

INVERCLYDE INTEGRATION JOINT BOARD – 25 MARCH 2024

Inverclyde Integration Joint Board
Monday 25 March 2024 at 2pm

PRESENT:

Voting Members:

Councillor Robert Moran (Chair)	Inverclyde Council
Alan Cowan (Vice Chair)	Greater Glasgow and Clyde NHS Board
Councillor Martin McCluskey	Inverclyde Council
Councillor Lynne Quinn	Inverclyde Council
Councillor Sandra Reynolds	Inverclyde Council
Ann Cameron-Burns	Greater Glasgow and Clyde NHS Board
David Gould	Greater Glasgow and Clyde NHS Board
Dr Rebecca Metcalfe	Greater Glasgow and Clyde NHS Board

Non-Voting Professional Advisory Members:

Kate Rocks	Chief Officer, Inverclyde Health & Social Care Partnership
Jonathan Hinds	Chief Social Work Officer, Inverclyde Health & Social Care Partnership
Craig Given	Chief Finance Officer, Inverclyde Health & Social Care Partnership
Dr Hector MacDonald	Clinical Director, Inverclyde Health & Social Care Partnership
Dr Chris Jones	Registered Medical Practitioner
Laura Moore	Chief Nurse, NHS GG&C

Non-Voting Stakeholder Representative Members:

Gemma Eardley	Staff Representative, Inverclyde Health & Social Care Partnership
Diana McCrone	Staff Representative, NHS Board
Charlene Elliott	Third Sector Representative, CVS Inverclyde
Christina Boyd	Carer's Representative
Stevie McLachlan	Inverclyde Housing Association Representative, River Clyde Homes

Also present:

Vicky Pollock	Interim Head of Legal & Democratic Services, Inverclyde Council
Alan Best	Interim Head of Health & Community Care, Inverclyde Health & Social Care Partnership
Audrey Howard	Interim Head of Public Protection (People)
Arlene Mailey	Service Manager, Quality & Development, Inverclyde Health & Social Care Partnership
Marie Keirs	Senior Finance Manager, Inverclyde Council
Scott Bryan	Service Manager, Planning, Performance & Equalities, Inverclyde Health & Social Care Partnership
Angela Rainey	Service Manager, Support Services, Inverclyde Health & Social Care Partnership
Diane Sweeney	Senior Committee Officer, Inverclyde Council
Colin MacDonald	Senior Committee Officer, Inverclyde Council
Alison Ramsay	Corporate Communications, Inverclyde Council
Karen Haldane	Executive Officer, Your Voice, Inverclyde Community Care Forum (public business only)

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Chair: Councillor Moran presided.

The meeting was held at the Municipal Buildings, Greenock with Councillor Reynolds, Ms Cameron-Burns, Mr Gould, Dr Metcalfe, Dr MacDonald, Dr Jones and Ms Elliott attending remotely.

10 Apologies, Substitutions and Declarations of Interest 10

An apology for absence was intimated on behalf of:

Margaret Tait	Service User Representative, Inverclyde Health & Social Care Advisory Group
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No declarations of interest were intimated, but certain connections were intimated for the purposes of transparency as follows:

Ms Boyd – Director of Inverclyde Carer's Centre

The meeting adjourned at 2.05pm to resolve connectivity issues experienced by Councillor Reynolds and Ms Cameron-Burns. The meeting reconvened at 2.10pm with Councillor Reynolds in attendance. Ms Cameron-Burns joined the meeting during discussion on agenda item 4 (Inverclyde IJB 2024/26 Budget) at 2.20pm.

11 Minute of Meeting of Inverclyde Integration Joint Board of 22 January 2024 11

There was submitted the Minute of the Inverclyde Integration Joint Board of 22 January 2024. The Minute was presented by the Chair and checked for fact, omission, accuracy and clarity.

Decided: that the Minute be agreed.

12 Financial Monitoring Report 2023/24 Period 9 12

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on the Revenue and Capital Budgets projected financial outturn for the year as at 31 December 2023. The report was presented by Mr Given.

Referring to paragraph 1.8 of the report, the Board requested an update on the re-tender of the Community Hub project and Mr Best advised that he had recent communication with colleagues in Property Services and would provide an update at the next meeting.

Referring to this report providing a projected financial outturn as at 31 December 2023, the Board asked if there had been any significant movement in predications as at the date of the meeting, and Mr Given advised that there had been no significant change.

Decided:

- (1) that (a) the current Period 9 forecast position for 2023/24, as detailed in the report and appendices 1 to 3, and (b) the assumption that this will be funded from reserves held, be noted;
- (2) that (a) the proposed budget realignments and virement, as detailed at appendix 4 of the report, be approved, and (b) officers be authorised to issue revised directions to Inverclyde Council and/or Health Board as required on the basis of the revised figures as detailed at appendix 5 of the report;
- (3) the position of the Transformation Fund, as detailed at appendix 6 to the report, be noted;
- (4) that the current capital position, as detailed at appendix 7 to the report, be noted;
- (5) that the draws on reserves, as detailed in the assumed financial position at sections 4 and 5 of the report, be approved;

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(6) that the current Earmarked Reserves position, as detailed at appendix 8 to the report, be noted; and

(7) that the key assumptions within the forecasts, as detailed at section 10 to the report, be noted.

13 Inverclyde IJB Budget 2024/26

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There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership seeking agreement for the Inverclyde Integration Joint Board budget for 2024/26. The report was presented by Mr Given.

During the course of discussion on this item, the Board (1) expressed concerns that the budget would impact on carers and the cared-for, with women being particularly disadvantaged, (2) acknowledged the challenges faced in producing a balanced budget and that the funding allocation from Inverclyde Council was higher than that provided by other local authorities to their IJBs, (3) requested that it be noted in the minute that agreeing the budget was to preserve and maintain services for those reliant on them, as not to pass it would put those services and individuals at risk, (4) requested that the Third Sector be consulted on any cuts to services, (5) sought reassurance that the redesign of the Advice Service and Independent Living Service would not be to the detriment of the service provided, (6) commented that a balanced budget without the need to use Reserves would have been preferable and that this would be a concern in the near future, and (7) noted the need to continually assess potential risk and challenge officers on that.

Ms Rocks, in responding to all questions, acknowledged the challenges ahead, explained the need for services to be more efficient with a review of service access. She advised that a Programme Board would be set up to set priorities and review efficiencies and savings to ensure that there would be no detriment to services, and undertook to provide an update report on this to the May meeting. Ms Rocks also advised that the HSCP must be looked at in its totality and recognised the need to inform and consult with staff and partner agencies in order to obtain their views and ideas. Ms Rocks advised she would consider Board comments on taking Workstream Reports to the Strategic Planning Group before progressing to the IJB.

Mr Hinds provided an overview of staffing and recruitment and reported success with the Grow Your Own approach to training Social Workers from existing HSCP staff.

Ms Cameron-Burns joined the meeting during consideration of this item.

Decided:

(1) that the contents of the report be noted;

(2) that the anticipated funding of £73.714million from Inverclyde Council be noted;

(3) that the anticipated funding of £135.566million from Greater Glasgow & Clyde Health Board, which includes £35.398million for Set Aside, be noted;

(4) that delegated authority be granted to the Chief Officer to accept the formal funding offers from Inverclyde Council and Greater Glasgow & Clyde Health Board;

(5) that (a) the indicative net revenue budgets of (i) £73.714million to Inverclyde Council and (ii) £136.133million, including the Set Aside budget, to NHS Greater Glasgow & Clyde be agreed, and (b) it be directed that this funding be spent in line with the Strategic Plan, these figures reflecting the £19.158million of Resource Transfer from Health within Social Care;

(6) that the savings/Budget adjustments as detailed at paragraphs 4.5 and 5.2 of the report be approved;

(7) that the Reserve proposals identified in section 6 and appendix 6 of the report be approved;

(8) that officers be authorised to issue related Directions, as detailed at appendix 5a and 5b of the report, to Greater Glasgow & Clyde Health Board and Inverclyde Council; and

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(9) that the updated financial plan, as detailed at appendix 7 of the report, be approved.

14 Rolling Action List 14

There was submitted a Rolling Action List of items arising from previous decisions of the IJJB. The List was presented by Mr Given.

Decided: that the Rolling Action List be noted.

15 Progress of the Vaccination Transformation Programme 15

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership providing an update on the current position for the Vaccination Transformation Programme as part of the wider Primary Care Transformation Agenda and delivery through the Primary Care improvement Plan. The report was presented by Mr Best.

Referring to the table at paragraph 6.2 of the report for Covid-19 vaccination uptake of 'Frontline Healthcare Workers – 28.4%' and 'All Social Care Workers – 19.4%', the Board (1) asked if there was an explanation for the low uptake and what measures were being taken to remedy this, (2) expressed concern for both worker and client health, and (3) commented that perhaps this was a matter which should be addressed by Chief Officers nationally .

Mr Best advised that extra clinics had been arranged for workers and that they could also be vaccinated at their place of work where appropriate, but ultimately that, although vaccinations were being actively promoted, that this was a matter of personal choice. Dr MacDonald noted that the figures provided might not be a true reflection of vaccine uptake as individuals residing outwith Inverclyde may be recorded in a different area and that the figures do not include GPs and their staff, who have a 90%+ vaccine uptake. Ms Moore added that there were national vaccination campaigns and Ms Rocks advised that officers would continue to review this matter.

The Board asked if there were any instances of people not obtaining travel vaccinations due to the clinic being located in Glasgow, and Mr Best advised that he was not aware of any but that he would look into the matter.

Referring to paragraphs 4.2 and 4.3 and CityDoc withdrawing from the contract to deliver Travel Health Services in Greater Glasgow & Clyde, the Board asked if officers were aware of the reason for this. Mr Best advised that he did not have that information.

Decided: that the progress of the Vaccination Transformation Programme and the proposed review of model delivery as part of the ongoing delivery of Primary Care Improvement be noted.

16 Macmillan Improving the Cancer Journey 16

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership providing an update on the development and progress of the Macmillan Improving the Cancer Journey (ICJ) following its commencement on 1 November 2022 in Inverclyde.

Decided:

(1) that the Board notes the impact and progress of the Improving the Cancer Journey project in Inverclyde during the first year of implementation; and

(2) that it be noted that (a) Macmillan had set a minimum reach target of 22 unique, newly diagnosed service users accessing the Inverclyde ICJ service per month and the service has exceeded this target each month of its first year, and (b) the combined annual target of service users was 264, with the service exceeding this by supporting 389 people with a cancer diagnosis.

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17 Chief Officer's Report 17

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership providing an update on developments which are not the subject of reports on this agenda. The report was presented by Ms Rocks and provided updates on (1) Grow Your Own scheme (Social Worker recruitment), (2) Joint Inspection of Adult Services, (3) Delayed Discharge, (4) HSCP Employee Awards Ceremony, (5) Strategic Commissioning Plan 2024-2027 Update, and (6) Equality Mainstreaming Report 2016 to 2024 and Equality Outcomes Plan 2024-28. The report was presented by Ms Rocks, who acknowledged Ms Howard's imminent retirement and thanked her for her lengthy service and particularly for her recent contribution to the Grown Your Own scheme.

Referring to paragraph 4.3 'Delayed Discharge', the Board asked for figures on the uptake of the Kincare payment options, and Ms Rocks advised that she would provide this information in a future update. The Board asked for further detail on care homes declining people due to high levels of complexity and the subsequent support provided to families, and Mr Best provided an overview of the assessment process and reassurance that it was rare for care provision to be provided outwith Inverclyde. The Board asked if officers were aware of a reason why referral figures have increased, and Ms Rocks advised that increases had been observed across all Boards and that this was attributed to increased complexity of care required. Ms Moore provided an overview of the Care Home Collaborative, local training and working with partner agencies like Ardgowan Hospice.

The Chair commented favourably on the Grown Your Own scheme and congratulated staff who were participating.

Decided: that the updates provided within the report be noted.

18 Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 25 September 2023 18

There was submitted the Minute of the Inverclyde Integration Joint Board Audit Committee of 25 September 2023 for information and noting.

The Chair invited Mr Gould to provide feedback on the main issues discussed at their Committee meeting held at 1pm and Mr Gould provided a brief summary.

Decided: that the minute 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 the paragraphs 6 and 9 of Part I of Schedule 7(A) of the Act.

19 Appendix to Minute of Meeting of Inverclyde Integration Joint Board of 22 January 2024 19

There was submitted an Appendix to the Inverclyde Integration Joint Board of 22 January 2024.

The Appendix was presented by the Chair and checked for fact, omission, accuracy and clarity.

Decided: that the Appendix be agreed.