



North Ayrshire Health and Social Care Partnership

Minute of Integration Joint Board meeting held on Thursday 24 October 2019 at 10.00 a.m.

Present

Councillor Robert Foster, North Ayrshire Council (Chair)
Bob Martin, NHS Ayrshire and Arran (Vice-Chair)
Adrian Carragher, NHS Ayrshire and Arran
Councillor Anthea Dickson, North Ayrshire Council
Jean Ford, NHS Ayrshire and Arran
Councillor John Sweeney, North Ayrshire Council

Stephen Brown, Director of Health and Social Care Partnership
Caroline Cameron, Chief Finance and Transformation Officer
Dr Paul Kerr, Clinical Director
Alistair Reid, Lead Allied Health Professional Adviser
David Thomson, Associate Nurse Director/IJB Lead Nurse
Dr. Louise Wilson, GP Representative

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)
Nigel Wanless, Independent Sector Representative
Val Allen, Independent Sector Representative
Vicki Yuill, Third Sector Representative
Janet McKay, Chair, Garnock Valley HSOP Locality Forum

In Attendance

Thelma Bowers, Head of Mental Health
Alison Sutherland, Head of Service (Children, Families and Criminal Justice)
Eleanor Currie, Principal Manager (Finance)
Michelle Sutherland, Partnership Facilitator
Isabel Marr, Senior Manager (Long Term Conditions)
Paul Main, Independent Chair, Alcohol and Drug Partnership
Angela Little, Committee Services Officer

Apologies for Absence

Councillor Timothy Billings, North Ayrshire Council
John Rainey, NHS Ayrshire and Arran
David MacRitchie, Chief Social Work Officer

1. Apologies

Apologies were noted.

2. 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.

3. Minutes/Action Note

The accuracy of the Minute of the meeting held on 29 August 2019 was confirmed and the Minute signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973.

3.1 Matters Arising

The Board noted that (a) an update on the Veterans First Point Service will be provided to the next meeting; and (b) all other matters arising are on track for completion by the appropriate timescales.

4. Director's Report

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

The report provided an update on the following areas:-

- Draft Carers' Strategic Policy Statement Consultation;
- Call for Evidence: Independent Review into the Delivery of Forensic Mental Health Services;
- Named Person Service;
- Health and Care Experience Survey 2019/20;
- Prevention, Early Intervention and Recovery Service;
- New App for Addiction Services;
- 16 days of Action Campaign;
- North Ayrshire Child Protection Committee Newsletter – 1st Issue; and
- Thinking Differently, Doing Better Experience.

The Board agreed (a) that the North Ayrshire Drug and Alcohol Recovery Service investigate the issues around downloading the new App; and (b) to note the ongoing developments within the North Ayrshire Health and Social Care Partnership.

5. Alcohol and Drug Partnership Annual Report

Submitted report by Paul Main, Independent Chair (ADP) on the annual report submitted to the Scottish Government as part of local reporting arrangements with the Alcohol and Drug Partnership. The Annual Report was attached at Appendix 1 to the report and outlined financial commitments, specific areas of spend required by the Scottish Government, key priority areas and partnership working.

Members were advised that the Scottish Government had confirmed the £131,000 underspend could be carried forward to the next financial year.

Noted.

6. Alcohol and Drug Partnership Strategy

Submitted report by Paul Main, Independent Chair (ADP) on the new Alcohol and Drug Partnership Strategy, attached at Appendix 1 to the report. Appendix 2 provided a summary of the Strategy, outlining the key areas of focus for the next five years.

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

- The addition of the Criminal Justice Ayrshire in the delivery group and strategic reporting arrangements diagram at P19 of the Strategy;
- Development of the Strategic Plan and five strategic priorities;
- Dundee Drugs Commission's 'Drug Use with Kindness, Compassion and Hope' report;
- Half of drug deaths in Scotland had no contact with services; and
- A review of all drug deaths that will be undertaken as part of the recommendations of the National Staying Alive in Scotland report.

The Board agreed to endorse the Alcohol and Drug Partnership Strategy for submission to the Community Planning Partnership Board for approval.

7. Preventing Drug Related Deaths: An Update

Submitted report by Paul Main, Independent Chair, Alcohol and Drug Partnership (ADP) on the work of the North Ayrshire Drug Death Prevention Group (DDPG) and partner agencies to prevent drug related deaths in North Ayrshire.

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

- The increased roll out of the supply of Naloxone,
- Staff training on the distribution of Naloxone kits and the distribution of 220 kits in the last year;
- Prevention, education and early intervention that includes work by teachers and Campus officers in secondary schools
- Other addictions, such as gambling, that are not yet included in the work that is underway

The Board were provided with information on an addiction initiative on Arran that works with all members of the community funded by licensees and major alcohol providers

Noted.

8. North Ayrshire IJB Carer's Short Breaks Statement

Submitted report by Kimberley Mroz, Project Manager on the Carer's short breaks Statement. The Short Breaks Statement was outlined at Appendix 1 to the report and set out information about short breaks, including what services are available for carers.

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

- Work that is being done to update all staff in respect of Carer Support Plans;
- the provision of services in line with resources and the waiting time for funds to be released;
- work that is being done on the processes that will require to be put in place;
- the unfilled Carers post that will be advertised shortly;
- attendance at primary and secondary school assemblies to talk to young people about what a young carer is; and
- guidance provided to Headteachers, pastoral and guidance staff to help young people complete a statement.

The Board agreed to (a) extend thanks to the Carers Advisory Group for their work on the Short Breaks Statement; and (b) approve the Carer's Short Breaks Statement.

9. Community Care Occupational Therapy Update

Submitted report by Alistair Reid, Allied Health Professional and Helen McArthur, Principal Manager on the current waiting time for occupational therapy assessment and progress made to reduce the waiting times. An Action Plan Update was set out at Section 3 of the report and outlined a range of actions planned to improve the waiting time position.

The Board agreed to (a) approve the Action Plan Update; (b) note that a meeting to discuss equipment training and workload had been arranged; and (c) otherwise note the report.

10. Caring for Ayrshire: Project Initiation Document

Submitted report by Stephen Brown, Director (NAHSCP) on the Project Initiation Document (PID) for the Caring for Ayrshire Programme, Appendix 1 to the report set out the PID, outlining the key phases and stages, delivery methodologies, key milestones, communication activity and recommended governance and managements structure for a whole system health and care service redesign

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

- NHS Ayrshire & Arran and the three Ayrshire IJBs are the first to present a vision for a whole system redesign approach to the Scottish Government;
- funding by the Scottish Government to commence the initial stages of Caring for Ayrshire;

- the lifespan of existing Ayrshire hospitals and the requirement for appropriate infrastructure within the community to allow for the redesign of health and care services;
- presentation of the Caring for Ayrshire PID to South and East IJBs; and
- engagement that will take place with staff and the community

The Board agreed to approve (a) the Caring for Ayrshire Programme PID; and (b) the governance structure and supporting processes outlined in the PID.

11. Enhanced Intermediate Care and Rehabilitation Services

Submitted report by Alistair Reid, Lead Allied Health Professional Adviser on progress in implementing the enhanced model for Intermediate Care and Rehabilitation. The report detailed the model which supports people at different stages of their recovery and links up and builds on existing intermediate care and rehabilitation services, reducing duplication and fragmentation of services across Ayrshire and Arran.

Members asked questions and were provided with further information in relation to increased costs to the IJB that are expected to be funded by acute hospital savings.

The Board agreed to (a) note (i) the progress made in implementing the enhanced model for Intermediate Care and Rehabilitation in North Ayrshire; (ii) the financial implications of funding the service for the remainder of 2019/20; and (b) consider the funding required to sustain the model on a longer-term basis as part of the budget planning for next year.

12. Reserves Policy

Submitted report by Caroline Cameron, Chief Finance and Transformation Officer on the updated Partnership Reserves Policy, attached at Appendix 1 to the report. It outlined the purpose of the policy, the statutory and regulatory framework for reserves, the operation of reserves, the role of the Chief Finance Officer, the adequacy of reserves, the reporting framework and accounting and disclosure.

The Board agreed to approve the Reserves Policy, as set in Appendix 1 to the report.

13. Budget Monitoring Report – August 2019

Submitted report by Caroline Cameron, Chief Finance and Transformation Officer on the projected year-end outturn for the financial year as at August 2019, including commitments against the available resource, explanations for the main budget variances, an update on progress in terms of savings delivery and actions required to work towards financial balance.

Appendix A to the report provided the financial overview of the partnership position, with detailed analysis provided in Appendix B. Details of the savings plan were provided at Appendix C. Appendix D outlined the financial recovery plan to bring overall service delivery back into line with the available resource and Appendix E highlighted the movement in the overall budget position for the partnership and budget reductions requiring approval.

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

- maximising the capacity of care home placements; and
- the management of permanent placements to bring the budget back into line.

The Board agreed to (a) note the projected year-end overspend of £2.308m; (b) approve the changes in funding as detailed in Section 2.11 and Appendix E of the report; and (d) note the potential impact of the Lead Partnerships.

The Meeting ended at 11.35 a.m.