

INVERCLYDE INTEGRATION JOINT BOARD – 13 MAY 2024

Inverclyde Integration Joint Board
Monday 13 May 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
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 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
Margaret Tait	Service User Representative, Inverclyde Health & Social Care Partnership Advisory Group
Heather Davis	Carer's Representative
Stevie McLachlan	Inverclyde Housing Association Representative, River Clyde Homes

Also present:

Dr Beatrix Von Wissmann	Interim Head of Health Services & Equalities, NHS Greater, Glasgow & Clyde
Anne Sinclair	Legal Services Manager, Inverclyde Council
Alan Best	Interim Head of Health & Community Care, Inverclyde Health & Social Care Partnership
Katrina Phillips	Interim Head of Mental Health and Alcohol & Drug Recovery Services, Inverclyde Health & Social Care Partnership
Marie Keirs	Senior Finance Manager, Inverclyde Council
Scott Bryan	Service Manager, Planning, Performance & Equalities, Inverclyde Health & Social Care Partnership
Nikki Boyle	Health Improvement Lead, Inverclyde Health & Social Care Partnership
Gwen MacBride	Planning Officer (Equalities), Inverclyde Health & Social Care Partnership
Diane Sweeney	Senior Committee Officer, Inverclyde Council
Colin MacDonald	Senior Committee Officer, Inverclyde Council
Karen MacVey	Team Leader, Legal & Democratic Services,

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<p>PJ Coulter Karen Haldane</p>	<p>Inverclyde Council Corporate Communications, Inverclyde Council Executive Officer, Your Voice, Inverclyde Community Care Forum (public business only)</p>
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Chair: Councillor Moran presided.

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

20 **Apologies, Substitutions and Declarations of Interest** 20

Apologies for absence were intimated on behalf of:

Councillor Sandra Reynolds	Inverclyde Council (intimated after the meeting commenced as being due to connectivity issues)
Dr Hector MacDonald	Clinical Director, Inverclyde Health & Social Care Partnership

No declarations of interest were intimated.

21 **Minute of Meeting of Inverclyde Integration Joint Board of 25 March 2024** 21

There was submitted the Minute of the Inverclyde Integration Joint Board of 25 March 2024. The Minute was presented by the Chair and checked for fact, omission, accuracy and clarity.

Decided: that the Minute be agreed.

22 **Non-Voting Membership of the Integration Joint Board – Carers Representative** 22

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership (1) advising the Board of a change in its non-voting membership, and (2) seeking agreement to appoint Ms Heather Davis as the Carers Representative member following the resignation of Ms Christina Boyd. The report was presented by Ms Sinclair and further advised that a proxy for Ms Davis would be appointed in due course.

Ms Sinclair advised the Board of a typographical error in the report, and accordingly the second recommendation should read ‘agrees the appointment of Heather Davis as the Carers Representative non-voting member of the Inverclyde integration Joint Board’.

The Chair welcomed Ms Davis to the meeting and expressed the thanks and appreciation of the Board for Ms Boyd’s substantial contributions to the IJJB.

Decided:

- (1) that the resignation of Ms Christina Boyd as Carers Representative non-voting member of the IJJB be noted; and
- (2) that the appointment of Ms Heather Davis as Carers Representative non-voting member of the IJJB be agreed.

23 **Financial Monitoring Report 2023/24 Period 11** 23

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 29 February 2024. The report was presented by Mr Given.

The Board requested an explanation for the underspend within the Alcohol and Drugs Recovery Service and Mr Given advised that this was primarily due to ongoing recruitment issues. The Board requested that recruitment issues be examined in greater

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detail, and Ms Rocks agreed that this matter would be remitted to the IJJB Audit Committee. Ms Phillips advised that nurse recruitment was normally undertaken in October, when new nurses qualified, and that the use of agency nurses was now zero, the use of bank nursing was reducing, and that recruitment of a Discharge Co-Ordinator was ongoing.

The Board sought reassurance that, with regard to comments made at a recent GG&C Health Board meeting about all budgets being reviewed, officers were in contact with the Health Board. Ms Rocks and Mr Given assured that there were regular meetings with the Health Board, Ms Rocks having recently met with their Chief Executive, and that the Health Board was content with the financial plans for Inverclyde HSCP going forward.

The Board asked for an explanation for the variances between Health Care and Social Care underspends and Mr Given provided an overview, advising that Social Care was a priority for the service and giving an update on Mental Health in-patient provision. Ms Phillips added that the HSCP were now in partnership with Turning Point Scotland and could offer residential rehab and that access to services continued to develop.

The Board remarked favourably on Mr Given's financial stewardship, commenting that there would be challenges ahead.

The Chair commented positively on the progress with the Community Hub and requested that the Board continue to receive updates.

Ms Eardley and Ms Elliott joined the meeting during consideration of this item.

Decided:

- (1) that (a) the current Period 11 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 approval be given to the use of £0.2million of the LD Estates Earmarked Reserve towards the Community Hub project costs, as detailed at paragraph 9.2 of the report;
- (6) that the draws on reserves, as detailed in the assumed financial position at sections 4 and 5 of the report, be approved;
- (7) that the current Earmarked Reserves position, as detailed at appendix 8 to the report, be noted;
- (8) that the key assumptions within the forecasts, as detailed at section 10 of the report, be noted; and
- (9) that it be remitted to officers to submit a report on recruitment matters to IJJB Audit Committee.

24 Rolling Action List

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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.

25 Inverclyde Report of the NHS Greater Glasgow and Clyde 2022/23 Adult Health and Wellbeing Survey, February 2024

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There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership providing an update on the 'NHS Greater Glasgow and Clyde 2022/23 Adult

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Health and Wellbeing Survey – Inverclyde’, a copy of which was appended to the report. The Board heard a presentation, with PowerPoint slides, by Dr Beatrix Von Wissmann, Interim Head of Health Services & Equalities, NHS Greater, Glasgow & Clyde, entitled ‘Re-framing our population health priorities through epidemiology evidence and community feedback’. Thereafter Dr Von Wissmann answered questions from the Board.

During the course of discussion on this item, the Board commented on the challenges facing Inverclyde in relation to social issues, expressing concern and emphasising the need for positive action. In response to comments Ms Rocks advised that an All Members Briefing would be arranged for Inverclyde Council Elected Members based on the content of the survey and presentation.

There were particular comments made about the 35-44 age group, obesity in under 5’s, digital poverty, healthy diets for young people and public transport in the evenings, and the need for partnership working was emphasised. Mr McLachlan commented that the social housing sector had an Improving Lives and Places strategy and would be willing to work with partners, and Ms Rocks welcomed this.

Decided:

- (1) that the Board acknowledges the health and wellbeing position of the population of Inverclyde;
- (2) that the publication of the Inverclyde survey findings and wide use of this data set amongst staff, partner agencies and academia be noted;
- (3) that it be noted that (a) HSCP service areas will take the analysis from public health into planning forums, and (b) health improvement will share information with partnerships and communities across Inverclyde; and
- (4) that it be remitted to officers to arrange an All Members Briefing for Inverclyde Council Elected Members.

26 Inverclyde HSCP Strategic Commissioning Plan 2024-27

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There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership (1) presenting the new three-year IJB Strategic Commissioning Plan, a copy of which was appended to the report, and (2) seeking approval for publication and implementation over the next three-year period. The report was presented by Mr Bryan. The Board commented favourably on the report, particularly moving from a five-year Plan to a three-year Plan and the focus on four Strategic Priorities. Ms Rocks advised that the report would be presented to the Health Board and Inverclyde Council in due course.

The Board asked where Income Maximisation fitted into the Plan, and Ms Rocks advised that this would be accessed via the ‘integrated front door’ approach which was being developed, with resources being targeted effectively, and that it would be incorporated within the four Strategic Priorities and mirrored across the Board.

Decided:

- (1) that the Strategic Commissioning Plan 2024-27, as detailed at appendix 1 to the report, be approved for implementation; and
- (2) that the Participation and Engagement paper, as detailed at appendix 2 to the report, be noted.

27 Inverclyde IJB Equality Mainstreaming Report 2016-24 and Equality Outcomes Plan 2024-28

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There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership presenting the (1) Equality Mainstream and Outcomes Report 2016-2024, and (2) Equality Outcomes Plan 2024-2028, copies of which were appended to the report, and seeking approval for their publication and implementation. The report was

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presented by Mr Bryan.

The Board asked if there were any further actions emerging from the Equality and Human Rights Commission 2022 report, and Miss Rocks advised that there weren't.

The Board requested that officers consider (a) adding the various outcomes and reports referred to in the report onto the Rolling Action List for monitoring purposes, and (b) reviewing the definition of sexual orientation contained within the report before publishing.

Decided:

(1) that the contents of the Equality Mainstream and Outcomes Report 2016-2024 be noted;

(2) that the contents of the Equality Outcomes Plan 2024-2028 be noted; and

(3) that approval be given to the implementation of the Equality Outcomes Plan 2024-2028 by Inverclyde HSCP.

28 Inverclyde HSCP Housing Contribution Statement (HCS) 28

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership providing an update on the Housing Contribution Statement, a copy of which was appended to the report, which had been developed in partnership with Inverclyde Housing Services and Inverclyde Health & Social Care Partnership. The report was presented by Mr Bryan.

Mr McLachlan commented favourably on the Action Plan contained within the Statement, particularly the depth of detail, and noted the ongoing contribution of housing providers to Health & Social Care.

Decided: that the Housing Contribution Statement be noted.

29 Chief Officer's Report 29

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) Delayed Discharge, (2) Kincare, (3) Homelessness Review, and (4) publication date of the Care Inspectorate Report for Mental Health. The report was presented by Ms Rocks, who thanked all staff involved in the recent joint inspection of adult mental health services.

Mr Hinds left the meeting during consideration of this item.

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

Mr Hinds rejoined the meeting at this juncture.

30 Reporting by Exception – Governance of HSCP Commissioned External Organisations 30

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on matters relating to the HSCP Governance process for externally commissioned Social Care Services for the reporting period 10 February 2024 to 12 April 2024. The report was presented by Mr Given and provided updates on establishments and services within Older People Services, Adult Services and

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Children's Services.

Decided:

- (1) that the governance report for the period 10 February 2024 to 12 April 2024 be noted and as detailed in the private appendix; 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 sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.

31 Ms Marie Keirs**31**

At the conclusion of business Ms Rocks acknowledged that this was the last meeting for Ms Keirs, who was moving to Falkirk Council as Chief Financial Officer, and thanked Ms Keirs for her service and wished her well for the future.