

**North Ayrshire Health and Social Care Partnership  
Minute of Integration Joint Board meeting held on  
Thursday 8 September 2016  
at 10.00 a.m., Council Chambers, Cunninghame House, Irvine**

**Present**

Councillor Peter McNamara, (Chair)  
Stephen McKenzie, NHS Ayrshire & Arran (Vice Chair)

Dr Carol Davidson, NHS Ayrshire & Arran  
Dr Janet McKay, NHS Ayrshire & Arran  
Bob Martin, NHS Ayrshire & Arran  
Councillor Anthea Dickson, North Ayrshire Council  
Councillor Robert Steel, North Ayrshire Council  
Councillor John Easdale, North Ayrshire Council

Margaret Hogg, Chief Finance Officer  
Stephen Brown, Chief Social Work Officer – North Ayrshire  
Dr Paul Kerr, Clinical Director  
Dr Mark McGregor, Acute Service Representative  
Louise Gibson, Lead Allied Health Professional Adviser  
Nigel Wanless, Independent Sector Representative  
Julie Lamberth, 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

**In Attendance**

David Rowland, Head of Health and Community Care  
Eleanor Currie, Principal Manager (Finance)  
Thelma Bowers, Head of Service (Mental Health)  
Debbie Campbell, Team Manager (Performance)  
Paul Doak, Integration Joint Board Chief Internal Auditor  
Fiona Mitchell-Knight, Audit Scotland  
Stephanie Harold, Audit Scotland  
Paul Craig, Audit Scotland  
Karen Andrews, Team Manager (Governance)  
Angela Little, Committee Services Officer

**Apologies for Absence**

Iona Colvin, Director North Ayrshire Health and Social Care (NAHSCP)  
Pete Gilfedder, Interim Lead Nurse/Mental Health Advisor  
Kez Khaliq, GP Representative  
Martin Hunter, Service User Representative  
David Donaghey, Staff Representative – NHS Ayrshire and Arran

## **Chair's Remarks**

On behalf of the Integration Joint Board, the Chair thanked Councillor Dickson for her contribution to the work of the Integration Joint Board.

### **1. Apologies**

Apologies were noted.

### **2. Declarations of Interest**

There were no declarations of interested 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 – 5 August 2016**

The accuracy of the Minutes of the meeting held on 5 August 2016 were confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973.

#### **3.1 Matters Arising**

There were no matters arising.

### **4. Annual Performance Report**

Debbie Campbell, Team Manger (Performance) provided a presentation on North Ayrshire Health and Social Care Partnership's Annual Performance Report.

The report provided information on the national context, the publication requirements, the assessment against national outcomes, the financial assessment, locality reporting and inspection of services.

A number of examples of “we said” “we did” were provided that included:-

- The establishment of community connectors in 6 GP practices;
- Work to integrate addiction services into one new joined up service;
- An increase in Care at Home capacity;

- The discharge of more people into ward 1 and a reduction in the average length of stay;
- An increase in household incomes across North Ayrshire by £7,614,130;
- Work done to progress the recommendations in the North Ayrshire Carer's Strategy;
- An increase the effectiveness of the Multi-Agency Domestic Abuse Response Team;
- The positive life changing experience for young people who were part of the Bad Entertainment Project; and
- A reduction of 39% in re-offending over the past 10 years,

Details of the areas of focus for next year included:-

- The inclusion within the refreshed strategic plan of 4 major project which will deliver on the priorities of the partnership;
- The development of further priorities identified by our 6 locality planning forums;
- Evidencing our great performance against the national outcomes as well as our local priorities.

Members asked questions and were provided with further information in relation to future reports that will be more outcome focused.

Noted.

## **5. Financial Management Report – Period 4**

Submitted report by Eleanor Currie, Principal Manager (Finance) which provided an overview of the 2016/17 financial position of the North Ayrshire Health and Social Care Partnership as at 31 July 2016.

A Period 4 Objective Summary of the Partnership Budget was provided at Appendix A to the report. Appendix B gave details of the Period 4 Subjective Summary. Information on the Change Programme Financial Summary was outlined at Appendix C. Appendix D reported on the mitigating action required to reduce the projected overspend of £1.852m and bring the budget online. Details of progress in delivering savings was provided at Appendix E. Appendix F gave information on the budget movements since the approved budget.

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

- A report to a future meeting of the Board on further pressures and the mitigating actions that will be put in place;
- Suspended posts at Montrose House as a result of an ongoing management investigation;
- Work that will be done to financially quantify the reductions in hospital admissions;
- The ambitious target of 1% reduction in sickness absence;
- The impact a few additional expensive secure placements can have on the budget;
- Challenging mitigating actions that have been put in place in a number of areas and alternative plans that will be explored if the savings are not delivered;
- Work that has been done to set up an internal local nurse bank to alleviate the staffing shortage at Woodland View;
- The provision of equipment deemed essential to support individuals and avoid hospital admissions and the introduction of an eligibility criteria;
- Lessons learned in respect of the costs of the business case for Woodland View.

The Board agreed to (a) note the content of the report and the projected overspend of £1.852m for 2016/17; (b) approve the mitigating action being taken to bring the budget online; (c) approve the virements requests, as detailed at 14.1 of the report; (d) approve the Lead Partnership Services' recovery plan for consideration by the South and East Health and Social Care Partnerships; and (e) approve the final element of the NHS budget as detailed at 13.1 of the report.

## **6. Annual Audit Report**

Submitted report by Margaret Hogg, Chief Finance Officer on the annual audit report for 2015/16 and a verbal update by the external auditor Fiona Mitchell Knight, Audit Scotland.

The IJB's accounts for the year to 31 March 2016 were submitted to Audit Scotland in accordance with the agreed timetable.

Audit Scotland have given an unqualified opinion that the 2015/16 financial statements give a true and fair view of the financial position and expenditure and income of the IJB for the year, concluding that the accounts have been properly prepared in accordance with relevant legislation, applicable accounting standards and other reporting requirements. No monetary adjustments have been identified and the IJB's position remains as reported to the IJB on 16 June 2106.

The Board agreed to (a) note (i) the findings of the 2015/16 audit as contained in the External Auditor's annual report at Appendix 2 to the report; and (ii) the agreed action plan as outlined in Appendix IV of the annual report; and (b) approve the Annual Accounts for 2015/16.

## **7. Charter for Involvement**

Submitted report by Thelma Bowers, Head of Service (Mental Health) on the National Involvement Network (NIN) Charter for Involvement that consists of 12 statements which explain how people want to be involved in the support they get, in the services they receive and in the wider community. In signing up to the Charter, organisations will work with the people they support to produce a plan about how the Charter can be implemented

The Board agreed to (a) approve the sign up to the Charter for Involvement; and (b) that J. Nicols will report back to the next meeting on the response from the providers

T. Bowers

## **8. IJB Directions to NHS Ayrshire and Arran/North Ayrshire Council**

Submitted report by Iona Colvin, Director NAHSCP on the policy for making "directions" to North Ayrshire Council and NHS Ayrshire and Arran Health Board.

The report proposed to record the decisions taken by IJB's as directions. Appendix 1 provided the proposed template to record directions and provided details of the directions issued since 1 April 2016.

The Board agreed (a) the directions detailed at Appendix 1 to the report; and (b) that these directions and all future directions that may be agreed by the Board be issued on the Board's behalf by the Chief Officer to the Chief Executives of North Ayrshire Council and NHS Ayrshire and Arran as appropriate.

K. Andrews

## **9. Strategic Planning Group Minute**

Submitted the Minute of the Strategic Planning Group held on 21 July 2016.

Noted.

## **10. Child Poverty Bill for Scotland**

Submitted report by Stephen Brown, Chief Social Work Officer – North Ayrshire on the proposed response to the Scottish Government's consultation on a Child Poverty Bill for Scotland. Comments are sought on the Bill by 30 September 2016.

The Board was advised that the revised proposed response would be circulated to Members who should respond directly to Stephen Brown to allow for submission to the Scottish Government by the deadline of 30 September 2016.

The Board agreed (a) to note that the revised proposed response would be circulated to Members; and (b) that any additional comments for inclusion in the response should be forwarded directly to the Chief Social Work Officer. S. Brown

## **11. Mental Health in Scotland: A 10 Year Vision**

Submitted report by Thelma Bowers, Head of Service (Mental Health) on the consultation exercise underway on the new Mental Health Strategy that will be published in late 2016. Appendix 1 to the report provided information on the engagement exercises undertaken by the Scottish Government with people and groups to shape and develop the new strategy and the proposed Mental Health priorities consultation paper. The proposed response to the draft Mental Health Strategy Consultation was outlined in Appendix 2 to the report.

Members commented that the proposed response should also refer to and highlight the work of the Integration Joint Board.

The Board agreed to (a) endorse the response to the Scottish Government's consultation on the national strategy priorities for Mental Health; and (b) that any additional comments for inclusion in the response should be forwarded directly to the Head of Mental Health Services. T. Bowers

## **12. Exclusion of the Public**

The Board resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following items of business on the grounds indicated in terms of Paragraph 1 and 3 of Part 1 of Schedule 7A of the Act.

### **13. Social Work Complaints Review Committee**

Submitted report by the Chief Executive (North Ayrshire Council) on the findings and recommendations of the Social Work Complaints Review Committee and the Cabinet of North Ayrshire Council.

The Board noted the findings and recommendations as detailed in the report.

The meeting ended at 11.40 a.m.