
INVERCLYDE INTEGRATION JOINT BOARD – 29 MARCH 2021

Inverclyde Integration Joint Board

Monday 29 March 2021 at 1pm

Present: Councillors J Clocherty, L Quinn L Rebecchi and E Robertson, Mr S Carr, Mr A Cowan, Ms D McErlean, Ms P Spiers, Dr C Jones, Ms L Long, Ms L Aird, Ms G Eardley, Ms D McCrone, Ms C Elliot and Mr S McLachlan.

Chair: Councillor Clocherty presided.

In attendance: Mr A Stevenson, Head of Health & Community Care, Ms A Malarkey, Interim Head of Homelessness, Mental Health and Drug & Alcohol Recovery Services, Ms V Pollock (for Interim Head of Legal Services), Ms D Sweeney and Ms L Carrick (Legal Services), Mr G Barbour, Service Manager, Communications, Tourism & Health & Safety, Mr A McDonald, ICT Service Manager and Ms K Haldane.

The meeting took place via video-conference.

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| 16 | Apologies, Substitutions and Declarations of Interest | 16 |
| | Apologies for absence were intimated on behalf of Dr H MacLeod, Ms C Boyd and Dr H MacDonald. | |
| | No declarations of interest were intimated. | |
| 17 | Minute of Meeting of Inverclyde Integration Joint Board of 25 January 2021 | 17 |
| | There was submitted the minute of the Inverclyde Integration Joint Board of 25 January 2021. | |
| | During consideration of this item it was requested that the minutes be expanded to contain more detail to accurately reflect the discussion on items. Ms Long agreed to discuss this matter with Ms Pollock and consider the request. | |
| | Decided: that the minute be agreed. | |
| 18 | Minute of Meeting of Inverclyde Integration Joint Board of 2 March 2021 | 18 |
| | There was submitted the minute of the Inverclyde Integration Joint Board of 2 March 2021. | |
| | Decided: | |
| | (1) that the minute be agreed; and | |
| | (2) that the decision noted at 11(1) 'that approval be given to the proposed senior management team structure within the HSCP as outlined in the report and it be agreed that a full review of the new structure be carried out in a year's time' be added to the rolling action list. | |
| 19 | Rolling Action List | 19 |
| | 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. | |

20 Financial Monitoring Report 2020/21 – Period to 31 December 2020, Period 9**20**

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 Earmarked Reserves position for the current year with a detailed report as at Period 9 to 31 December 2020.

The IJB Chief Financial Officer advised the Board that to date projected full year COVID costs were now £7.705m, which was broken into £2.008m for health and £5.697m for social care. It was confirmed that the actual net COVID spend to end of February 2021 is £5.494m.

In response to a submitted enquiry by Ms C Boyd, Ms Aird confirmed that the Hospices line in the report referred to Ardgowan Hospice only.

In respect of the recent announcement regarding the increased pay award for Health staff of 4% backdated to the beginning of December, the Board were advised that it was anticipated that these costs will be fully funded and therefore have no impact on IJB budgets. The Finance Team will ensure that the accounting treatment is consistent across GG&C.

Social Care monitoring reports are still being finalised for Period 11, and the Board were advised that early indications were that core budgets were expected to have an underspend of £80,000. This represents a movement of £770,000 from the £690,000 overspend reported in Period 9 and relates to:

£280,000 of pressure monies for Out of Hours, mental health posts and other services not being fully utilised.

A £132,000 reduction in anticipated external homecare spend.

A £120,000 underspend on internal homecare linked to funding transferred from care homes but not used in year.

A £56,000 reduction in residential bed forecasts.

£66,000 reduction in C&F forecasts aligned to new monies received in year.

Decided:

- (1) that the current Period 9 forecast position for 2020/21 as detailed in Appendices 1-3 of the report be noted, and that the projection assumes that all COVID costs in 2020/21 will be fully funded by the Scottish Government;
- (2) that it be noted that in the event there are any gaps in funding for COVID costs then the IJB will review the reserves to meet the shortfall;
- (3) that the proposed budget realignments and virement as detailed in Appendix 4 to the report be approved and that authority be given to officers to issue revised directions to the Council and/or Health Board as required on the basis of the revised figures as detailed in Appendix 5 to the report;
- (4) that the planned use of the Transformation Fund and transfer of SWIFT system replacement funding to a separate Earmarked Reserve as detailed in Appendix 6 to the report be approved;
- (5) that the current capital position as detailed in Appendix 7 to the report be noted;
- (6) that the current Earmarked Reserves position as detailed in Appendix 8 to the report be noted;
- (7) that the key assumptions within the forecast detailed at Section 11 of the report be noted; and
- (8) that the extract from the IJB Audit Committee Reserves papers from January 2021 as detailed in Appendix B to the report be noted.

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21 Inverclyde IJB Budget 2021/22

21

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking to agree the budget for the Inverclyde Integration Joint Board for 2021/22 in line with the Strategic Plan.

There was discussion during this item on the 4% pay rise which has been agreed by the Scottish Government for Health Care Workers, and Ms Aird provided clarification on how this would be funded.

Decided:

- (1) that the content of the report be noted;
- (2) that the anticipated funding of £53.971m from Inverclyde Council be noted;
- (3) that the anticipated funding of £93.117m from Greater Glasgow & Clyde Health Board including £28.066m for set aside be noted;
- (4) that the Chief Officer be given delegated authority to accept the formal funding offers from the Council and the Health Board;
- (5) that the indicative net revenue budgets of £72.363m to Inverclyde Council and £102.790m including the set aside budget to NHS Greater Glasgow & Clyde be agreed and that this funding is spent in line with the strategic plan, noting that these figures reflect the £18.393m of resource transfer from health within social care.
- (6) that officers be authorised to issue related Directions to the Health Board and Council;
- (7) that proposals relating to IJB Reserves as detailed in Appendix 5 to the report be noted and approved;
- (8) that the updated five year financial plan contained within the annual financial statement as detailed in Appendix 6 to the report be approved; and
- (9) that the ongoing work in relation to the set aside budget be noted.

22 Commissioning for Recovery

22

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the current test of change commissioned services in the Alcohol and Drug Partnership and seeking approval for plans for commissioning for recovery going forward.

Decided:

- (1) that progress made in each of the tests of change commissioned services be noted;
- (2) that the Board approves commissioning intentions of preparing a full tender for a recovery model;
- (3) that the new announcement of additional drug funding from the Scottish Government be noted; and
- (4) that the use of addictions review Earmarked Reserve to funding the commissioning for the recovery element of the addictions review in 2021/22 until formal confirmation of additional ADP funding has been received be approved, noting that thereafter this cost will be baselined from the new ADP funding.

23 Chief Officer's Report

23

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.

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Decided:

- (1) that the vaccination update be noted;
- (2) that the Greenock Health Centre completion date and community benefits be noted;
- (3) that it be agreed that the Learning Disability Day Centre remains open at 20% capacity;
- (4) that the revised Strategic Plan priorities as agreed by the Strategic Planning Group be noted;
- (5) that it be agreed the Strategic Planning Group meetings re-start once current lockdown arrangements are lifted;
- (6) that the use of winter grant monies be noted; and
- (7) that the IJB notes the drug deaths and the actions taken to address these issues.

24 Emergency Powers Decision Log – 2 March 2021 24

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on decisions taken under emergency powers due to the COVID-19 pandemic.

Decided:

- (1) that the operational decisions made since the last Board meeting under powers delegated to the Chief Officer as detailed in Appendix 1 to the report be noted; and
- (2) that the Scottish Government road map and improving picture as the IJB moves away from the current arrangements and returns to usual Committee and decision-making be acknowledged.

25 Greater Glasgow & Clyde Mental Health Strategy Update 25

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the development of the Board-wide Mental Health Strategy.

Decided:

- (1) that this report including the financial framework be approved; and
- (2) that it be noted that further work is being undertaken to develop the strategies and that an updated report will be placed on the agenda for June 2021.

26 Minute of Meeting of IJB Audit Committee of 25 January 2021 26

There was submitted the minute of the Inverclyde Integration Joint Board (IJB) Audit Committee of 25 January 2021. Mr Alan Cowan, Chair of the IJB Audit Committee provided a brief feedback on the main issues discussed at the Committee held at 12pm that day.

Decided:

- (1) that the minute of the IJB Audit Committee of 25 January 2021 be noted; and
- (2) that the feedback provided by the Chair in respect of the meeting of the IJB Audit Committee held earlier in the day be noted.

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27 Mental Health Development Session

27

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the Mental Health Session of the IJB Development Session on 17 March 2020.

Decided:

- (1) that the proposal to set up a fund of £35,000 to support the work undertaken by local third sector services be approved and that the fund will provide to CVS Inverclyde who will manage the fund on behalf of the HSCP and will accept applications from other third sector organisations who are responding to trauma, distress, suicidality and the need for people with mental health problems;
- (2) that the implementation of patient initiated follow-up within Glasgow be noted and that support be given to improving pathways for patients and managing workloads effectively;
- (3) that it be noted that further scoping is required to develop diagnosis specific pathways, workforce model and roles and to determine which services require to be delivered locally, centrally and digitally;
- (4) that it be agreed that Mental Health Services carry out scoping work around the above and produce a proposal with indicative costs required to introduce new roles and service models and that this scoping exercise will use the comments from the development session on 17 March as guiding principles where possible; and
- (5) that the MHO review and creation of four additional posts from re-configuration of existing budgets 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 out opposite the heading to each item.

**Appendix to Minute of Meeting of Inverclyde Integration Para 1
Joint Board of 25 January 2021**

**Reporting by Exception – Governance of HSCP Paras 6 and 9
Commissioned External Organisations**

28 Appendix to Minute of Meeting of Inverclyde Integration Joint Board of 25 January 2021

28

There was submitted an appendix to the Inverclyde Integration Joint Board of 25 January 2021.

Decided: that the appendix be noted.

29 Reporting by Exception – Governance of HSCP Commissioned External Organisations

29

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.

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Decided:

- (1) that the governance report for the period 28 November 2020 to 19 February 2021 be noted; and
- (2) that Members acknowledge that officers regard the control mechanisms in place through the governance meetings and managing poorly performing services guidance within the Contract Management Framework as sufficient robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.