

**INVERCLYDE INTEGRATION JOINT BOARD – 10 NOVEMBER 2015**

---

**Inverclyde Integration Joint Board**

**Tuesday 10 November 2015 at 3 pm**

**Present:** Councillors V Jones, S McCabe, J McIlwee and L Rebecchi, Mr S Carr, Dr D Lyons, Mr A MacLeod, Mr R Finnie, Dr H MacDonald, Ms C Roarty, Dr C Jones, Mr B Moore, Ms R Gacha (for Mr R Taggart), Ms D McCrone, Ms M Telfer, Mr I Bruce, Ms S McCreedy (for Mr A Black) and Ms S McLeod.

**Present also:** Mr A Robertson, Chairman, NHS Greater Glasgow & Clyde.

**Chair:** Councillor McIlwee presided.

**In attendance:** Ms H Watson, Head of Planning, Health Improvement & Commissioning, Ms B Culshaw, Head of Health & Community Care, Ms S McAlees, Head of Children & Families and Criminal Justice, Ms D Gillespie, Head of Mental Health, Addictions and Homelessness, Ms A Edmiston (for Chief Financial Officer), 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, Councillor McIlwee welcomed to the meeting, Mr Andrew Robertson, Chairman of NHS Greater Glasgow & Clyde.

- |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |           |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>13</b> | <b>Apologies, Substitutions and Declarations of Interest</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>13</b> |
|           | <p>Apologies for absence were intimated on behalf of Mr R Taggart (with Ms R Gacha acting as proxy) and Mr A Black (with Ms S McCreedy acting as proxy).</p> <p>Declarations of interest were intimated as follows:</p> <p>Agenda Item 7 (Business Update) – Dr D Lyons.<br/>           Agenda Item 12 (Governance of HSCP Commissioned External Organisations) – Councillors S McCabe and J McIlwee, Mr S Carr and Ms S McLeod.</p>                                                           |           |
| <b>14</b> | <b>Minute of Meeting of the Inverclyde Integration Joint Board of 10 August 2015</b>                                                                                                                                                                                                                                                                                                                                                                                                           | <b>14</b> |
|           | <p>There was submitted minute of the Inverclyde Integration Joint Board of 10 August 2015.</p> <p><b>Decided:</b> that the minute be agreed.</p>                                                                                                                                                                                                                                                                                                                                               |           |
| <b>15</b> | <b>Membership of the Inverclyde Integration Joint Board</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>15</b> |
|           | <p>There was submitted a report by the Chief Officer, Inverclyde Health &amp; Social Care Partnership advising the Board of a change in its voting membership arrangements.</p> <p><b>Decided:</b></p> <p>(1) that the resignation of Mr Ken Winter as Vice-Chair of the Inverclyde Integration Joint Board be noted;</p> <p>(2) that the appointment by Greater Glasgow &amp; Clyde NHS Board of Mr Simon Carr as a voting member of the Inverclyde Integration Joint Board be noted; and</p> |           |

## INVERCLYDE INTEGRATION JOINT BOARD – 10 NOVEMBER 2015

---

(3) that the appointment by Greater Glasgow & Clyde NHS Board of Mr Ross Finnie as Vice-Chair of the Inverclyde Integration Joint Board be noted.

### 16 Inverclyde Integration Joint Board – Audit Arrangements 16

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on proposals for the audit arrangements for the Inverclyde Integration Joint Board including the establishment of a Financial Performance and Audit Committee.

**Decided:**

- (1) that consideration be continued to the next meeting of the Board for clarification of the remit of the proposed Financial Performance and Audit Committee; and
- (2) that it be noted that the Council representatives on the Committee when established will be Councillors McCabe and Rebecchi with Councillor McCabe as Vice-Chair.

### 17 Schedule of Reports 17

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership seeking approval of a cycle of reports to be presented at future meetings of the Inverclyde Integration Joint Board.

It was noted that as the Board had previously agreed to continue consideration of the item on audit arrangements, no decision could be taken at this time on the proposed meeting cycle for the Financial Performance and Audit Committee.

**Decided:** that approval be given to the proposed schedule of reports to be submitted to future meetings of the Inverclyde Integration Joint Board as set out in the report.

### 18 Health & Social Care Partnership – Financial Report 2015/16 as at Period 5 to 31 August 2015 18

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on the Revenue and Capital Budget current year position as at Period 5 to 31 August 2015.

**Decided:**

- (1) that the current year Revenue Budget projected overspend of £168,000 for 2015/16 as at 31 August 2015 be noted;
- (2) that the current projected capital position showing a projected Social Work capital slippage of £288,000 in the current year be noted;
- (3) that the current earmarked reserves position be noted;
- (4) that the position on prescribing be noted; and
- (5) that the Social Work budget virements as detailed at Appendix 7 be noted.

### 19 Business Update 19

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership providing an update on a number of key workstreams which are currently underway or are projected to require Health & Social Care Partnership or Inverclyde Integration Joint Board action.

Dr Lyons declared a non-financial interest in this item as a Member of the Scotland Committee of the Equality and Human Rights Commission. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

INVERCLYDE INTEGRATION JOINT BOARD – 10 NOVEMBER 2015

---

**Decided:** that the report be noted.

**20 Update on Plans for Replacement Greenock Health Centre 20**

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on the progress of the new Greenock Health and Care Centre proposals.

**Decided:** that the Board note the progress to date and that this will be the subject of a report to each future meeting of the Board and also to the appropriate Council Committee.

**21 Communication Framework 21**

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on a proposed communication framework designed to deliver key messages about the purpose and activity of the Integration Joint Board and Health & Social Care Partnership to staff, partners and the general public.

**Decided:**

(1) that approval be given to the communication framework detailed in the report as an interim arrangement; and

(2) that proposals for a more wide-ranging communication framework be submitted to a future meeting of the Board.

**22 Delayed Discharge Performance and Winter Planning 2015/16 22**

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on performance towards achieving the target for delayed discharge and arrangements for co-ordinated winter planning in Inverclyde.

**Decided:** that the Board note the progress towards achieving the target for delayed discharge, including the winter plan, and the ongoing work to maintain performance.

**23 NHS Greater Glasgow & Clyde Clinical Services Strategy 2015 23**

It was noted that this item had been withdrawn from the agenda.

**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 during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7(A) of the Act.**

**24 Governance of HSCP Commissioned External Organisations 24**

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on performance and progress relating to the HSCP governance process for externally commissioned Social Care Services covering the period 1 July to 30 September 2015.

Non-financial interests in this item were intimated as follows:

Councillor McCabe as a Member of the Board of River Clyde Homes;

Councillor McIlwee as a Member of the Board of River Clyde Homes and as a Director of Inverclyde Association for Mental Health;

Mr Carr as a Member of the Board of the Richmond Fellowship; and

**INVERCLYDE INTEGRATION JOINT BOARD – 10 NOVEMBER 2015**

---

Ms McLeod as a member of the staff of River Clyde Homes.

All of the Members formed the view that the nature of their interests and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:** that the governance report covering the period 1 July to 30 September 2015 as set out in Appendix 1 to the report be noted.