

INVERCLYDE INTEGRATION JOINT BOARD – 24 JUNE 2019

Inverclyde Integration Joint Board

Monday 24 June 2019 at 2pm

Present: Councillors J Clocherty, L Quinn, L Rebecchi, 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 L Aird, Mr I Bruce, Ms C Boyd, Mr S McLachlan and Mr A Stevenson (for Ms S McAlees).

Chair: Councillor Clocherty presided.

In attendance: Ms H Watson, Head of Strategy & Support Services, Mr B Young, Health Improvement Lead Officer, Ms A Hunter (for Head of Mental Health, Addictions & Homelessness), Ms C Champion, Localities & Engagement Officer, Ms G Baxter, Corporate Policy Officer, Ms V Pollock (for Head of Legal & Property Services) and Ms D Sweeney (Legal & Property Services).

53 Apologies, Substitutions and Declarations of Interest 53

Apologies for absence were intimated on behalf of Ms S McAlees and Ms G Eardley.

No declarations of interest were intimated.

54 Inverclyde Integration Joint Board – Membership Update 54

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update in respect of the Inverclyde Integration Joint Board voting and non-voting membership arrangements.

Decided:

(1) that the re-appointment by Inverclyde Council of the following voting members be noted:

Councillor Jim Clocherty with Councillor Robert Moran as proxy,
Councillor Luciano Rebecchi with Councillor Gerry Dorrian as proxy,
Councillor Lynne Quinn with Councillor Ronnie Ahlfeld as proxy,
Councillor Elizabeth Robertson with Councillor John Crowther as proxy; and

(2) that the appointment by Inverclyde Council of Councillor Jim Clocherty as Chair of the Inverclyde Integration Joint Board be noted;

(3) that it be noted that Heather Davis has been agreed as the proxy member for Christina Boyd, Carer Representative, for meetings of the Inverclyde Integration Joint Board.

55 Inverclyde Integration Joint Board Audit Committee – Appointment of Members and Vice-Chair 55

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership requesting the Integration Joint Board to agree the appointment of two Inverclyde Council voting members, one to be appointed as Vice-Chair, and two non-voting members to serve on the Inverclyde Integration Joint Board Audit Committee (IJB Audit Committee).

Decided:

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- (1) that it be agreed to appoint Councillors Lynne Quinn and Elizabeth Robertson to serve on the IJB Audit Committee;
- (2) that Councillor Elizabeth Robertson be appointed Vice-Chair of the IJB Audit Committee; and
- (3) that consideration of the appointment of non-voting members to the IJB Audit Committee be continued to the September meeting of the Integration Joint Board.

56 Minute of Meeting of Inverclyde Integration Joint Board of 14 May 2019 56

There was submitted minute of the Inverclyde Integration Joint Board of 14 May 2019.

Decided: that the minute be agreed.

57 Rolling Action List 57

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. Ms Long advised that the timelines would be aligned to those of Glasgow City IJB and that a further update report would be submitted to a future meeting of the Integration Joint Board. Ms Long advised that a report would be submitted to the October meeting of the Inverclyde Alliance Board on young people and addictions, which would include information in relation to gambling addictions.

Decided: that the Rolling Action List be noted.

The Chair, being of the opinion that the undernoted report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Board to consider the draft Local Child Poverty Action Report at the earliest opportunity.

58 Local Child Poverty Action Report 58

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval for the draft Inverclyde Local Child Poverty Action Report.

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

Decided: that the themes and detail contained within the draft report be agreed.

59 2018/19 Draft Annual Accounts 59

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 2018/19 Annual Accounts and Annual Governance Statement.

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

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 2018/19 be submitted to the Auditor.

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60 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 seeking agreement of the budget for the Inverclyde Integration Joint Board for 2019/20 in line with the Strategic Plan.

Decided:

- (1) that the contents of the report be noted;
- (2) that the agreed funding of £50.617m from Inverclyde Council be noted;
- (3) that the agreed funding of £86.876m from Greater Glasgow & Clyde (GG&C) Health Board and notional Set Aside budget of £16.857m be noted;
- (4) that the anticipated additional health funding for Continuing Care be noted;
- (5) that it be noted that the additional costs and funding, which were still to be confirmed for the Health superannuation employer's cost increase, were not currently reflected in the budget but were expected to be in the region of £1m;
- (6) that approval be given to the net expenditure budgets of £67.368m to Inverclyde Council and £70.650m, excluding the Set Aside budget and direct that this funding be spent in line with the Strategic Plan;
- (7) that Officers be authorised to issue updated Directions to the Health Board and Council;
- (8) that proposals relating to the creation 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 be noted.

61 Annual Report – Clinical and Care Governance 2018-2019

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing a summary of the yearly activity of the Clinical and Care Governance Group for 2018-2019, (2) advising that this report would be submitted to NHS Greater Glasgow & Clyde and (3) advising that there would be a Development Day on 23 July 2019 to discuss the role and remit of the Group.

Decided: that the contents of the report be noted.

Dr MacDonald left the meeting at this juncture.

62 Annual Performance Report 2018-2019

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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 2018 to 31 March 2019.

Decided:

- (1) that the HSCP's third Annual Performance Report be approved;
- (2) that Members acknowledge the improvements achieved during the third year of the HSCP and the further foundations which had been established and which continued to drive forward transformational change; and
- (3) that the Board's appreciation and congratulations be extended to all those involved in the service provision.

63 Locality Planning Groups (LPGs)

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) outlining proposals for the establishment and

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development of the HSCP Locality Planning Groups (LPGs) in line with legislation and Scottish Government statutory guidance and (2) advising on how the LPGs will align with and support Inverclyde Alliance requirements for locality planning with a focus on inequalities.

Decided:

- (1) that approval be given to the proposal for establishing and developing the six Locality Planning Groups (LPGs) and line of accountability and governance between the Strategic Planning Group and LPGs as detailed in the report;
- (2) that it be noted that the LPGs will produce Locality Action Plans outlining how they will deliver the Strategic Plan 2019-2024 and Big 6 Actions in their localities to drive forward transformational change and provide regular updates as part of the performance management framework;
- (3) that agreement be given to the proposed LPG development sessions to facilitate locality planning and operating arrangements to enable LPGs to “plan, own and deliver” services at local level;
- (4) that it be remitted to the HSCP Localities and Engagement Officer to draft a revised Communications and Engagement Strategy to underpin all communications and engagement activities for Inverclyde HSCP and ensure that a consistent, agreed standard be established in line with legislation, statutory guidance and best practice, it being noted that the revised Strategy would be submitted to the IJB in September for approval; and
- (5) that it be remitted to the Corporate Director to submit a progress report to the Board in early 2020.

64 Early Mental Wellbeing Help for Children and Young People (Primary Care)

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising of planned developments in relation to maintaining and sustaining the mental health and wellbeing of children and young people and their families and (2) seeking approval for the development of a commissioned service which would utilise some of the Transformation Fund to enable commissioning of a service.

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

Decided:

- (1) that the contents of the report be noted;
- (2) that the direction of travel outlined in the report be agreed;
- (3) that approval be given to increased funding of £300,000, from the Transformation Fund to support commissioning and service delivery for up to 3 years; and
- (4) that agreement be given to further progress reports being submitted to the Board following the commissioning of the service.