

INVERCLYDE SHADOW INTEGRATION JOINT BOARD – 28 MAY 2015

Inverclyde Shadow Integration Joint Board

Thursday 28 May 2015 at 3pm

Present: Councillors V Jones, S McCabe, J McIlwee and L Rebecchi, Dr D Lyons, Mr A Macleod, Mr R Finnie, Dr H MacDonald, Mr B Moore, Ms L Bairden, Mr R Taggart, Ms D McCrone, Ms M Telfer, Mr I Bruce and Ms S McLeod.

Chair: Councillor McIlwee presided.

In attendance: Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms B Culshaw, Head of Health & Community Care, Ms H Watson, Head of Planning, Health Improvement & Commissioning, Ms A Howard, Service Manager, Criminal Justice Services, Ms V Pollock (for Head of Legal & Property Services), Ms S Lang, Legal & Property Services and Ms K Haldane, Executive Officer, Your Voice Inverclyde Community Care Forum.

Prior to the commencement of business, the Chair advised the Board that the Inverclyde Integration Scheme had now been formally approved by the Scottish Government and that the process was under way to have the Inverclyde Integration Joint Board formally established by Order of the Scottish Parliament. The next meeting would therefore be the inaugural meeting of the Inverclyde Integration Joint Board.

396 Apologies, Substitutions and Declarations of Interest 396

Apologies for absence were intimated on behalf of Mr K Winter, Dr C Jones, Mr A Black and Ms C Roarty.

No declarations of interest were intimated.

397 Health & Social Care Integration – Remit and Membership of Inverclyde Shadow Integration Joint Board 397

There was submitted a report by the Head of Legal & Property Services (1) seeking approval of the proposed remit of the Shadow Integration Joint Board (Shadow IJB), (2) setting out the proposed membership arrangements and (3) advising of the appointment of the Chair and Vice-Chair of the Shadow IJB.

Decided:

- (1) that approval be given to the remit for the Shadow IJB as set out in Appendix 1 to the report;
- (2) that the proposed membership arrangements for the Shadow IJB set out in Appendix 2 be noted; and
- (3) that the appointment of Councillor Joe McIlwee as Chair and Mr Ken Winter as Vice-Chair of the Shadow IJB be noted.

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398 Health & Social Care Integration – Standing Orders for Meetings of the Shadow Integration Joint Board 398

There was submitted a report by the Head of Legal & Property Services seeking approval for procedural Standing Orders to govern the conduct of meetings of the Shadow Integration Joint Board (Shadow IJB).

Decided: that approval be given to the proposed Standing Orders detailed in Appendix 1 of the report as the Standing Orders to govern the conduct of meetings of the Shadow IJB.

399 Financial Governance Arrangements – Progress Report 399

There was submitted a report by the Chief Officer Designate, Inverclyde Health & Social Care Partnership advising the Shadow IJB of progress in developing a financial governance and reporting framework for the IJB once operational.

Decided: that the Shadow IJB note the contents of the report and agree to receive progress and implementation updates at future Board meetings.

400 Health & Social Care Partnership Integration Update 400

There was submitted a report by the Chief Officer Designate, Inverclyde Health & Social Care Partnership (1) on the preparation and submission of the Inverclyde HSCP Integration Scheme to the Scottish Government for approval, (2) setting out the intentions and preparations for local implementation of the Public Bodies (Joint Working) (Scotland) Act 2014 and (3) presenting a draft outline of the proposed Strategic Plan for approval.

The Head of Planning, Health Improvement & Commissioning advised the Board that since the writing of the report, and as indicated by the Chair at the commencement of the meeting, the Inverclyde Integration Scheme had now been formally approved by the Scottish Government.

Decided:

- (1) that the approval of the Inverclyde Integration Scheme by the Scottish Government be noted; and
- (2) that approval be given to the draft outline for the Inverclyde Strategic Plan.

401 Health and Social Care Integration – First Meeting of Inverclyde Integration Joint Board 401

There was submitted a report by the Chief Officer Designate, Inverclyde Health & Social Care Partnership providing Members of the Shadow IJB with details of the business which it is likely will require to be transacted at the first meeting of the Inverclyde IJB once it has been formally established.

The Chief Officer Designate advised the Board that in addition to the list of suggested agenda items set out in the appendix, it was proposed to submit reports on prescribing and the updated position in relation to delayed discharges.

Decided: that the contents of the report be noted.

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402 Proposed Dates of Future Meetings**402**

There was submitted a report by the Head of Legal & Property Services requesting the Shadow IJB to consider a timetable of future dates based on five meetings per year.

Decided: that it be agreed that the Inverclyde Integration Joint Board meet at 3pm on the following dates:

Monday 10 August 2015

Tuesday 10 November 2015

Tuesday 26 January 2016

Tuesday 15 March 2016

Tuesday 10 May 2016

403 Update on Delayed Discharge Performance**403**

There was submitted a report by the Chief Officer Designate, Inverclyde Health & Social Care Partnership providing an update on progress towards achieving the target for delayed discharge from 1 April 2015.

Decided: that the progress towards achieving the delayed discharge target and the ongoing work to maintain performance be noted.