

**INVERCLYDE INTEGRATION JOINT BOARD – 23 JUNE 2020**

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**Inverclyde Integration Joint Board**

**Tuesday 23 June 2020 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 D McCormick, Dr C Jones, Ms L Long, Mr A Stevenson (for Ms S McAlees), Ms L Aird, Ms D McCrone, Ms C Elliott, Ms C Boyd and Mr S McLachlan.

**Chair:** Councillor Clocherty presided.

**In attendance:** Ms V Pollock (for Head of Legal & Property Services), Ms S Lang (Legal & Property Services), Mr A McDonald, ICT Service Manager and Mr G Barbour, Service Manager Communications, Tourism and Health & Safety.

The meeting took place via video-conference.

**54 Apologies, Substitutions and Declarations of Interest 54**

Apologies for absence were intimated on behalf of Mr H MacLeod and his proxy, Ms M Moyse, Ms S McAlees and Dr H MacDonald.

No declarations of interest were intimated.

**55 2019/20 Draft Annual Accounts 55**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) setting out the proposed approach of the Integration Joint Board to comply with its statutory requirements in respect of its Annual Accounts and (2) presenting the draft 2019/20 Annual Accounts and Annual Governance Statement.

Members noted the absence of the performance table in the draft accounts. It was explained that this is related to COVID-19 and delays in data being published nationally. The table will be included in the Annual Performance Report and final Annual Accounts, both of which will be submitted to the IJB for approval later in the year.

**Decided:**

- (1) that the proposed approach to complying with the Local Authority Accounts (Scotland) Regulations 2014 be noted;
- (2) that the Annual Governance Statement included within the Accounts be approved; and
- (3) that it be agreed that the unaudited Accounts for 2019/20 be submitted to the Auditor.

**56 Chief Officer's Report 56**

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 underway across the Health & Social Care Partnership, particularly in relation to the HSCP response to the COVID-19 pandemic.

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

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- 57 Minute of Meeting of Inverclyde Integration Joint Board of 17 March 2020 57**
- There was submitted the minute of the Inverclyde Integration Joint Board of 17 March 2020.  
**Decided:** that the minute be agreed.
- 58 Minute of Meeting of Inverclyde Integration Joint Board of 12 May 2020 58**
- There was submitted the minute of the Inverclyde Integration Joint Board of 12 May 2020.  
**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.  
 During the course of discussion on this item, it was suggested that the review report on support to Locality Planning Groups should be presented in June 2021 rather than January as set out in the rolling action list, to allow for a full year's period of review given the delays resulting from the COVID-19 pandemic.  
**Decided:** that the rolling action list be noted with an amended date of June 2021 being agreed for the review of support to Locality Planning Groups.
- 60 Inverclyde Integration Joint Board (IJB) and IJB Audit Committee – Proposed Dates of Future Meetings 60**
- 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 2020/21.  
**Decided:**  
 (1) that approval be given to the timetable of meetings for the IJB and IJB Audit Committee for 2020/21 as detailed in the Appendix to the report; and  
 (2) that in light of the current COVID-19 emergency, the September meetings of the Integration Joint Board and IJB Audit Committee be held via video-conferencing and that arrangements for future meetings be reviewed thereafter taking account of the public health situation at that time.
- 61 COVID-19 - Inverclyde HSCP Transition to Recovery Planning 61**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the recovery planning work being undertaken by officers within the HSCP and the governance structures which have been put in place around this.  
**Decided:**  
 (1) that approval be given to the direction of travel as set out in the report and the ongoing recovery work; and  
 (2) that approval be given to the Transition Plan attached to the report subject to adjustment to wording where appropriate in relation to safety and the insertion within the key principles of the adoption of an evidence-based approach to the recovery process.

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**62 Support to Care Homes – COVID-19****62**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Integration Joint Board of the actions taken by the HSCP to support care homes in Inverclyde during the COVID-19 pandemic.

**Decided:**

- (1) that the correspondence from the Cabinet Secretary regarding the arrangements to ensure appropriate clinical support and oversight to care homes and to agree the process of assurance be noted;
- (2) that the continued implementation of the Delayed Discharge Mobilisation Plan to address the pressures presented by the COVID-19 pandemic be noted;
- (3) that the arrangement to purchase 50 care home beds for 12 weeks until 15 June 2020 under the National Care Home Contract be noted;
- (4) that the current discussions between CoSLA and the Scottish Government to determine how to support care home providers in the post COVID-19 recovery phase be noted;
- (5) that it be noted that a report on care homes, including an analysis of the impact of COVID-19, will be submitted to a future meeting of the IJB; and
- (6) that agreement be given to provider payments in line with Scottish Government guidance, subject to funding being agreed.

**63 Unscheduled Care Commissioning Plan****63**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on progress in developing the Strategic Commissioning Plan for Unscheduled Care.

During the course of discussion on this item, the view was expressed that there required to be further emphasis in the report in relation to mental health and it was agreed to convey these comments to the review team.

**Decided:**

- (1) that the draft Unscheduled Care Commissioning Plan for NHS Greater Glasgow & Clyde appended to the report be accepted, noting the comments in relation to mental health;
- (2) that the further work underway to finalise the plan, including the planned engagement process, be noted; and
- (3) that it be noted that a further update and finalised plan will be submitted to the IJB later in the year.

**64 Champions Board/Proud2Care****64**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) informing the Integration Joint Board of Proud2Care's activities and partnership in establishing Inverclyde's Champions Board over the last three years and (2) outlining proposals for Proud2Care's partnership with the Champions Board over the next two years.

**Decided:**

- (1) that the report be noted; and
- (2) that agreement be given to the proposal for continued funding and resourcing of Proud2Care, including partnership with Your Voice, as set out in the report.

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**65 District Nursing Workforce**

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval for proposed investment in the District Nursing workforce and the creation of five training places on the Specialist Practitioner Qualification in District Nursing at Glasgow Caledonian University commencing in September 2020.

**Decided:**

- (1) that approval be given to the proposed investment of up to £207,300 to create the five training places on the Specialist Practitioner Qualification in District Nursing at Glasgow Caledonian University commencing in September 2020; and
- (2) that a report be submitted to the Integration Joint Board in either November 2020 or January 2021 as appropriate, on proposals for use of the year-on-year staffing underspend for succession planning purposes.

**66 Dr Donald Lyons**

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The Convener referred to the fact that this was the last meeting of the Integration Joint Board attended by Dr Donald Lyons who was stepping down from his role as a Non-Executive Director of Greater Glasgow & Clyde Health Board.

On behalf of those present, the Convener thanked Dr Lyons for his valuable contribution to the IJB, particularly as a champion of mental health issues, and he expressed his best wishes to him for the future.

**67 COVID Mortality Report – June 2020**

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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 epidemiological review by Public Health into the excess deaths in Inverclyde associated with COVID-19.

Dr John O'Dowd, report co-author, was present for this item and he spoke in relation to the report and answered questions from IJB Members.

**Decided:** that the report 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 item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 6 of Part I of Schedule 7(A) of the Act.**

**68 IJB Risk Register**

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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 status of the IJB Strategic Risk Register in light of the current COVID-19 pandemic.

**Decided:**

- (1) that the report be noted;
- (2) that the updated IJB Strategic Risk Register be agreed; and
- (3) that the high/red risks contained in other HSCP Operational Risk Registers as detailed in the report be noted.