

**North Ayrshire Health and Social Care Partnership
Minute of Integration Joint Board meeting held on
Friday 5 August 2016
at 10.00 a.m., Council Chambers, Cunninghame House, Irvine**

Present

Councillor Anthea Dickson, (Chair)
Stephen McKenzie, NHS Ayrshire & Arran (Vice Chair)

Dr Carol Davidson, NHS Ayrshire & Arran
Dr Janet McKay, NHS Ayrshire & Arran
Councillor Peter McNamara, North Ayrshire Council
Councillor Robert Steel, North Ayrshire Council
Councillor Catherine McMillan, North Ayrshire Council

Iona Colvin, Director North Ayrshire Health and Social Care (NAHSCP)
Margaret Hogg, Chief Finance Officer
Stephen Brown, Chief Social Work Officer – North Ayrshire
Dr Paul Kerr, Clinical Director
Nigel Wanless, Independent Sector Representative
David Donaghey, Staff Representative – NHS Ayrshire and Arran
Louise McDaid, Staff Representative – North Ayrshire Council
Fiona Thomson, Service User Representative
Marie McWaters, Carers Representative
Jim Nichols, Third Sector Representative

Also Present

Councillor Irene Oldfather

In Attendance

David Rowland, Head of Health and Community Care
Jo Gibson, Principal Manager (Planning and Performance)
Eleanor Currie, Principal Manager (Finance)
Dale Meller, Senior Manager, Community Mental Health
Vickie Campbell, Corporate Business Manager – NHS Ayrshire and Arran
Karen Andrews, Business Support Officer
Melanie Anderson, Committee Services Team Leader
Heather Molloy, Local Integration Officer, Independent Care Homes
Lawrence McMahon, Clerical Officer, Governance Team
Louise Harvie, Clerical Officer, Governance Team

Apologies for Absence

Pete Gilfedder, Interim Lead Nurse/Mental Health Advisor
Dr Mark McGregor, Acute Service Representative
Sally Powell, Carers Representative
Martin Hunter, Service User Representative
Lynne McNiven, Consultant in Public Health

1. Apologies

Apologies were noted.

2. Declarations of Interest

There were no declarations of interest in terms of Standing Order 7.2 and Section 5.14 of the Code of Conduct for Members of Devolved Public Bodies.

3. Minutes/Action Note – 16 June 2016

The accuracy of the Minutes of the meeting held on 16 June 2016 was confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973, subject to the inclusion of Dr Janet McKay within the list of apologies recorded.

3.1 Matters Arising

Development and Implementation of a North Ayrshire Social Enterprise Strategy – this report will be submitted to the IJB prior to the end of 2016. John Godwin

Model Publication Scheme – this report will be submitted to the IJB prior to the end of 2016. Neil McLaughlin

Volunteering Strategy – a progress report prepared by the Third Sector representative was circulated at the meeting, with a further report to be submitted to a future meeting of the IJB prior to the end of 2016. Jim Nichols

4. National Clinical Strategy

Dr Paul Kerr, Clinical Director provided a presentation on the National Clinical Strategy. -

The presentation included information on the background to the development of the strategy, the strategy's key principles and context, changes to primary and secondary care, the strategic priorities, and the aspiration to deliver 'realistic medicine'.

Discussion took place on a range of issues, including:-

- the role of guidelines balanced against the need to prioritise care and ensure affordability;

- the case for the development of centres of excellence, with pre-treatment and aftercare then delivered locally;
- the importance of a holistic approach which recognises the complexity of patients' conditions; and
- the emphasis on clinical reasons for change.

Noted.

5. Annual Performance Report

The Annual Performance Report 2015/16 was circulated at the meeting.

The Chair and Vice Chair commended those involved for their work in preparing the report.

The Board agreed (a) to note the Annual Performance Report 2015/16; and (b) that its contents be the subject of further discussion at the next meeting. Jo Gibson

6. Final Strategic Refresh

The report "Our Strategic Plan: the way ahead 2016/18" was circulated at the meeting.

The Chair commended the presentation of the strategy document.

The Board agreed to approve the Strategy document. Jo Gibson

7. 2016/17 Budget Update

Submitted report by Margaret Hogg, Section 95 Officer on the updated indicative Health budget of £130.952m for 2016/17.

Appendix 1 to the report provided details of the Health budget, including the movements from the indicative budget provided to the Board in June 2016. Saving proposals developed to meet the savings target of £2.871m set by Health for the approval of the Board were outlined at Appendix 2 to the report.

Members asked questions and were provided with further information in relation to:-

- a request submitted to the Council for funds associated with the difference between the anticipated cost of the introduction of the Living Wage and the actual cost;

- issues surrounding the timing of the Health Board's budget confirmation and the value of seeking to develop longer term budgeting;
- the number of proposed savings relating to mental health service provision and rationale for this; and
- the reduced nursing establishment within Arran War Memorial.

The Board agreed to (a) approve the proposed savings identified for 2016/17 for Health Services as set out at Appendix 2 to the report, subject to a correction in respect of the reduction in the nursing establishment at Arran War Memorial at item 24, which should read 0.5 FTE and not 5; (b) note the updated indicative budget for 2016/17 for Health Services; and (c) receive an analysis at the next meeting of the funding provided by North Ayrshire Council and NHS Ayrshire and Arran for mental health vs other service provision.

Margaret Hogg

8. Director's Report

Submitted report by Iona Colvin, Director NAHSCP on developments within the North Ayrshire Health and Social Care Partnership.

The report highlighted works underway in the following areas:-

- IJB Chair/Vice Chair event;
- the Red Cross House development;
- Celebrating Success events;
- appointment of an Interim Lead Nurse;
- Embracing the Wave of Change and Vibrant Communities events
- Locality Roadshows;
- Carer's Week;
- Change Programme Update;
- Providers Forum Governance Arrangements; and
- the development of an Undernutrition Strategy for Ayrshire.

Reference was also made at the meeting to attendance by the Chair and Councillor Robert Steel at the Young Carer's Festival, and to North Ayrshire's success in being appointed to deliver a national resource of mental health and autism beds at Woodland View.

Noted.

9. Joint Health Protection Plan

Submitted report by Dr Carol Davidson, Director of Public Health on the Joint Health Protection Plan.

The Joint Health Protection Planning Group, comprising representatives from NHS Ayrshire and Arran, the three Ayrshire local authorities and the Ayrshire Civil Contingencies Team produced the Joint Health Protection Plan, which provides:-

- an overview of health protection responsibilities, priorities, provision and preparedness within Ayrshire and Arran;
- describes how NHS Ayrshire and Arran and the three local authorities work jointly to protect public health across a range of health protection topics; and
- provides a summary of the key health protection priorities and related joint working planned for 2016/18.

Members asked questions and were provided with further information in relation to:-

- whether the integration agenda was reflected in this and future health protection plans; and
- sexual and drug deaths, which are the subject of separate protection planning.

The Board agreed to approve the Ayrshire and Arran Joint Health Protection Plan 2016/18.

Dr Carol Davidson

10. Review of Equipment and Adaptations

Submitted report by David Rowland, Head of Service (Health and Community Care) on the work being undertaken by the Equipment and Adaptations Project.

The report provided details of Phases 1 and 2 of the project, which included:-

- Process mapping of the equipment and adaptations process;
- Carefirst document streamlining;
- Children's OT Services Pilot;
- Handrails and bannisters review; and
- Equipment Competency Training

The proposed timescales for the proposed areas of work identified by the project were outlined at 3.2 of the report.

Discussion took place on the good progress made in respect of this project and the importance of quantifying both financial and time savings achieved.

The Board agreed (a) to support the further development of the project; (b) to receive regular updates on progress; and (c) that the project mapping appendix to the report, which had been omitted in error, would be made available.

David Rowland

11. HSCP Award Ceremony

Submitted report by Jo Gibson, Principal Manager (Planning and Performance) on proposals for a Partnership Recognition and Awards event on 13 February 2017 in St. Matthew's Academy.

Nominations were invited to serve on an event organising committee.

Discussion took place on the implications of an early evening event for those attending from Arran.

The Board agreed (a) to support the proposal to hold a Partnership Recognition and Awards event; (b) that Councillor Steel, David Donaghey, Heather Molloy and a Third Sector representative be nominated to serve of the event organising committee, with any further nominations to be submitted directly to Jo Gibson.

Jo Gibson

12. Flexible Intervention Service

Submitted report by Dale Meller, Senior Manager (Community Mental Health) on the proposal to re-tender for the Flexible Intervention Services (FIS) to appoint a service provider and extend the current contract until the tender process is complete

The report provided information on the current provider, the Richmond Fellowship Scotland and existing funding arrangements, including a pressure bid of £175,000 to fund the service on an on-going basis.

The Board agreed to (a) a re-tender exercise to appoint a service provider to appoint a flexible support service to individuals with mental health problems and learning difficulties and disabilities; and (b) refer the report to the Council's Cabinet to implement the re-tender process.

Dale Meller

13 Integration Joint Board Performance and Audit Committee

Submitted the Minutes of the Integration Joint Board Performance and Audit Committee held on 9 June 2016.

Noted.

14. SPOG

Submitted the Minutes of the Strategic Planning Officers Group held on 24 May 2016.

Noted.

15. Urgent Item

The Chair agreed to consider the following item of business as a matter of urgency, to allow action to be taken prior to the next meeting of the Board.

15.1 Scottish Government Social Security Consultation

Fiona Thomson, Carers Representative, referred to a Scottish Government consultation on Social Security.

The Board agreed that (a) the Director's office liaise with the Service User representatives on a proposed consultation response on behalf of the Board; and (b) that the draft response be submitted to the next meeting for approval. Karen Andrews

The meeting ended at 11.40 a.m.