

INVERCLYDE INTEGRATION JOINT BOARD – 26 JANUARY 2016

Inverclyde Integration Joint Board

Tuesday 26 January 2016 at 3pm

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, Mr B Moore, Ms R Garcha, Ms M Telfer, Mr I Bruce, Ms S McCready (for Mr A Black) and Ms S McLeod.

Chair: Councillor McIlwee presided.

In attendance: Mr J Mundell, Chief Executive, Inverclyde Council, Ms H Watson, Head of Planning, Health Improvement & Commissioning, Ms B Culshaw, Head of Health & Community Care, Ms S McAlees, Head of Children's Services & Criminal Justice, Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms M McConnachie and Mr R McLean (Health & Social Care Partnership), Ms A Edmiston (for Chief Financial Officer), Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang, (Legal & Property Services).

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

1

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the NHS Greater Glasgow & Clyde Clinical Services Strategy which had been developed from the Clinical Services review process. The Board heard a presentation on this subject by Dr Jennifer Armstrong, Medical Director, NHS Greater Glasgow & Clyde and thereafter Dr Armstrong and Ms Catriona Renfrew, Director of Corporate Planning & Policy, NHS Greater Glasgow & Clyde answered a number of questions from Members.

(Ms Roarty, Ms Telfer, Ms McCready and Mr Bruce entered the meeting during consideration of this item of business).

Mr Finnie declared a non-financial interest in this item as the Chair of Food Standards Scotland. 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.

Decided: that the Board note the NHS Greater Glasgow & Clyde Clinical Services Strategy.

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

2

An apology for absence was intimated on behalf of Ms D McCrone.

Declarations of interest were intimated as follows:-

Agenda Item 3 (NHS Greater Glasgow & Clyde Clinical Services Strategy 2015) – Mr R Finnie.

Agenda Item 7 (Business Update) – Mr R Finnie.

Agenda Item 15 (Governance of HSCP Commissioned External Organisations) – Councillors S McCabe and J McIlwee.

INVERCLYDE INTEGRATION JOINT BOARD – 26 JANUARY 2016

- 3 Minute of Meeting of Inverclyde Integration Joint Board of 10 November 2015 3**
- There was submitted minute of the Inverclyde Integration Joint Board of 10 November 2015.
Decided: that the minute be agreed.
- 4 Overview of Development of Governance Arrangements 4**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of the progress made in developing Inverclyde Health & Social Care Partnership's governance arrangements.
Decided: that the Board note the current status of the compliance with statutory and other timescales and the planned activity around the key legislative and other commitments necessary to achieve sound governance arrangements for Inverclyde's Health & Social Care Partnership from 1 April 2016.
- 5 Membership of the Inverclyde Integration Joint Board 5**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of a change in its non-voting membership arrangements.
Decided:
 (1) that the Board note the resignation of Mr Robin Taggart as Inverclyde Council staff representative non-voting member; and
 (2) that the Board agree to the appointment of Ms Robyn Garcha as the Inverclyde Council staff representative non-voting member.
- 6 Health & Social Care Partnership – Financial Report 2015/16 as at Period 7 to 31 October 2015 6**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the Revenue and Capital Budget current year position as at Period 7 to 31 October 2015.
Decided:
 (1) that the current year Revenue Budget projected overspend of £144,000 for 2015/16 as at 31 October 2015 be noted;
 (2) that the current projected Capital position showing a projected Social Work capital slippage of £515,000 (76.75%) in the current year be noted;
 (3) that the current Earmarked Reserves position be noted; and
 (4) that the position on Prescribing be noted.
- 7 Business Update 7**
- There was submitted a report by the Corporate Director (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 action by the Health & Social Care Partnership or Integration Joint Board.
 Mr Finnie declared a non-financial interest in this item as Chair of Foods Standards Scotland. 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.
Decided: that the Board note the business update report.

INVERCLYDE INTEGRATION JOINT BOARD – 26 JANUARY 2016

8 HSCP Complaints Annual Report**8**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership informing the Board of the annual performance of the HSCP with regard to the operation of complaints and procedures in respect of Health and Social Work functions in Inverclyde in the period 2014-2015.

Decided:

- (1) that the Board note the annual performance of the HSCP statutory and integrated complaints procedures; and
- (2) that approval be given to the revised integrated complaints procedures for Inverclyde HSCP subject to alteration to the section 'Who Can Make a Complaint' (a) to include any person who has power of attorney or guardianship powers specifically in relation to medical treatment and the nearest relative or primary carer where an individual lacks capacity and (b) clarification of the consultation exercise undertaken to ensure that this included consultation with carers' groups

9 Inverclyde Alcohol and Drug Partnership's Annual Report (Self-Assessment) 2014/15**9**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the Inverclyde Alcohol and Drug Partnership's Annual Report (Self-Assessment) for the period 2014/15.

Decided:

- (1) that the Board note the Inverclyde Alcohol and Drug Partnership's Annual Report (Self-Assessment) for the period 2014/15;
- (2) that the Board note the progress of the ADP across the self-assessment criteria and take cognisance of areas for future development within the self-assessment criteria including priorities for development in 2015/16;
- (3) that the Board note the ADP performance reporting across ADP outcomes and the action being taken by partners to work towards meeting targets and outcomes; and
- (4) that a presentation be made to either a future meeting of the Board or to an appropriate training event, providing further detailed information on the annual report including trends, current challenges and responses to the issues identified.

10 Freedom of Information Annual Report**10**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) informing the Board of the number, themes and sources of Freedom of Information requests received by the Health & Social Care Partnership through the Council's FOI system covering the period October 2014 to November 2015 and (2) advising of performance in relation to response timescales.

Decided: that the Board note the Freedom of Information Annual Report.

11 Reshaping Care for Older People and Delayed Discharge Performance**11**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of progress made in Inverclyde's performance in relation to delayed discharges set within the wider context of the range of initiatives in place responding to the national strategy of Re-shaping Care for Older People.

Decided: that the Board note the progress made towards achieving the delayed discharge target and the ongoing work to maintain performance.

INVERCLYDE INTEGRATION JOINT BOARD – 26 JANUARY 2016

- 12 Community Justice Transition Plan 12**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the draft Inverclyde Community Justice Transition Plan for the period 2016/2017.
- Decided:** that the Board note the draft Inverclyde Community Justice Transition Plan.
- 13 Inverclyde Alliance Tobacco Strategy and Action Plan 13**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending a comprehensive Tobacco Strategy and Action Plan for Inverclyde for the period 2015-2017 developed through Inverclyde's Community Planning Partnership, the Inverclyde Alliance.
- Decided:**
- (1) that the Board acknowledge progress which has been made to reduce smoking prevalence in Inverclyde and the importance for this work to continue; and
 - (2) that the Board note and endorse the Inverclyde Tobacco Strategy and Action Plan and their role in continuing to address tobacco use within Inverclyde which will contribute towards the Scottish Government's vision of a tobacco-free generation by 2034 within Inverclyde by working towards a smoking prevalence of 5%.
- 14 HSCP Internal Services Care Inspectorate Gradings Annual Report 2015 14**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on Inverclyde HSCP Internal Services Care Inspectorate Gradings.
- Decided:** that the Board note the Care Inspectorate Gradings report for the period 1 November 2014 to 31 October 2015 as set out in Appendix 1 to the report.
- 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.**
- 15 Governance of HSCP Commissioned External Organisations 15**
- There was submitted a report by the Corporate Director (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 October to 30 November 2015.
- Councillors McCabe and McIlwee declared a non-financial interest in this item as members of the Board of River Clyde Homes. They also formed the view that the nature of their interest 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 Board note the governance report covering the period 1 October to 30 November 2015 set out in Appendix 1 to the report.