



**North Ayrshire Health and Social Care Partnership  
Minute of Integration Joint Board meeting held on  
Thursday 14 January 2019  
at 10.00 a.m., Council Chambers, Cunninghame House, Irvine**

**Present**

Bob Martin, NHS Ayrshire and Arran (Chair)  
Councillor Robert Foster, North Ayrshire Council (Vice Chair)  
Councillor Timothy Billings, North Ayrshire Council  
Alistair McKie, NHS Ayrshire and Arran  
Councillor Christina Larsen, North Ayrshire Council  
John Rainey, NHS Ayrshire and Arran  
Dr Janet McKay, NHS Ayrshire and Arran  
Councillor John Sweeney, North Ayrshire Council

Stephen Brown, Director of Health and Social Care Partners  
Caroline Whyte, Chief Finance and Transformation Officer  
Dr Paul Kerr, Clinical Director  
David MacRitchie, Chief Social Work Officer  
Alistair Reid, Lead Allied Health Professional Adviser  
David Thomson, Associate Nurse Director/IJB Lead Nurse

David Donaghey, Staff Representative (NHS Ayrshire and Arran)  
Louise McDaid, Staff Representative (North Ayrshire Council)  
Marie McWaters, Carers Representative  
Graham Searle, Carers Representative (Depute for Marie McWaters)  
Fiona Thomson, Service User Representative  
Nigel Wanless, Independent Sector Representative  
Heather Malloy, Independent Sector Rep (Depute for Nigel Wanless)  
Vicki Yuill, Third Sector Representative  
Barbara Connor, Chair, Irvine Locality Forum

**Also Present**

Councillor Anthea Dickson, North Ayrshire Council

**In Attendance**

Eleanor Currie, Principal Manager (Finance)  
Helen McArthur, Senior Manager, Health and Community Care  
Karen Andrews, Team Manager (Governance)  
Diane McCaw, Committee Services Officer

**Apologies for Absence**

Dr. Calum Morrison, Acute Services Representative  
Dr. Louise Wilson, GP Representative

**1. Chair's Remarks**

The Chair welcomed Barbara Connor, Chair of the Irvine Locality Forum to the meeting.

## **2. Apologies**

Apologies were noted.

## **3. 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 there were no formal declarations of interest.

The Board, however, noted the familial connection intimated by John Rainey in terms of the Allied Health Professionals (AHP) Highlight Report 2018 and the Veterans First Point (V1P) Service.

## **4. Minutes/Action Note**

The accuracy of the Minute of the meeting held on 13 December 2018 was confirmed and the Minute signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973.

### **4.1 Matters Arising**

**Adult Support and Protection – Thematic Inspection Improvement Work Plan Update – Strategic Advocacy Plan** – The Strategic Advocacy Plan will be provided to the meeting of the IJB March. Ongoing action.

Action – B. Walker

## **5. Director's Report**

Submitted report by Stephen Brown, Director (NAHSCP) on developments within the North Ayrshire Health and Social Care Partnership.

The report highlighted the following:-

- the funding from Skills Development Scotland to deliver Foundation Apprenticeships in Care across Ayrshire;
- the Partnership Awards taking place on 28 February 2019;
- age simulation suit taster sessions;
- Young Carers Awareness Day which took place on Thursday 31 January 2019;
- staff workshops on “thinking different, doing better”;
- the successes in Dementia Services and Care at Home;
- that the Rosemount Kinship Group is part of the ‘Beings’ Exhibition at the Scottish National Portrait Gallery running from 2 February to 28 April 2019; and
- the Mental Welfare Commission Visit which took place on Monday 14 January 2019 and that a representative of the Mental Health Public Reference Group will attend future Commission visits.

The Director further reported that David Rowland, Head of Health and Community Care Services had left the Council to take up a new role with the Scottish Government. The Board formally intimated their thanks to David Rowland for his

contribution to the set up and work of the IJB since 2014 and wished him the best of luck in his new career.

Louise McDaid congratulated Care at Home and Money Matters staff who had achieved £18,000 for a service user and this was endorsed by the Chair.

The Board noted the ongoing developments within the North Ayrshire Health and Social Care Partnership.

## **6. Budget Monitoring – Month 9 (December 2018)**

Submitted report by Caroline Whyte, Chief Finance and Transformation Officer on the projected financial outturn for the financial year. Appendix A provided a detailed financial overview of the Partnership budgetary position while Appendix B gave a detailed variance analysis. Appendix C presented full detail on savings, with Appendix D detailing progress against the approved recovery plan and Appendix E highlighting the movement in the overall budget position.

Members asked questions and were provided with information on the following:-

- the over-recovery of charging order income;
- the position in relation to income generated from the sale of mental health services forensic beds and that all beds are expected to be sold and in use by the end of February 2019;
- clarification that the level of care provided in terms of the forensic beds has been identified by the Care Commission as an exemplar practice;
- the updated position with regard to unfunded beds due to the management of higher admission levels which affects set aside figures;
- the budget reduction in relation to the AHP workforce saving;
- clarification around unachieved CRES savings; and
- updated timescales against the approved recovery plan.

The Board agreed to (a) note the projected year-end overspend of £0.227m; (b) approve the changes in funding as detailed in section 2.11 and Appendix E to the report; and (c) note (i) the impact of the financial recovery plan and the progress being made in delivering financial balance; and (ii) the potential impact of the Lead Partnerships.

## **7. Allied Health Professions (AHP) Highlight Report 2018**

Submitted report by Alistair Reid, Lead Allied Health Professional providing detail on the activity of AHPs in North Ayrshire Health and Social Care Partnership (HSCP) during 2018 and on key points and collective objectives for the next 12 months. Appendix 1 detailed the full Highlight Report clarifying the range of AHP services provided within the Partnership and setting out the priorities for 2019.

Members received clarification that the figure within Section 6 of the Appendix in relation to the management of aggression should be detailed as 88% and not 8%.

The Board agreed to (a) note the content of the AHP report and Appendix; and (b) endorse the AHP service objectives outlined within the Appendix to the report.

## **8. Veterans First Point (V1P) Service**

Submitted report by Lindsay Kirkwood, Clinical Lead V1P, in consultation with Thelma Bowers, Head of Service (Mental Health), providing information on the

Veterans First Point Ayrshire. The Scottish Veterans Commissioner report “Veterans’ Health & Wellbeing was attached at Appendix 1 to the report. Appendix 2 detailed a summary of the proposal for the Defence Medical Welfare and Wellbeing Service Ayrshire.

The Board agreed to defer consideration of this item to the meeting of the IJB in March 2019.

## **9. Joint Locality Planning Partnership – Arran Pilot**

Submitted report by Michelle Sutherland, Strategic Planning Lead and presented by Vicki Yuill, Third Sector Representative, on proposals to pilot an integrated HSCP Locality Planning Forum and CPP Locality Partnership arrangement on the Island of Arran. The anticipated joint approach would enhance the delivery of the HSCP Strategic Plan ‘Engaging Communities’ and the CPP Local Outcome Improvement Plan (LOIP).

Members asked questions and were provided with information on the following:-

- operation of the new Pilot Group in practice, with core members being the Locality Forum Chair, Senior Manager Co-ordinator and Lead GP for Arran;
- that the remaining LP Forum members would merge with the current patient representative group on Arran and form the Arran Health and Social Care Community Champions network;
- that the Pilot aims to bring together shared priorities and reduce confusion in terms of community engagement;
- that there are no financial implications arising from the Pilot;
- that staff are engaged around the Arran Pilot and good communication is in place to feedback in terms of developing fully integrated services;
- reporting procedures in relation to evaluating the impact of the Pilot; and
- that mechanisms for engaging with staff should continue to be directed through the Staff Partnership Forum.

The Board agreed to (a) to approve the integration of the HSCP Locality Planning Forum into the CPP Locality Partnership for a pilot period of 12 months; and (b) receive a future report on the results of the Arran Joint Locality Planning Partnership pilot.

## **10. North Ayrshire Integration Joint Board Records Management Plan**

Submitted report by Julie Davis, Principal Manager Business Administration, and presented by Karen Andrews, Team Manager (Governance), on the North Ayrshire Integration Joint Board Records Management Plan, which was attached as an Appendix to the report.

The Board approved the North Ayrshire Integration Joint Board Records Management Plan as detailed in the Appendix to the report.

## **11. Ministerial Strategic Group for Health and Community Care – Review of progress with integration of Health and Social Care**

Submitted report by Caroline Whyte, Chief Finance and Transformation Officer on the publication of the final report relating to the review of progress with integration of Health and Social Care. The final report was detailed at Appendix 1.

The Board was further advised that an action plan would be developed and brought back to a future meeting looking at progress of integration to date and any actions requiring to be implemented from a 'North' perspective. Any questions in relation to the report should be emailed directly to Stephen Brown or Caroline White.

The Board (a) noted the terms of the final report and the joint COSLA and Scottish Government proposals to ensure the success of integration; and (b) agreed to receive a report in April 2019 providing an evaluation of our current position, benchmarked against the findings of the review and the Audit Scotland report, together with an Action Plan.

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

The Board resolved in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following item of business on the grounds indicated in terms of Paragraphs 1, 3 and 9 of Part 1 of Schedule 7A of the Act.

## **13. Seabank Care Home**

Submitted report by Helen McArthur, Senior Manager, Community Care Services providing detail on the Seabank Care Home decommissioning process.

Noted.

The Meeting ended at 11.15 a.m.

## North Ayrshire Integration Joint Board – Action Note

Updated following the meeting on 14 February 2019

No.	Agenda Item	Date of Meeting	Action	Status	Officer
1.	Adult Support and Protection – Thematic Inspection Improvement Work Plan Update – Strategic Advocacy Plan	10/11/18	That the Strategic Advocacy Plan will be provided to the meeting of the IJB in March 2019.	Ongoing	Brenda Walker