



North Ayrshire Health and Social Care Partnership
Minute of Integration Joint Board meeting held on
Thursday 23 September 2021 at 10.00 a.m.
involving participation by remote electronic means

Present

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

Caroline Cameron, Director of Health and Social Care Partnership
Paul Doak, Chief Finance and Transformation Officer
Darren Fullarton, Associate Nurse Director/IJB Lead Nurse
Dr Calum Morrison, Acute Services Representative

David Donaghey, Staff Representative (NHS Ayrshire and Arran)
Louise McDaid, Staff Representative (North Ayrshire Council)
Graham Searle, Carers Representative
Clive Shephard, Independent Sector Representative
Glenda Hanna, Independent Sector Representative (Depute for Jackie Weston)
Vicki Yuill, Third Sector Representative
Janet McKay, IJB Garnock Valley HSCP Locality Forum (Chair)
Louise Gibson, IJB Irvine Locality Forum (Chair)

In Attendance

Thelma Bowers, Head of Service (Mental Health)
Alison Sutherland, Head of Service (Children, Families and Criminal Justice)
Eleanor Currie, Principal Manager (Finance)
Aileen Craig, Head of Service (Democratic Services)
Craig Stewart, Committee Services Officer
Diane McCaw, Committee Services Officer

Apologies

Dr Louise Wilson, GP Representative

1. Apologies and Chair's Remarks

Apologies for absence were noted.

The Chair advised of the resignation of John Rainey through ill health and the Board expressed its thanks and appreciation for his contribution to the Board and the Performance and Audit Committee. The Chair further welcomed Jean Ford who has re-joined the IJB for a short period of time.

2. Declarations of Interest

There were no 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.

3. Minutes/Action Note

The accuracy of the Minutes of the meeting held on 26 August 2021 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 from the Action Note

The Action around Community Alarm/Telecare Services Transition from Analogue to Digital action (Action 1) will be submitted to the IJB by the end of this calendar year (December 2021), including information on the date for changeover.

The following items detailed on the Action Plan will be picked up as part of the refresh of the Strategic Plan:-

- UK Care Home Industry update on the Commissioning Strategy (Action 2);
- National Digital Strategy (Action 3);
- Public Health Scotland locality profiles and priorities (Action 4); and
- NHS Ayrshire and Arran Remobilisation Plan (Action 7).

An updated Action Note will be circulated to Board Members following the meeting.

4. Director's Report

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

The report provided an update on the following areas:-

- Statutory guidance relating to Police powers in the Age of Criminal Responsibility (Scotland) Act 2019 which was published on 2 September 2021;
- Publication by the Scottish Government of the National Guidance for Child Protection in Scotland 2021;
- The National Care Service Consultation;
- The Herbert Protocol initiative to support vulnerable persons living with dementia or memory loss;
- Turning Point Scotland's PEAR service remembrance event held on 31 August 2021;
- The commissioning of Penumbra to deliver the pilot Support for Families Bereaved by Suicide service;

- A Covid update noting that the Partnership, along with the NHS and NAC, still operate on an “emergency” footing;
- The Scottish Ministers announcement that a Scottish Public Inquiry will be established to consider matters in relation to Scotland’s handling of the Covid-19 pandemic under the Inquiries Act 2005; and
- Updated information in relation to self isolation exemption, physical distancing, Covid recovery legislative consultation, enhanced clinical and professional oversight arrangements for Social Care, vaccinations, community testing and staff testing.

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

- feedback from IJB Members in terms of the Covid-19 Public Inquiry being considered at the Development Session taking place on the afternoon of 23 September 2021;
- the Covid Recovery Legislative Consultation response being circulated to the IJB prior to submission;
- awaited communication from the Scottish Government in terms of the Covid booster and flu programme;
- the option for members of the public to book separate Covid booster and flu vaccination slots if they are concerned about having both administered at the same time; and
- the additional National Care Consultation TSI online forum and National Care Service session taking place on 30 September.

The Chair undertook to contact Public Health to register the Board’s concerns that information requires to be circulated urgently to the public in terms of the Covid booster and flu vaccination programme.

Noted.

5. Financial Performance - Month 4

Submitted report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the financial position of the Health and Social Care Partnership. Appendix A to the report provided the financial overview of the partnership position, with detailed analysis provided in Appendix B. Appendix C (i) showed the full Transformation Plan for 2021/22, which had been agreed by the Transformation Board. An overview of those service changes which do have financial savings attached to them and the current RAG status around the deliverability of each saving was outlined at Appendix C (ii). Appendix D highlighted the movement in the overall budget position for the partnership following the initial approved budget and the local finance mobilisation plan submission was provided at Appendix E to the report.

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

- any impact on services from the non filling of vacancies;
- the filling of some professional roles being challenging but that recruitment strategies are in place;
- costs in terms of the Covid vaccination programme will be captured by NHS Ayrshire and Arran and that what is contained within the report relates to the

North Ayrshire Health and Social Care delegated services part of the Covid response; and

- delayed discharges and care at home staff recruitment and retention.

The Board agreed to (a) note the overall integrated financial performance report for the financial year 2021-22, the current overall projected year-end overspend of £0.853m and that there is no proposal to implement a Financial Recovery Plan at the current time; (b) note the progress with delivery of agreed savings; and (c) note the remaining financial risks for 2021-22, including the impact of remaining Covid-19 estimates and costs.

6. CAMHS Extreme Team

Submitted report by Thelma Bowers, Head of Service (Mental Health) providing an overview and update on the CAMHS Extreme Team Programme. Appendix 1 to the report detailed a summary of outcomes and recommendations.

The Board agreed to approve and endorse the recommendations developed by the Extreme Team and note the development of an implementation group to enable a second phase of delivery work to be progressed.

7. Community Wealth Building – Anchor Institution

Submitted report by Caroline Cameron, Director (NAHSCP) seeking approval for the IJB to commit to being an Anchor Institution, defined as bringing ‘wealth in the form of jobs and supply chains’, as part of the North Ayrshire Community Wealth Building Strategy.

The Vice-Chair undertook to have circulated to the Board the Community Wealth Building Strategy Annual Report which will be submitted to the meeting of the Cabinet on Tuesday 28 September 2021.

The Board agreed to sign the Anchor Charter to become an Anchor Institution.

8. Meeting Dates 2022

Submitted report by Karen Andrews, Team Manager (Governance) on the draft timetable for meetings of the IJB and the IJB Pac for 2022. Appendix 1 to the report detailed the full schedule of meetings.

The Board agreed to approve the dates for meetings of the Integration Joint Board and the Performance and Audit Committee as detailed in the report.

The meeting ended at 11.00 a.m.