

(7) that agreement be given to the indicative net revenue budgets of £50.617M to Inverclyde Council and £87.437m excluding the "set aside" budget to NHS Greater Glasgow & Clyde and it be directed that this funding be spent in line with the Strategic Plan;

(8) that Officers be authorised to issue related Directions to the Health Board and Council;

(9) that the proposals relating to the creation of and/or use of Reserves at the year-end be noted and approved;

(10) that the ongoing work in relation to the "set aside" budget be noted; and

(11) that a report be submitted to the Integration Joint Board on Audit Scotland's opinion regarding the allocation of Earmarked Reserves for budget smoothing/contingency purposes.

19 Inverclyde HSCP Strategic Plan 2019-2024

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde

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Health & Social Care Partnership appending, for approval, the revised Inverclyde HSCP Strategic Plan covering the time frame from 2019 to 2024. It was clarified that the report's recommendations required Directions to both Inverclyde Council and NHS Greater Glasgow & Clyde.

The Implementation Plan in relation to the Strategic Plan was circulated at the meeting.

Decided:

- (1) that the updated draft Strategic Plan and Implementation Plan circulated separately be approved;
- (2) that the consultation process be noted and that approval be given to the monitoring process as outlined in sections 5.7 and 5.8 of the report; and
- (3) that a report be submitted to the Integration Joint Board by autumn 2019 on the reporting framework in respect of the Strategic Plan, including the role of the IJB Audit Committee.

20 Financial Plan 2019/20 to 2023/24

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending a refreshed medium-term Financial Plan aligned to the new Strategic Plan which estimates the Health & Social Care Partnership projected position moving into 2019/20 and the medium-term financial outlook to 2023/24.

Decided:

- (1) that the assumptions and context of the Financial Plan for 2019/20 to 2023/24 and the level of uncertainty that exists in relation to a range of these assumptions be noted;
- (2) that the medium-term outlook for the Integration Joint Board be noted;
- (3) that the medium-term Financial Plan attached at Appendix 1 be approved; and
- (4) that the ongoing work to continue to monitor and update the Plan be noted.

21 Ministerial Strategic Group Return

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval to submit the Ministerial Strategic Group (MSG) Return appended to the report which had been developed by Officers in collaboration with other Health & Social Care Partnerships within the NHS Greater Glasgow & Clyde catchment area. The report advised that pending approval by the IJB, a draft of the completed template had been submitted to the Scottish Government by the deadline of 28 February.

Decided: that approval be given to the submission of the completed template to the Scottish Government.

22 Update Report: Five Year Mental Health Strategy and Action 15 Implementation

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on progress with the Implementation Plan for the Five Year Mental Health Strategy and Action 15 and a proposal to establish a local Mental Health Programme Board.

Dr Lyons declared a non-financial interest in this item as a medical 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: that the ongoing progress with the work in relation to the Five Year Mental

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Health Strategy and Action 15 Implementation be noted and that it be agreed that further updates be submitted to the Board on a six monthly basis.

23 Ministerial Strategic Group for Health and Social Care: Review of Progress with Integration 23

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the Ministerial Strategic Group's review of the progress of Health and Social Care Integration.

Decided:

- (1) that the contents of the report be approved; and
- (2) that the results of the self-assessment undertaken by Inverclyde HSCP be submitted to the June meeting of the Board.

Ms Aird left the meeting at this juncture.

24 Chief Officer's Report 24

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on a number of activities undertaken across Inverclyde HSCP. These related to (1) Corporate Parenting, (2) the new Greenock Health Centre, (3) Out of Hours Community Nursing and Social Work Services, (4) Commissioning, (5) Imatters, (6) Pets as Therapy (PAT) in Orchard View and (7) Inverclyde HSCP Digital Money Advice Project.

Arising from discussion in relation to Out of Hours Services, it was noted that the Chief Officer and Clinical Director would discuss the arrangements in relation to referrals from pharmacies to Greenock Health Centre to avoid any referrals being made when the Health Centre is closed.

(Ms Aird returned to the meeting during consideration of this item of business).

Decided:

- (1) that the report be noted; and
- (2) that it be noted that a fuller report on the Review of Out of Hours Services would be submitted to the May meeting of the Board.

25 Social Isolation and Older Adults 25

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an overview of the work of the Health & Social Care Partnership and partner agencies to address the impact of social isolation on older adults.

In this connection, the Board viewed a short video of activities undertaken through Community Connectors to provide support to people through conversation and encouragement to take part in activities and interests.

Decided:

- (1) that the positive work undertaken in relation to social isolation by the HSCP and partner agencies be noted;
- (2) that the commitment to addressing social isolation and loneliness within the HSCP Strategic Plan be noted; and
- (3) that any benchmarking information available be submitted to a future meeting of the Board.

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26 Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 29 January 2019 26

There was submitted minute of the Inverclyde Integration Joint Board Audit Committee of 29 January 2019.

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

Decided: that the minute 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 for the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the paragraphs of Part I of Schedule 7(A) of the Act as are set opposite the heading to each item.

Item	Paragraph(s)
Governance of HSCP Commissioned External Organisations	6 and 9
Criminal Justice Social Work Funding	1

27 Governance of HSCP Commissioned External Organisations 27

There was submitted an updated report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on matters relating to the HSCP governance process for externally commissioned Social Care Services.

Decided:

(1) that the governance report for the period 24 November 2018 to 25 January 2019 including the information provided on the change to Blackwood's model of care and the proposed closure of Maclehose Court be noted;

(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; and

(3) that a report be submitted to the Board within the next 12 months on the progress being made in bringing learning disability out of area placements back into Inverclyde.

28 Criminal Justice Social Work Funding 28

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on proposals being taken forward by Criminal Justice Social Work Services to mitigate the impact of the changes to the national Criminal Justice Social Work (CJSW) funding formula which was introduced on 1 April 2017 and which had resulted in the Council facing an approximately 25% reduction in grant funding over a five year period.

Decided:

(1) that the contents of the report be noted; and

(2) that approval be given to the work currently being undertaken to realise efficiencies in budget reductions aimed at delivering the Service within the Scottish Government's grant allocation.