



North Ayrshire Health and Social Care Partnership
Minute of Integration Joint Board meeting held on
Thursday 21 November 2019 at 10.00 a.m.

Present

Bob Martin, NHS Ayrshire and Arran (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

Stephen Brown, Director of Health and Social Care Partnership
Caroline Cameron, Chief Finance and Transformation Officer
Dr Paul Kerr, Clinical Director
David MacRitchie, Chief Social Work Officer
David Thomson, Associate Nurse Director/IJB Lead Nurse

David Donaghey, Staff Representative (NHS Ayrshire and Arran)
Louise McDaid, Staff Representative (North Ayrshire Council)
Nigel Wanless, Independent Sector Representative
Vicki Yuill, Third Sector Representative
Janet McKay, Chair, Garnock Valley HSCP Locality Forum

In Attendance

Thelma Bowers, Head of Mental Health
Alison Sutherland, Head of Service (Children, Families and Criminal Justice)
Michelle Sutherland, Partnership Facilitator
Alison McAllister, Library and Information Service Manager
Helen McArthur, Senior Manager (Community Care Services)
Karen Andrews, Team Manager Governance
Angela Little, Committee Services Officer

Apologies for Absence

Councillor Robert Foster, North Ayrshire Council (Chair)
Councillor John Sweeney, North Ayrshire Council
John Rainey, NHS Ayrshire and Arran
Alistair Reid, Lead Allied Health Professional Adviser
Dr. Louise Wilson, GP Representative
Graham Searle, Carers Representative (Depute for Marie McWaters)
Marie McWaters, Carers Representative
Val Allen, Independent Sector Representative

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 24 October 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 January meeting; (b) an update on the Community Alarm/Telecare Services Transition from Analogue to Digital will be provided to the September meeting; and (c) 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:-

- The Health and Social Care Scotland 2nd Annual Conference on 4 December 2019;
- Home Fire Safety visits that can be made by Scottish Fire and Rescue Service;
- The appointment of a new Communication and Engagement Officer;
- Staff Partnership Awards;
- Dementia Workshop on 27 November 2019;
- Thinking Different, Doing Better update;
- National Care Leavers' Week – a celebration of the successes of our care leavers;
- HSCP engagement events.

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

- The Partnership Staff Awards that will be held on 27 February 2020 in the Volunteer Rooms, Irvine; and
- The weekly staff email that provided information on Home Fire Safety Visits that can be provided by Scottish Fire and Rescue; and
- Work that will be done to ensure the referral hyperlink for Home Fire Safety Visits is operational for NHS staff.

The Board was advised that there are still places available on the Dementia Workshop on 27 November 2019 at Fullarton Connexions, Irvine.

The Board agreed (a) to note the ongoing developments within the North Ayrshire Health and Social Care Partnership.

5. 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 2018 to March 2019. Appendix 1 to the report detailed the statutory, governance and leadership functions of the role and highlighted:-

- 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 approaches to delivering Social Work Services will not be sustainable in the long term; and
- the new Health and Social Care Partnership structures including examples of innovative service delivery approaches.

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

- plans that are in place to release capacity within Mental Health Services to address the waiting list; and
- difficulties in recruiting staff to specific areas within the Health and Social Care Partnership.

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

6. Co-creating Libraries for Health and Well-Being

Submitted report by Michelle Sutherland, Partnership Facilitator and Alison McAllister, Library and Information Service Manager on bringing together the public, libraries, NHS and school libraries, health and social care professionals and the third sector as equal partners in a new service model to embed self-management and shared decision making in health and care. The service model and project outcomes were outlined in Appendix 1 to the report. Appendix 2 provide information on the milestones for the project that will be monitored by the local Steering Group.

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

- the review of community facilities that will include libraries;
- the new service model that will apply to any location or setting;
- engagement with the public to ensure all facilities are included; and
- funding for the project by the Scottish Government via the Public Libraries Improvement Fund.

The Board agreed (a) to approve the implementation of the expansion of the librarian role into the emerging locality multi-disciplinary team project until December 2020; (b) that the model focusses on mental health supports for young people and social isolation for adults as its inequalities areas; and (c) the work develops plans for sustainability across all localities thereafter.

7. Health and Social Care Clinical and Care Governance Group Update

Submitted report by David Thomson, Associate Nurse Director in relation to an update and overview of governance and assurance activity for the period February 2019 – August 2019, reviewed by the North Ayrshire Health and Social Care Partnerships' Clinical and Care Governance Group

The report provided an update on:-

- Learning Disabilities Service;
- Adult Support and Protection;
- Child Protection;
- Multi Agency Public Protection Arrangements;
- Adverse Events;
- Opiate Replacement Therapy;
- Injecting Equipment Provision, Needle Exchange and Harm Reduction;
- Health and Safety; and
- Professional Updates from Mental Health Head of Service, Clinical Director, Lead Nurse, Interim Head of Service (Children, Families and Justice Services) and Lead AHP.

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

- Historic poor compliance with the completion and sign-off of Safety Action Notices being processed within 14 days and improved processes that have been put in place to ensure compliance with the Scottish Government timescales;
- Positive feedback on the arrangements put in place for GP practices in the Three Towns and West Kilbride;
- A re-run of the child count survey by the Dartington Research Unit that will be used to shape the new Children's Services Plan;
- A pro-active recruitment programme that continues to address vacancies in Child and Adolescent Mental Health Services; and
- An update on Child and Adolescent Mental Health that will be included in the report to the next meeting.

Noted.

8. Budget Monitoring: Period 6

Submitted report by Caroline Cameron, Chief Finance and Transformation Officer on the projected year-end outturn for the 2019/20 financial year, 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. An overview of the savings plan was provided at Appendix C. Appendix D outlined the previously approved financial recovery plan and further actions to bring overall service delivery back into line with the available resource. The movement in the overall budget position for the partnership was detailed at Appendix E.

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

- A year-on-year reduction that has been achieved in children's residential and community placements and a recovery plan to reduce the number of placements further;
- The roll out of the Wellness Model in the localities; and
- The projected overspend in social care services offset by a projected underspend in health services.

The Board agreed to note (a) the projected year-end overspend of £2.969m; (b) the changes in funding as detailed in Section 2.11 and Appendix E to the report; and (c) the potential impact of the Lead Partnerships.

9. Strategic Planning Group

Submitted the Strategic Planning Group (SPG) Meeting Minutes from the meeting held on 2 October 2019.

The Chair encouraged attendance at future SPG meetings.

Noted.

The meeting ended at 11.25 a.m.

North Ayrshire Integration Joint Board – Action Note

Updated following the meeting on 21 November 2019

No.	Agenda Item	Date of Meeting	Action	Status	Status Date	Officer
1.	Veterans First Point (V1P) Service	21/3/19	That an update report on the long-term sustainability plan be submitted to the IJB Meeting on 29 August 2019.	Ongoing – plan to report to the January meeting	January 2020	Thelma Bowers
2.	Community Alarm/Telecare Services Transition from Analogue to Digital	26/9/19	That an update report on progress be submitted to a future meeting.	Ongoing	September 2020	Helen McArthur