

INVERCLYDE INTEGRATION JOINT BOARD – 15 MARCH 2016

Inverclyde Integration Joint Board

Tuesday 15 March 2016 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, Ms C Roarty, Mr B Moore, Ms R Garcha, Ms D McCrone, Ms M Telfer, Mr I Bruce, Ms C Boyd 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 D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms A Glendinning, Service Manager, Specialist Children's Services, Ms A Edmiston (for Chief Financial Officer), Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

16 **Apologies, Substitutions and Declarations of Interest** 16

An apology for absence was intimated on behalf of Mr S Carr.

Councillors McCabe and McIlwee and Ms S McLeod declared an interest in Agenda Item 15 (Governance of HSCP Commissioned External Organisations).

17 **Minute of Meeting of Inverclyde Integration Joint Board of 26 January 2016** 17

There was submitted minute of the Inverclyde Integration Joint Board of 26 January 2016.

Decided: that the minute be agreed.

18 **Membership of the Inverclyde Integration Joint Board** 18

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 Alistair Black as the carer representative non-voting member of the Inverclyde Integration Joint Board; and
- (2) that the Board agree the appointment of Ms Christina Boyd as the carer representative non-voting member.

19 **Strategic Plan 2016-2019** 19

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Strategic Plan 2016-2019 for approval. (Dr Lyons left the meeting during consideration of this item of business).

At the start of discussion on this item, Mr Moore stated that at present, the Board after factoring in the uplift and applying cost pressures, projects that there is an accumulated budget gap of £69m across the whole of the Board area for the coming year. This figure is indicative and as yet the Board does not have an assessment on the sources of the savings required in 16/17 to achieve a balanced budget.

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The Partnership share of this projected funding gap is £20.08m and the Inverclyde share of this figure is £1.36m. Again, this is based on the allocation of uplift to existing base budgets but also applying cost pressures.

Discussion to date regarding delivery of the savings has concentrated on a whole system approach which reflects viable cost reductions.

Across the six Partnerships, savings of £6.5m have been identified though as stated earlier, the projected gap is £20.08m and activity to identify additional savings continues.

The above position has been confirmed in communication from the NHS Greater Glasgow & Clyde Chief Executive to Chief Officers and Non-Executive Board Members received on 14 March 2016.

The application of the £1.36m to the current 15/16 budget would require a 1.87% reduction. However certain budget lines, Prescribing £17m and Family Health Services £20.4m, will not be in scope, thereby requiring that the reduction be applied to £35m. This would require a budget reduction of 3.88%.

The finance framework at this stage does not include set aside budgets from the Acute Sector.

Mr Moore indicated that it was important to state that Inverclyde HSCP's Strategic Plan is for a 3 year period with an initial one year financial plan.

Based on the above, the combined Council budget and Board indicative budget do not destabilise or derail the Strategic Plan; the financial framework in its current form does introduce risks that will be reported to future meetings of the Integration Joint Board.

Decided: that the Board approve the HSCP Strategic Plan 2016-2019 subject to the delivery of a Financial Assurance Statement from the Chief Financial Officer, once in post.

20 Health & Social Care Partnership – Financial Report 2015/16 as at Period 9 to 31 December 2015 20

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 9 to 31 December 2015.

(Dr Lyons returned to the meeting during consideration of this item of business).

Decided:

- (1) that the Board note the current year Revenue Budget projected overspend of £179,000 (0.15%) for 2015/16 as at 31 December 2015;
- (2) that the Board note the current projected Social Work Capital slippage of £515,000 (76.75%) in the current year;
- (3) that the Board note the current Earmarked Reserves position; and
- (4) that the Board note the position on Prescribing.

21 Proposed Use of Inverclyde IJB's Share of £250m Funding 21

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising of the recent announcement that the Integration Joint Board will receive a share of the £250m funding announced by the Scottish Government as part of the 2016/17 grant settlement and (2) seeking approval for the initial proposed allocations.

Decided:

- (1) that the Board note and welcome the allocation of £4.45m from the Scottish Government for Social Care in 2016/17;
- (2) that the Board note the risks associated with the payment of the Living Wage to

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all Social Care workers;

(3) that the Board approve the use of £1.269m of the £4.45m in 2016/17 to alleviate pressures in the Council's Social Care Budget;

(4) that the Board agree that further updates be provided as proposals are developed and information on the impact of the Living Wage becomes clearer; and

(5) that it be agreed that any unspent sums as at 31 March 2017 be held by the Council but earmarked for use by the Integration Joint Board and that it be noted that a future report will outline proposals on potential uses for the Board to consider.

22 Child Protection Committee Annual Report

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of the work of Inverclyde Child Protection Committee for the year 2014/15 and the ongoing priority areas of focus for 2015/16.

Decided: that the Board note the contents of the report and acknowledge that Inverclyde Child Protection Committee has continued to pursue its functions to ensure high standards are maintained in the face of increasingly challenging economic and social circumstances, demonstrating a continued commitment to strive for excellence in the protection of children.

Ms McLeod left the meeting at this point.

23 Inverclyde Community Justice Communication and Engagement Strategy

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the draft Inverclyde Community Justice Communication and Engagement Strategy.

Decided: that the Board note the draft Inverclyde Community Justice Communication and Engagement Strategy.

24 Children and Young People (Scotland) Act 2014

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of the duties and responsibilities outlined within the Children and Young People (Scotland) Act 2014 and the progress of implementation in respect of Parts 3, 4, 5, 9, 10, 11, 13 and 14 of the Act.

Decided:

(1) that the Board note the scale and significance of the duties and responsibilities outlined within the Children and Young People (Scotland) Act 2014 in terms of the delivery, development and implementation of the processes and systems that facilitate compliance with the legislation;

(2) that an annual report be submitted to the Board; and

(3) that a report be submitted on the proposed Named Person pilot project and the proposals for implementation.

25 Child Sexual Exploitation

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress in relation to the work of the Child Sexual Exploitation Strategic Group.

Decided:

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(1) that the Board note the ongoing work of the Child Protection Committee and the Child Sexual Exploitation Strategic Working Group, the success of the local delivery of the local action plan and the range of ongoing work across a wide range of organisations; and

(2) that regular update reports be submitted to the Board on progress of the work to tackle child sexual exploitation by the Child Protection Committee and Child Sexual Exploitation Strategic Working Group.

26 **Delayed Discharge Performance** 26

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on Inverclyde's performance in relation to delayed discharges.

Decided: that the Board note the current performance in relation to delayed discharges.

27 **HSCP Capital Developments** 27

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress of the new Greenock Health and Care Centre and the Adult and Older People Continuing Care Beds for Health (Orchard Grove).

Decided: that the Board note the progress of the proposed developments to date.

28 **Inverclyde Dementia Strategy Update** 28

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress made with the implementation of the Inverclyde Dementia Strategy.

Decided:

(1) that the Board acknowledge the progress made to date with the implementation of the Inverclyde Dementia Strategy;

(2) that the Board approve the use of monies from the £4.45m allocation from the Scottish Government for Social Care in 2016/17 for the proposals contained in the report; and

(3) that the Board endorse the remainder of 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 items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite the heading to each item.

Item	Paragraph(s)
Reprovision of Caladh House	6, 8 and 9
Governance of HSCP Commissioned External Organisations	6

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29 Reprovision of Caladh House**29**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval of recommendations relative to the reprovision of the services provided at Caladh House in Bank Street, Greenock which were agreed, all as detailed in the appendix.

30 Governance of HSCP Commissioned External Organisations**30**

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 December 2015 to 31 January 2016.

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.

(Mr Finnie left the meeting during consideration of this item of business).

Decided:

- (1) that the Board note the governance report for the period 1 December 2015 to 31 January 2016 as set out in appendix 1 to the report; and
- (2) that members acknowledge that officers regard the control mechanisms in place through the governance meetings as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.