

Integration Joint Board Meeting



Thursday, 19 March 2020 at 10:00

**Council Chambers
Ground Floor, Cunninghame House, Irvine, KA12 8EE**

1 Apologies

2 Declarations of Interest

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

3 Minute and Action Note

The accuracy of the Minutes of the meeting held on 13 February 2020 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

3.1 Matters Arising

Consider any matters arising from the minutes of the previous meeting.

4 Director's Report

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

5 Statutory Guidance: Directions from Integration Authorities to Health Boards and Local Authorities

Submit report by Caroline Cameron, Chief Finance and Transformation Officer on newly published Statutory Guidance relating to Directions to Health Boards and Local Authorities to support Integration Joint Boards (copy enclosed).

- 6 South Ayrshire Integration Scheme for Health and Social Care: Consultation Response**
Submit report by Andrew Fraser, Head of Democratic Services on the draft response to the consultation on South Ayrshire's Integration Scheme (copy enclosed).
- 7 2020/21 IJB Budget**
Submit report by Caroline Cameron, Chief Finance and Transformation Officer on the financial position for the partnership for 2020/21, including the proposed delegated funding, service budget pressures and plans developed to set a balanced budget (copy enclosed).
- 8 Financial Monitoring Report: Period 10**
Submit report by Caroline Cameron, Chief Finance and Transformation Officer on the financial position of the North Ayrshire Health and Social Care Partnership (copy enclosed).
- 9 Appointment to North Ayrshire Integration Board**
Submit report by Stephen Brown, Director (NAHSCP) on a nomination for the Independent Sector representative vacancy on the Integration Joint Board (copy enclosed).
- 10 Urgent Items**
Any other items which the Chair considers to be urgent.
- 11 Exclusion of the Public - Para 9**
Resolve 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 Paragraph 9 of Part 1 of Schedule 7A of the Act.
Non Disclosure of Information
In terms of Standing Order 19 (Disclosure of Information), the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.
- 12 Care at Home Framework Contract**
Submit report by Helen McArthur, Principal Manager on the Care at Home Framework Contract (copy enclosed).

Webcasting

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If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact committeeservices@north-ayrshire.gov.uk.

Integration Joint Board

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Voting Members

Councillor Robert Foster (Chair)
Bob Martin (Vice-Chair)

North Ayrshire Council
NHS Ayrshire & Arran

Councillor Timothy Billings
Jean Ford
Councillor Anthea Dickson
John Rainey
Adrian Carragher
Councillor John Sweeney

North Ayrshire Council
NHS Ayrshire and Arran
North Ayrshire Council
NHS Ayrshire and Arran
NHS Ayrshire and Arran
North Ayrshire Council

Professional Advisors

Stephen Brown
Caroline Cameron
Dr. Paul Kerr
David MacRitchie
Dr. Calum Morrison
Alistair Reid
David Thomson
Dr Louise Wilson

Director North Ayrshire Health and Social Care
Chief Finance and Transformation Officer
Clinical Director
Chief Social Work Officer – North Ayrshire
Acute Services Representative
Lead Allied Health Professional Adviser
Associate Nurse Director/IJB Lead Nurse
GP Representative

Stakeholder Representatives

David Donaghey
Louise McDaid
Marie McWaters
Graham Searle
Sam Falconer
Clive Shephard
Vacancy
Val Allen
Vicki Yuill
Vacancy
Janet McKay

Staff Representative – NHS Ayrshire and Arran
Staff Representative – North Ayrshire
Carers Representative
Carers Representative (Depute for Marie McWaters)
(Chair) IJB Kilwinning Locality Forum
Service User Rep (Depute for Fiona Thomson)
Independent Sector Representative
Independent Sector Rep (Depute for Nigel Wanless)
Third Sector Representative
(Chair) IJB Irvine Locality Forum
(Chair) Garnock Valley Locality Forum