

INVERCLYDE INTEGRATION JOINT BOARD – 24 JANUARY 2017

Inverclyde Integration Joint Board

Tuesday 24 January 2017 at 3pm

Present: Councillors J Clocherty, V Jones, J McIlwee and L Rebecchi, Mr S Carr, Dr D Lyons, Mr A Cowan, Dr H Macdonald, Ms S O'Rourke, Dr C Jones, Mr B Moore, Ms S McAlees, 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 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 G Robb (Health & Social Care Partnership), Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

In attendance also: Mr T Yule, Audit Scotland.

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| 1 | Apologies, Substitutions and Declarations of Interest | 1 |
| | An apology for absence was intimated on behalf of Ms D McErlean. | |
| | Ms McLeod declared an interest in agenda item 8 (Chief Social Work Officer Annual Report 2015/16). | |
| 2 | Mental Health Services in Inverclyde | 2 |
| | There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of the Mental Health service provision within Inverclyde. | |
| | The Board heard a presentation on this subject by Ms Gillespie and Ms Robb who then answered a number of questions from Members. | |
| | Decided: that the Board note the contents of the report and the presentation. | |
| 3 | Minute of Meeting of Inverclyde Integration Joint Board of 8 November 2016 | 3 |
| | There was submitted minute of the Inverclyde Integration Joint Board of 8 November 2016. | |
| | Decided: that the minute be agreed. | |
| 4 | Membership of the Inverclyde Integration Joint Board Audit Committee | 4 |
| | There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval to (1) a proposed change to the terms of reference of the Inverclyde Integration Joint Board Audit Committee (IJB Audit Committee) and (2) revised membership arrangements for the IJB Audit Committee. | |

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Decided:

- (1) that the Board approve the amended terms of reference of the IJB Audit Committee as detailed in appendix 1 of the report;
- (2) that Councillor Jim Clocherty be appointed as an Inverclyde Council voting member and Mr Alan Cowan be appointed as a Greater Glasgow & Clyde NHS Board voting member to serve on the IJB Audit Committee; and
- (3) that Mr Simon Carr be appointed as Chair and Councillor Luciano Rebecchi as Vice-Chair of the IJB Audit Committee.

5 Financial Monitoring Report 2016/17 – Period to 31 October 2016, Period 7

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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of the Revenue and Capital Budgets, other Income Streams and Earmarked Reserves position for the current year as at Period 7 to 31 October 2016.

Decided:

- (1) that the Board note the Period 7 position for 2016/17 as set out in appendices 1-3 of the report;
- (2) that the Board approve the proposed 2016/17 Health savings detailed in paragraphs 6.3 and 6.4 of the report;
- (3) that the Board approve the proposed budget realignments and virements set out in appendix 4 and authorise Officers to issue revised directions to the Council and/or Health Board as required on the basis of the revised figures contained in appendix 5;
- (4) that the Board agree to the proposed use of the Social Care Fund in 2016/17 and 2017/18 as set out in appendix 6;
- (5) that the Board note the current position for the Integrated Care Fund and Delayed Discharge monies as set out in appendix 7;
- (6) that the Board note the current Capital position as set out in appendix 8; and
- (7) that the Board note the current Earmarked Reserves position as set out in appendix 9.

6 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 the Inverclyde Child Protection Committee for the year 2015/16 and the ongoing business plan for 2016/17.

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, to provide strategic leadership and develop practice 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.

7 Inverclyde Adult Protection Committee Biennial 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 the Inverclyde Adult Protection Committee for the years 2014-16 and the ongoing priority focus for 2016-2018.

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Decided: that the Board note the contents of the report and acknowledge that the Inverclyde Adult Protection Committee has continued to pursue its functions to ensure standards are maintained in the face of increasingly challenging economic and social circumstances, demonstrating a continued commitment to improve the identification of adults at risk of harm, to provide support to them when needed and to provide the means to protect them from preventable harm.

8 Chief Social Work Officer Annual Report 2015/16 8

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Chief Social Work Officer Annual Report for approval and endorsement and for submission to the Office of the Chief Social Work Adviser to the Scottish Government.

Ms McLeod declared a non-financial interest in this item as an employee of River Clyde Homes. She also formed the view that the nature of her interest and of the item of business did not preclude her continued presence at the meeting or her participation in the decision making process.

Decided: that the Board note the Inverclyde HSCP Chief Social Work Officer Annual Report for 2015/16.

9 Update on Winter Planning 9

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising the Board of activity in relation to preparation for winter and (2) providing an update on ongoing activity.

Decided: that the Board note the arrangements for responding to winter pressures on the Health & Social Care system in Inverclyde.

10 Planning with Acute Sector 10

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the development of planning arrangements with the Acute Sector.

Decided: that the Board note the proposed planning process as detailed in the report.

11 Inverclyde Integration Joint Board Corporate Support Arrangements – Service Level Agreement 11

There was circulated a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing an update on general corporate support arrangements within the Health & Social Care Partnership and (2) seeking approval for a Service Level Agreement between Inverclyde Council and Inverclyde Integration Joint Board in relation to the additional corporate support arrangements required to support the Board.

Decided: that consideration be continued to the next meeting of the Board.

12 Chief Officer's Report**12**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership updating the Board on a number of workstreams which are ongoing.

Decided: that the report be noted.