



**North Ayrshire Health and Social Care Partnership
Minute of Integration Joint Board meeting held on
Thursday 15 November 2018
at 2.00 p.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
John Rainey, NHS Ayrshire and Arran
Councillor Christina Larsen, North Ayrshire Council
Dr Janet McKay, NHS Ayrshire and Arran

Stephen Brown, Director of Health and Social Care Partnership
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
Dr. Louise Wilson, GP Representative

David Donaghey, Staff Representative (NHS Ayrshire and Arran)
Marie McWaters, Carers Representative
Graham Searle, Carers Representative (Depute for Marie McWaters)
Fiona Thomson, Service User Representative
Nigel Wanless, Independent Sector Representative
Vicki Yuill, Third Sector Representative

Also Present

Councillor Anthea Dickson, North Ayrshire Council

In Attendance

Thelma Bowers, Head of Service, Mental Health
Michelle Sutherland, Strategic Planning Lead
Judith Reid (NHS Ayrshire and Arran)
Ruth Campbell (NHS Ayrshire and Arran)
Karen Andrews, Team Manager (Governance)
Diane McCaw, Committee Services Officer

Apologies for Absence

Councillor John Sweeney, North Ayrshire Council
Dr. Calum Morrison, Acute Services Representative
David Thomson, Associate Nurse Director/IJB Lead Nurse
Louise McDaid, Staff Representative (North Ayrshire Council)
Heather Malloy, Independent Sector Representative (Depute for Nigel Wanless)

1. Chair's Remarks

The Chair welcome Judith Reid and Ruth Campbell 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 declarations of interest.

4. Minutes/Action Note

The accuracy of the Minute of the meeting held on 11 October 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

Children's Services Update - The Board to receive an update to a future meeting. Ongoing Action.

Action - D. McKee

Budget Monitoring – Month 5 (August 2018)

The Board to receive (a) an update on the allied health professional resource, and how those budgets and staffing are devolved, at a future meeting; (b) an in-depth breakdown around carers funding at a future meeting; and (c) clarification on the Health Minister's announcement around NHS debts at the next meeting. Points picked up in report to Committee today. Remove action.

Action – C. Whyte

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 in December. Ongoing action.

Action – B. Walker

5. Presentation: MSK Physio in Primary Care

The Board received a presentation from Judith Reid, Consultant Physiotherapist, on MSK Physio in Primary Care and highlighting the following:-

- the current performance position;
- sustainability challenges in relation to staffing resource;
- where the service is now and steps for moving forward through testing different models of care;
- demand patterns in relation to physiotherapists within GP practices;
- the MATS service process;
- measures to improve efficiency within the service; and
- other developments in relation to social media.

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

- the positive response to the physiotherapy service within GP practices;
- sickness absence averages; and
- marketing around self-help advice and the app.

Noted.

6. Director's Report

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

Councillor Larsen joined the meeting at this point.

The report highlighted the following:-

- the Health and Social Care Scotland (HSCS) Conference taking place on 7 December 2018;
- the appointment of Julie Barrett as Senior Manager (Mental Health);
- the "Super Social Work" Programme for 5th and 6th year pupils across North Ayrshire;
- that nominations are now being accepted for the HSCP Staff Partnership Awards taking place in February 2019;
- the hosting of the first Global Care Family Gathering;
- participation in the Breakfast Blether at Pennyburn Primary School and the Mental Health Discussion Dinner at Kilwinning Academy;
- that the survey on views on Advocacy in North Ayrshire closes at midnight on 16 November;
- the visit by Maree Todd, Minister for Children and Early Years to Castlepark Early Years Centre;
- the hosting of a Pan Ayrshire Children's Visual Impairment Forum at Greenwood Conference Centre; and
- the North Ayrshire Achieves 2018 Award Ceremony.

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

7. North Ayrshire Alcohol and Drug Partnership (NAADP) Annual Report 2017-18

Submitted report by Thelma Bowers, Head of Mental Health, providing a summary on the Alcohol and Drug Partnership's Annual Report 2017-18 submitted to the Scottish Government. The full report was detailed within the Appendix to the report outlining the NAADP contribution to achieving the key outcomes and ministerial priorities.

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

- that future reports could provide more quantitative information in relation to drug deaths and suicides; and
- that the Partnership is working hard to address all elements in relation to deaths and provide more holistic evidence to shape future responses to Government.

The Board agreed to note the terms of the Annual Report detailed in Appendix 1 to the report.

8. Chief Social Work Officer Annual Report

Submitted report by David MacRitchie, Chief Social Work Officer on the annual report of the Chief Social Work Officer to the local authority covering the period April 2017 to March 2018. The full report on all statutory, governance and leadership functions of the role was detailed at Appendix 1, and highlighted information in relation to:-

- the most recent SIMD figures (2016) which show a worsening position in North Ayrshire in the domains of Income, Employment, Education and Housing;
- the conclusion of the Audit Scotland Report of 2016 on 'Social Work in Scotland' which states that current approached to delivering Social Work Services will not be sustainable in the long term;
- the new Health and Social Care Partnership structures and examples of innovative service delivery approaches; and
- the 9 key themes and challenges detailed within the report.

The Board agreed to note and endorse the Chief Social Work Officer Annual Report as set out in Appendix 1 to the report.

9. Budget Monitoring – Month 6 (September 2018)

Submitted joint finance report by the Chief Finance and Transformation Officer, Principal Manager (Finance) and the Strategic Planning Lead on the projected financial outturn for the financial year 2018/19 as at September 2018. 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.

Information was also provided on matters arising from the meeting held on 11 October in relation to (a) the allied health professional resource, and how those budgets and staffing are devolved; (b) an in-depth breakdown around carers funding; and (c) clarification on the Health Minister's announcement around NHS debts.

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

- the more positive emerging budget position, while taking account of significant risks which are still present;
- further clarification around the NHS write off position and implications for the future;
- the position with regard to unfunded beds and when the financial effect of this will be determined;
- further work in relation to set aside proposals and on how this issue is being addressed nationally; and
- underspends which are based around vacancies and on how this is impacting on service provision.

The Board agreed (a) to approve the alternative saving as detailed in Section 2.10 of the report; (b) to approve the changes in funding as detailed in Section 2.12 and Appendix E; and (c) to note (i) the projected year-end overspend of £0.458m; (ii) the favourable movement in the projected outturn position and the future financial risk of further movement; and (iii) the impact of the financial recovery plan and the progress being made in delivering financial balance.

10. Programme for Government Funding for Breastfeeding

Submitted report by Dr. Ruth Campbell, Consultant Dietician in Public Health Nutrition, on work to improve local breastfeeding rates and highlighting the following:-

- evidence on the benefits of breastfeeding on the short term and long term health of mothers and their babies;
- that mothers within deprived areas are less likely to breast feed;
- comparison rates in relation to breastfeeding across Scotland and the 3 Ayrshire Council areas; and
- additional funding being used to create a more integrated team.

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

- the requirement for the difference between natural breastfeeding and feeding by artificial methods to be made more widely known;
- the social stigma in relation to breastfeeding in public and the lack of emotional support for mothers;
- the need for age appropriate education on the normality of breastfeeding;
- that part of peer supporters funding will focus on education and that St. Matthew's Academy is endorsed as a breastfeeding friendly school;
- the usefulness of a detailed breakdown of the rates within deprived areas across North Ayrshire;
- the lack of public awareness that it is an offence to stop mothers breastfeeding in public places; and
- whether data regarding mothers who tried and failed to breastfeed is available.

The Board agreed to note (i) the additional funding NHS Ayrshire and Arran will receive over a three year period and (ii) the proposals for this funding.

11. What Matters to You? 2018

Submitted report by Michelle Sutherland, Strategic Planning Lead, on the outcomes from What Matters to You? Day in North Ayrshire. A full breakdown of the Teams and Services together with challenges and benefits was provided in the Appendices to the report.

The Board agreed to note the progress made to date.

12. Augmentative and Alternative Communication (AAC) – Part 4 of the Health (Scotland) Act 2016: Communication Equipment and Support

Submitted report by Alistair Reid, Lead AHP on the commencement of Part 4 of the Health (Tobacco, Nicotine etc. and Care) (Scotland) Act 2016 – the Provision of Communication Equipment, and on the potential impact on the current AAC service delivery in Ayrshire and Arran.

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

- whether resource has reduced due to less demand;
- that there is no dedicated resource for this equipment at present, currently provided by the Speech and Language Therapy (SLT) Service;
- that this will be flagged up as a budget pressure for next year; and

- that the cost to North Ayrshire is higher than the other 2 Ayrshire's due to population numbers.

The Board agreed to note (i) the update provided within the report and (ii) the potential financial risks associated with this legislation.

13. Urgent Items

The Chair agreed that the following item be considered as a matter of urgency.

14. Urgent Items

The Chair of the Irvine Locality Partnership Forum (Fiona Thomson) has stepped aside from the role and Barbara Connor will now act as Interim Chair on a temporary basis.

Arrangements for the role of Chair will be looked at over the next few weeks in conjunction with the outgoing and interim Chairs.

The Chair of the IJB thanked Fiona Thomson for the work she has carried out over the last 2 years.

The Meeting ended at 11.35 a.m.

North Ayrshire Integration Joint Board – Action Note

Updated following the meeting on 15 November 2018

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 December – post meeting update provided advising consultation in January and the Plan will come to the IJB in February/March.	Ongoing	Brenda Walker