

INVERCLYDE INTEGRATION JOINT BOARD – 20 JULY 2022

Inverclyde Integration Joint Board
Wednesday 20 July 2022 at 2pm

PRESENT:**Voting Members:**

Alan Cowan (Chair)	Greater Glasgow and Clyde NHS Board
Councillor Robert Moran (Vice Chair)	Inverclyde Council
Cllr Martin McCluskey	Inverclyde Council
Councillor Elizabeth Robertson	Inverclyde Council
Councillor Lynne Quinn	Inverclyde Council
Ann Cameron-Burns	Greater Glasgow and Clyde NHS Board
Simon Carr	Greater Glasgow and Clyde NHS Board

Non-Voting Professional Advisory Members:

Allen Stevenson	Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
Anne Glendinning	On behalf of Sharon McAlees, Chief Social Work Officer, Inverclyde Health & Social Care Partnership
Craig Given	Chief Finance Officer, Inverclyde Health & Social Care Partnership
Laura Moore	Chief Nurse, NHS GG&C

Non-Voting Stakeholder Representative Members:

Diana McCrone	Staff Representative, NHS Board
Margaret Tait	On behalf of Hamish MacLeod, Service User Representative, Inverclyde Health & Social Care Partnership Advisory Group
Heather Davis	On behalf of Christina Boyd, Carer's Representative

Also present:

Vicky Pollock	Legal Services Manager, Inverclyde Council
Diane Sweeney	Senior Committee Officer, Inverclyde Council
Lindsay Carrick	Senior Committee Officer, Inverclyde Council
PJ Coulter	Corporate Communications, Inverclyde Council
Karen Haldane	Executive Officer, Your Voice Inverclyde Community Care Forum

Chair: Alan Cowan presided

The meeting took place via video-conference.

48 Apologies, Substitutions and Declarations of Interest**48**

Apologies for absence were intimated on behalf of:

David Gould	Greater Glasgow and Clyde NHS Board
Sharon McAlees	Chief Social Work Officer, Inverclyde Health & Social Care Partnership (with Anne Glendinning)

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Hamish MacLeod	substituting) Service User Representative, Inverclyde Health & Social Care Partnership Advisory Group (with Margaret Tait substituting)
Christina Boyd	Carer's Representative (with Heather Davis substituting)
Dr Hector MacDonald	Clinical Director, Inverclyde Health & Social Care Partnership
Stevie McLachlan	Inverclyde Housing Association Representative, River Clyde Homes

No declarations of interest were intimated.

Prior to the commencement of business the Chair reminded those present of the requirement to complete their Members Interest forms and return to Ms Pollock by 29 July 2022.

The Chair also advised that agenda item 3 (National Care Service Update) would be considered before agenda item 2 (Inverclyde Learning Disability Community Hub).

49 National Care Service Update

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There was submitted a report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing the Board with an update on the recent publication of the National Care Service (Scotland) Bill, and (2) seeking delegated authority for the Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership to compile a suitable response.

The report was presented by Mr Stevenson and advised that on 20 June 2022 the Scottish Government introduced the National Care Service (Scotland) Bill to the Scottish Parliament proposing the creation of a new National Care Service. As part of the Bill's progress the Scottish Parliament's Health, Social Care and Sport Committee published a Call for Views on the terms of the Bill, which will close on 2 September 2022.

The Board was advised that the IJJB Chairs and Vice-Chairs Network was being included in consultation and that a meeting was scheduled to take place later in the summer.

The Board sought assurance that Mr Stevenson was engaging with other IJJB and Chief Officers with regard to this matter, and Mr Stevenson advised that the six Chief Officers within Greater Glasgow & Clyde Health Board did meet and the matter was discussed.

The Board asked if all responses to the consultation would have equal weighting, and Mr Stevenson provided an overview of the consultation process and advised that he would clarify for Ms McCrone the manner in which representations would be made (i.e. the possible requirement to speak at a public meeting) and that he would keep the Board updated with any developments.

The Chair noted that a Development Session was planned for September 2022 and may provide scope for further discussion if necessary and, as membership of the IJJB had changed since the first consultation, that it would be helpful if the earlier IJJB response could be re-circulated. The Board agreed to delegate responsibility for drafting its response to the Interim Chief Officer and sought assurance that the draft would be circulated to IJJB members allowing sufficient time to provide comment.

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Decided:

- (1) that the latest development in relation to the establishment of the National Care Service be noted; and
- (2) that delegated authority be granted to the Interim Chief Officer to draft a response on behalf of the IJJB to the National Care Service (Scotland) Bill allowing sufficient time to seek and consider members views before submitting the IJJB response.

50 Inverclyde Learning Disability Community Hub

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There was submitted a report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing the Board with an update on the on-going development of the Inverclyde Learning Disability Community Hub project, and (2) seeking the Board's approval for additional funding support to Inverclyde Council to allow the project to proceed.

The report was presented by Mr Stevenson and Mr Given and noted that this matter was previously considered by the Board at its meeting on 27 June 2022, when officers were instructed to review the request for additional funding and provide a further report providing reassurance that the request was appropriate and necessary.

A typographical error was noted by Mr Stevenson at paragraph 4.1 of the report, and accordingly the reference to the date (December 2016) on which the IJJB signed off the Strategic Review of Services for Adults with Learning Disabilities in Inverclyde was incorrect. The IJJB noted that at its 2 November 2020 meeting the chosen site and funding had been approved by the Inverclyde Council Health and Social Care Committee.

The Board thanked officers for providing members with a helpful ad hoc information session earlier in the week and for the further assurance report.

Having explored the options available to it and received assurance from the S95 Accountable Officer that the audit opinion was supportive, the Board agreed to approve the additional support required. Concerned by economic and marketplace volatility, the Board requested an update report on the risks associated with delivering the LD Hub at the November IJJB meeting. Furthermore, the Interim Chief Officer agreed to develop a capital programme (looking out 3 years) which brought alignment to known capital pressures and resources. The Interim Chief Officer also agreed to review how to make capital funding more prominent in routine financial updates to the Board.

Decided:

- (1) that the progression of the project based on the alternative design contained within the report be noted;
- (2) that the additional funding support of £1.117million to Inverclyde Council from a combination of an IJJB recurring revenue contribution to fund Council prudential borrowing and IJJB reserves, as detailed in paragraph 9.2 and appendix 3 of the report, be approved; and
- (3) that the Interim Chief Officer be authorised to issue the Direction, as detailed at appendix 4 of the report, to Inverclyde Council.