

**INVERCLYDE INTEGRATION JOINT BOARD – 14 MAY 2019**

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**Inverclyde Integration Joint Board**

**Tuesday 14 May 2019 at 2pm**

**Present:** Councillors J Clocherty, L Quinn, J Crowther (for E Robertson), Mr S Carr, Dr D Lyons, Ms D McErlean, Dr H MacDonald, Dr D McCormick, Dr C Jones, Ms L Long, Ms F Houlihan (for Ms S McAlees), Ms L Aird, Ms G Eardley, Mr H MacLeod, Mr I Bruce Ms C Boyd and Mr S McLachlan.

**Chair:** Mr Carr presided.

**In attendance:** Mr A Stevenson, Head of Health & Community Care, Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms H Watson, Head of Strategy & Support Services, Mr A Brown, Service Manager (Assessment & Care), Ms E Cummings, Programme Manager, Innovation, Primary Care Lead, Mr B Young, Health Improvement Lead Officer, Ms A Hunter, Service Manager (Addictions & Homelessness), 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 L Rebecchi, Councillor E Robertson (with Councillor J Crowther acting as proxy) and Mr A Cowan.

Declarations of interest were intimated as follows:

Agenda Item 17 (Carers (Scotland) Act 2017 – April 2019 Update) – Councillor Crowther.

Agenda Item 22 (Inverclyde Mental Health Medical and Mental Health Officer Staffing) – Dr D Lyons.

**30 Inverclyde Integration Joint Board – Membership Update**

**30**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Integration Joint Board of changes to its Chair and Vice-Chair positions and to its non-voting membership arrangements.

**Decided:**

- (1) that the appointment of Alan Cowan as Vice-Chair of the Inverclyde Integration Joint Board (IJB) be noted;
- (2) that it be noted that the appointment of the Chair of the IJB will be confirmed by Inverclyde Council at its meeting on 6 June;
- (3) that the resignation of Sandra McLeod as the Inverclyde Housing Association Forum representative, additional non-voting member of the IJB be noted;
- (4) that agreement be given to the appointment of Stevie McLachlan as the Inverclyde Housing Association Forum representative, additional non-voting member of the IJB; and
- (5) that approval be given to the continued absence of Diana McCrone, Greater Glasgow & Clyde NHS Board staff representative, non-voting member of the IJB.

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- 31 Inverclyde Integration Joint Board Audit Committee – Chair and Vice-Chair Appointments 31**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership requesting the Integration Joint Board to agree the appointments of Chair and Vice-Chair of the Inverclyde Integration Joint Board (IJB) Audit Committee and also confirm the appointment of members to the Committee.
- Decided:**
- (1) that Alan Cowan be appointed as Chair of the IJB Audit Committee; and  
 (2) that consideration of the appointment of the Vice-Chair of the IJB Audit Committee and the re-appointment of members to the Committee be continued to the June meeting of the Integration Joint Board.
- 32 Minute of Meeting of Inverclyde Integration Joint Board of 19 March 2019 32**
- There was submitted minute of the Inverclyde Integration Joint Board of 19 March 2019.
- Decided:** that the minute be agreed.
- 33 Rolling Action List 33**
- There was submitted a rolling action list of items arising from previous decisions of the Integration Joint Board.
- Decided:** that the rolling action list be noted.
- 34 Inverclyde Integration Joint Board (IJB) and IJB Audit Committee – Proposed Dates of Future Meetings 34**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval of a timetable of meetings for the Inverclyde Integration Joint Board (IJB) and IJB Audit Committee for 2019/20.
- 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 1.00pm and meetings of the IJB commencing at 2.00pm.
- 35 Review of Inverclyde HSCP Alcohol and Drug Services – Progress Update 35**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progress of Inverclyde HSCP Review of Alcohol and Drug Services.
- The Board heard a presentation by Andrina Hunter, Service Manager, explaining the context of the significant drug and alcohol misuse issues within the local community, the strategic framework, aim and key principles of the review, the Phase 1 findings and considerations and the Phase 2 service delivery recommendations.
- During the course of discussion on this item, concern was expressed by Councillor Quinn regarding drug taking in schools and she enquired as to the involvement of young people in the project. In this regard, Ms Long advised the IJB that a report would be submitted to the next meeting of the Alliance Board in June advising of the proposal that the Alcohol and Drug Partnership commission a whole system review of prevention and education.

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**Decided:**

(1) that the progress being made in terms of the review of the HSCP Alcohol and Drug Services, including the contribution of Your Voice, be noted; and

(2) that it be agreed that a further report be submitted to the Integration Joint Board once the Phase 2 recommendations and associated implementation plan had been agreed by the Programme Board and Staff Partnership.

**36 Scottish Government Programme for Government Challenge Fund: Inverclyde Alcohol and Drug Partnership (ADP) Bid ‘New Pathways for Service Users’ 36**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of Inverclyde Alcohol and Drug Partnership (ADP)’s successful bid to the Scottish Government’s Challenge Fund to support activities which tackle problem alcohol and drug use in Scotland.

**Decided:**

(1) that the outcome of Inverclyde ADP’s successful bid for funding to the Scottish Government Challenge Fund which supports reducing harm from problem alcohol and drug use be noted; and

(2) that it be agreed that further reports be submitted to the IJB on progress of the test of change within the ‘New Pathways for Service Users’ project.

**37 Update on the Implementation of the Primary Care Improvement Plan 37**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing information on the implementation of the Primary Care Improvement Plan, associated finances and the implementation tracker to be submitted to the Scottish Government.

During the course of discussion on this item, reference was made to statistics available regarding GP waiting times. Ms Cummings explained that this information was not collected routinely but undertook to examine the feasibility of reporting on this.

**Decided:**

(1) that the progress made in implementing the Primary Care Improvement Plan during 2018/19 be noted and that delegated authority be granted to the Chief Officer to develop the 2019/20 Plan;

(2) that the arrangements for reporting to the Scottish Government Primary Care Directorate be noted; and

(3) that a further update report be submitted to the November IJB following the report to the Scottish Government Primary Care Directorate.

Mr MacLeod left the meeting at this juncture.

**38 Pre-Five Immunisation Clinics 38**

There was submitted a report by the Service Manager and Team Leader Health Visiting, Inverclyde HSCP providing details of the successful transition to a corporate model of Pre-Five Immunisation Clinics delivered by a nurse-led Children and Families Immunisation Team within Inverclyde, the final stage in the transition being the move to a board-wide immunisation team in April 2019.

**Decided:**

(1) that the Pre-Five Immunisation Programme be delivered in accordance with the agreed NHS Greater Glasgow & Clyde (NHS GG&C) redesign proposals and that there be a move towards the NHS GG&C central-wide delivery in four locality quadrants; and  
 (2) that it be noted that the current Inverclyde corporate community model would transition in spring/summer 2019 to the upscaled Greater Glasgow & Clyde model as planned.

**39 Review of Sandyford Sexual Health Services - Update 39**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the review of Sandyford Sexual Health Services.

Ms Rhoda MacLeod, Head of Service, Sandyford and Dr Pauline McGough, Clinical Director, were present and spoke in relation to the review process.

**Decided:** that the progress of the review of Sandyford Sexual Health Services be noted.

**40 Pregnancy and Parenthood in Young People Improvement Plan 40**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of developments in the areas of pregnancy and parenthood in young people and the creation of the Inverclyde Alliance Improvement Plan 2019/2027.

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

**41 Inverclyde Multi-Agency Guidelines for Responding to Self-Harm and Suicide in Children and Young People 41**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of the work developed by the Inverclyde Alliance to support children and young people who may be at risk of self-harm and suicide.

**Decided:**

(1) that the contents of the report and the positive work undertaken in the development of the Inverclyde multi-agency guidelines for responding to self-harm and suicide in children and young people be noted; and

(2) that it be remitted to the Health & Social Care Partnership to ensure that a commitment is made, as a partner within the Inverclyde Alliance, to reflect these developments in its services, strategic planning and operational delivery.

**42 Performance Exceptions Report 42**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Performance Exceptions Report, May 2019 which highlighted where performance differed from target by a margin greater than or equal to 5% (either positive or negative). It was noted that the report, which was additional to the Annual Performance Report, considered operational performance which could potentially support delivery of the National Wellbeing Outcomes.

**Decided:**

(1) that the performance within the report, along with the remedial action suggested where performance was below the standard expected, be noted; and

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(2) that arrangements be made for a representative of the Musculoskeletal (MSK) Hosted Physiotherapy Service to attend the Board to address concerns regarding the downward trend in the percentage of patients seen within four weeks.

**The meeting was adjourned at 3.50pm and reconvened at 4.05pm.**

**43 Big Lottery: Women’s Project Update**

**43**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progress of the Women’s Project which aimed to achieve a step change in the response to women in the criminal justice system.

**Decided:**

- (1) that the contents of the report be noted and that approval be given to the strategic direction set out in the report to progress the Women’s Project; and
- (2) that further update reports be submitted to the Board on progress with the project.

**44 Review of Out-of-Hours Provision**

**44**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the work being undertaken by the six HSCPs which fall within the NHS Greater Glasgow & Clyde catchment area in relation to out-of-hours provision of Primary Care and a range of community-based Health and Social Care Services.

During the course of discussion on the item, Councillor Clocherty asked if it would be possible to provide a breakdown of the figures in paragraph 7.1 in relation to GP out-of-hours services as they relate to the Inverclyde area only. He also expressed the view that Inverclyde’s expectation for GP out-of-hours care 365 days per year should be made known to both Greater Glasgow and Clyde Health Board and the Glasgow Integration Joint Board.

**Decided:**

- (1) that the progress of the out-of-hours review to date be noted and that the whole-system approach in line with the report by Professor Lewis Ritchie be endorsed; and
- (2) that subject to clarification of timescales, a further report be submitted to the IJB after summer 2019.

**45 Draft Integration Review Self-Evaluation**

**45**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership relative to the draft integration review self-evaluation process. Copies of the self-evaluation were circulated at the meeting.

**Decided:**

- (1) that the draft self-evaluation and process for developing the final submission be noted;
- (2) that the self-evaluation be adjusted, as discussed and agreed by the Integration Joint Board, with any further comments to be submitted to the Chief Officer and Head of Strategy & Support Services; and
- (3) that it be remitted to the Chair of the Integration Joint Board to sign off the final submission on behalf of the IJB.

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- 46 IJB Development Programme 46**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership proposing a programme of development sessions for the Integration Joint Board over 2019/20.
- Decided:** that approval be given to the draft programme of development sessions as set out in the report.
- 47 Carers (Scotland) Act 2016 – April 2019 Update 47**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an overview of the progress to date in implementing the Carers (Scotland) Act 2016, with specific focus on the decision taken by the Council's Health & Social Care Committee regarding implementation of the waiving of charges for residential respite and short breaks.
- Councillor Crowther declared a non-financial interest in this item as the Council's Carers Champion. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence at the meeting or his participation in the decision-making process.
- Decided:** that the decision of the Council's Health & Social Care Committee to approve the waiving of charges for all eligible carers for respite and short breaks from 1 April 2019 be noted.
- 48 Delayed Discharge and Winter Plan 2018/19 48**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of the effectiveness of the Winter Plan for 2018/19 within the context of the HSCP's performance around delayed discharge.
- Decided:** that the effectiveness of the Winter Plan in sustaining positive performance whilst addressing the seasonal pressures presented by winter be noted
- 49 Chief Officer's Report 49**
- 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 the Inverclyde HSCP.
- (Ms Boyd left the meeting during consideration of this item of business).
- Decided:** that the report be noted.
- Ms Houlihan 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 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.**

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	<b>Item</b>	<b>Paragraph(s)</b>	
	<b>Inverclyde Mental Health Medical and Mental Health Officer Staffing</b>	<b>1</b>	
	<b>Governance of HSCP Commissioned External Organisations</b>	<b>6 &amp; 9</b>	
<b>50</b>	<b>Inverclyde Mental Health Medical and Mental Health Officer Staffing</b>		<b>50</b>
	<p>There was submitted an updated report by the Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership highlighting the current position around Mental Health Medical and Mental Health Officer (MHO) staffing levels and proposed actions to address the position.</p> <p>Dr Lyons declared non-financial interests in this item (1) as a medical member of the Mental Health Tribunal for Scotland and (2) as Chair of the Renfrewshire Integration Joint Board in relation to any possible implications for the Renfrewshire IJB arising from the matters contained in the report. He also formed the view that the nature of his interests and of the item of business did not preclude his continued presence at the meeting or his participation in the decision-making process.</p> <p><b>Decided:</b></p> <p>(1) that the contents of the report and actions taken to address the immediate position be noted; and</p> <p>(2) that the actions taken by Officers to address the medium/longer term issues for the service be noted.</p> <p>Dr Jones left the meeting at this juncture.</p>		
<b>51</b>	<b>Governance of HSCP Commissioned External Organisations</b>		<b>51</b>
	<p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health &amp; Social Care Partnership on matters relating to the HSCP governance process for externally commissioned Social Care Services.</p> <p><b>Decided:</b></p> <p>(1) that the governance report for the period 25 January to 29 March 2019 be noted; and</p> <p>(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.</p>		
<b>52</b>	<b>Mr Simon Carr</b>		<b>52</b>
	<p>Prior to the conclusion of the meeting, Councillor Clocherty, on behalf of the members, expressed his thanks to Mr Carr for his contribution to the IJB during his two year tenure as Chair.</p>		