

INVERCLYDE INTEGRATION JOINT BOARD – 16 SEPTEMBER 2016

Inverclyde Integration Joint Board

Friday 16 September 2016 at 9.30 am

Present: Councillors S McCabe, J McIlwee and L Rebecchi, Mr S Carr, Mr A MacLeod (for Mr A Cowan), Ms S O'Rourke, Ms J McGeough (for Dr C Jones), Mr B Moore, Ms L Aird, 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: Ms S McAlees, Head of Children's Services & Criminal Justice, Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms B Culshaw, Head of Health & Community Care, Ms J Hawthorn (for Head of Planning, Health Improvement & Commissioning), Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang, Legal & Property Services.

In attendance also: Mr Mike Thomas, Grant Thornton, Auditors.

75 Apologies, Substitutions and Declarations of Interest

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Apologies for absence were intimated on behalf of Ms D McErlean, Mr A Cowan, with Mr A MacLeod substituting, Dr D Lyons, Dr H MacDonald and Dr C Jones, with Ms J McGeough substituting.

No declarations of interest were intimated.

The Chair, being of the opinion that the undernoted report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership was relevant, competent and urgent, moved its consideration in terms of the relevant Standing Order to allow the Board to consider changes to its membership arrangements at the earliest opportunity. This was agreed unanimously.

76 Membership of the Inverclyde Integration Joint Board

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership advising the Integration Joint Board (IJB) of a change in its membership arrangements.

Decided:

- (1) that the appointment by Greater Glasgow and Clyde NHS Board of Mr Alan Cowan and Ms Dorothy McErlean as voting members of the Inverclyde Integration Joint Board be noted;
- (2) that the appointment by Greater Glasgow and Clyde NHS Board of Mr Simon Carr as Vice Chair of the Inverclyde Integration Joint Board be noted;
- (3) that the appointment by Inverclyde Council of the Head of Children's Services & Criminal Justice as Chief Social Work Officer from 1 October 2016 be noted;
- (4) that the appointment on an interim basis by Greater Glasgow and Clyde NHS Board of Ms Susan O'Rourke as Professional Nurse Adviser be noted;
- (5) that the Integration Joint Board agree to submit nominations to the Chief Officer for the two Greater Glasgow and Clyde NHS Board voting members, including the

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Chair, to serve on the IJB Audit Committee, having due regard to the requirements set out in paragraph 6.3 of the report; and

(6) that it be noted that a further report with recommendations on the appointment of two Greater Glasgow and Clyde NHS Board voting members, including the Chair, will be submitted to the next meeting of the Integration Joint Board.

77 **Annual Report to the Integration Joint Board (IJB) and the Controller of Audit for the Financial Year ended 31 March 2016** 77

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership appending the Annual Report and Auditors' Letter to Integration Joint Board Members for the financial year ended 31 March 2016 which had been prepared by the IJB's External Auditors, Grant Thornton.

Decided:

- (1) that the contents of the Annual Report to the IJB and Controller of Audit for the financial year ended 31 March 2016 be noted;
- (2) that the achievement of a qualification-free first set of IJB Accounts be welcomed;
- (3) that the issues raised in the appendices to the report relating to the 2015/16 audited Annual Accounts be noted; and
- (4) that the Chair, Chief Officer and Chief Financial Officer be authorised to accept the final 2015/16 Accounts on behalf of the IJB.

78 **Inverclyde IJB Budget 2016/17 and Due Diligence Report** 78

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health and Social Care Partnership (1) proposing the setting a formal budget for the Inverclyde Integration Joint Board for 2016/17, to be spent in line with the Strategic Plan and (2) requesting agreement of the Annual Financial Statement for the IJB.

Decided:

- (1) that the Integration Joint Board note the contents of the report and the due diligence work undertaken;
- (2) that the Integration Joint Board agree net revenue budgets of £51.375m to Inverclyde Council and £72.878m, excluding the "set aside" budget, to NHS Greater Glasgow and Clyde and direct that this funding is spent in line with the Strategic Plan;
- (3) that officers be authorised to issue the revised Directions to the Health Board and the Council;
- (4) that agreement be given to the proposed use of the £4.449m Social Care Funding for 2016/17;
- (5) that agreement be given to a "set aside" budget of £16.439m;
- (6) that the Capital budget of £1.658m in 2016/17 be noted;
- (7) that the position on Earmarked Reserves be noted; and
- (8) that approval be given to the Annual Financial Statement covering the three years of the Strategic Plan 2016/17 to 2018/19, set out in the appendix to the report.