

**East Ayrshire Health & Social Care Partnership
Integration Joint Board
29 January 2020 at 2pm
Council Chambers, Council HQ, London Road, Kilmarnock**

Present:

- Ms Jean Ford, NHS Non-Executive Director (Chair)
- Mr Eddie Fraser, Chief Officer
- Mr Neil Kerr, ADP Independent Chair
- Mr Craig Stewart, Associate Nurse Director
- Ms Hazel Borland, Nurse Director
- Mr Jim Baird, Stakeholder Forum Representative
- Councillor Jim McMahon, East Ayrshire Council
- Councillor Iain Linton, East Ayrshire Council
- Councillor Jon Herd, East Ayrshire Council
- Councillor John McGhee, East Ayrshire Council
- Dr Manreek Basi, Stakeholder GP
- Ms Lisa Tennant, NHS Non-Executive Director
- Ms Allina Das, NHS Partnership Representative

In Attendance:

- Ms Pamela Milliken, Head of Wellbeing and Recovery
- Ms Lee McLaughlin, Interim Senior Manager Performance and Planning
- Mr Erik Sutherland, Interim Head of Locality Health and Care
- Ms Dale Mellor, Senior Manager Public Protection
- Mr Liam Wells, ADP Coordinator
- Ms Margaret Phelps, Partnership Programme Manager
- Mr Alex McPhee, Senior Manager Finance
- Ms Aileen Anderson, Committee Secretary (Minutes)

Agenda	Discussion	Action
1.	<p><u>Welcome & Apologies</u></p> <p>Ms Jean Ford welcomed everyone to the meeting and noted apologies from the Councillor Reid, Michael Breen, Angela Gracie, Phil Korsah, Craig McArthur and Dr David Watts.</p>	
2.	<p><u>Draft Alcohol and Drug Partnership Strategy 2020-2023</u></p> <p>Mr Neil Kerr presented the report to provide an overview of the Alcohol and Drugs Partnership (ADP) draft Strategic Plan for 2020-2023 and to seek feedback on the draft outcomes prior to publication of the document in March 2020.</p> <p>In order to provide a framework at a local level the Scottish Government developed a delivery framework which required ADPs to develop a local strategy and associated delivery plan.</p>	

	<p>It was agreed that adopting a Public Health approach to drugs and alcohol would provide acknowledgment to those who experience the problematic use of alcohol and drugs and the health challenges this brings.</p> <p>The draft Strategy had six key improvement areas which were highlighted to the Board along with the Draft ADP Strategic Outcomes and Improvement Plan.</p> <p>The Board had three facilitated group discussions to review the documentation.</p> <p>Mr Neil Kerr, Mr Dale Mellor and Mr Liam Wells will review the outcomes of the discussions and make any required adjustments to the plan with a view to the finalised strategy being presented to the Board in March 2020.</p>	Mr Neil Kerr
3.	<p><u>Minute of Previous Meeting held on 27 November 2019</u></p> <p>The minutes of the previous meeting were agreed as an accurate record of discussions.</p>	
4.	<p><u>Matters Arising</u></p> <p><u>Equipment and Adaptations: Stair Lifts</u> A report on the Stair Lift Pilot was presented to the Strategic Commissioning Board in December. An update will be presented to the Board with the Contracts and Commissioning Paper in March 2020.</p> <p><u>Ayrshire Urgent Care Service</u> The report was delayed due to ongoing contractual discussions and will be presented in March 2020.</p> <p><u>Child Poverty Action Plan</u> An annual update on the Child Poverty Action Plan will be provided in September 2020.</p> <p><u>Medium Term Financial Plan</u> The Medium Term Financial Plan will be the focus of the IJB Development session on 04 March 2020.</p>	
5.	<p><u>Caring for Ayrshire</u></p> <p>Mr Eddie Fraser presented the report for the Boards information and approval of the Engagement and Communication Plan of the Programme and the formal launch of the Caring for Ayrshire Programme.</p>	

	<p>The Property and Asset Management Strategy (PAMS) 2018/21 was approved by the Board on 26 April 2018 and progress was made through the localities in East Ayrshire to align to the Caring for Ayrshire and East Ayrshire Council property and infrastructure plans. In particular public and stakeholder engagement events took place in Kilmarnock and Cumnock and are also planned for the Stewarton area. Stakeholder and partners were encouraged to participate and share their views on their aspirations for these localities.</p> <p>Caring for Ayrshire have developed an informing and engagement plan with the notion of running a six week intensive period of informing and engaging with staff, citizens, users and stakeholders using different methods and channels in communicating the strategic vision of Ayrshire & Arrans health and care services.</p> <p>Ms Jean Ford asked that Board members be included in correspondence regarding future events and engagements.</p> <p>The Board noted the report and agreed the following recommendations:</p> <ul style="list-style-type: none"> i. Support and approve the proposal of the Informing, Engagement and Communication Plans in support of the programmes aims and objectives in informing the strategic vision of our future health, care and wellbeing services; ii. Support and approve the proposals of carrying out a formal launch of the programmes aims and objectives in marketing the strategic vision of our future health, care and wellbeing services; and iii. Issue a Direction to NHS Ayrshire & Arran to implement the Caring for Ayrshire Engagement and Communication Plans. 	
6.	<p><u>Month 9 Financial Management Report</u></p> <p>Mr Alex McPhee presented the report to provide details of the projected outturn position for the Partnership for 2019/2020, based upon the current financial position as at 31 December 20219. The report included progress against approved recurring cash releasing efficiency savings and provided a summary of the projected outturn on services managed under Lead Partnership/ Hosted Services arrangements, as well as information on Acute Services budgets.</p> <p>IJBs across Scotland were facing continuing financial challenges. Whilst there were varying local circumstances at individual IJB level there were similarities contributing to financial pressures. The quarter two national position statement highlighted that 25 of 31 IJBs were reporting an overspend position totalling £86.3m for the current financial year.</p>	

	<p>Councillor John McGhee queried the local impact of overspends in neighbouring Health and Social Care Partnerships and it was confirmed that this was managed via the risk sharing agreements but would have an impact locally. It was highlighted that a 'fair share' approach was being worked towards through NRAC allocations.</p> <p>The Board noted the report and agreed the following recommendations:</p> <ul style="list-style-type: none"> i. Note the projected outturn position for East Ayrshire Health and Social Care Partnership at December 2019, including specific key actions on significant variances; ii. Note the updated month 9 uncommitted projected underspend on equipment and adaptations for earmarking £0.459m; iii. Note the current position in respect of IJB Reserve balances; iv. Note progress towards achievement of approved cash releasing efficiency savings; v. Note the projected outturn position in respect of services managed under Lead Partnership/ Hosted Services arrangements; vi. Note the current position in respect of large hospitals Set Aside budgets; and vii. Note the pressures and challenges impacting on IJBs at a national level. 	
7.	<p><u>Framework for Community Health and Care Integrated Services</u></p> <p>Mr Erik Sutherland presented the report to inform the Board of the publication of the Framework for Community Health and Social Care Integrated Services (15 November 2019) and to seek endorsement of the Framework as a tool for use in service planning, delivery and improvement in East Ayrshire.</p> <p>The Framework and letter were distributed to Chief Executives in Local Authorities and Health Boards to seek endorsement. In addition to the Framework, the third year evaluation of the Health and Active Rehabilitation Programme (HARP) was shared as an example of good practice in Ayrshire.</p> <p>A summary of positive qualitative and quantitative outcomes for the HARP evaluation were highlighted the report.</p> <p>Ms Fiona Smith advise that some scoping work was being undertaken to relay people's stories and experiences and make services more accessible. It was recognised that the current HARP service had a diagnostic base and it was anticipated that</p>	

	<p>this model could be extended to allow more community engagement.</p> <p>Dr Basi noted the percentage of people not completing the course and queried the barriers to completion. I was noted that the participants in the course often have co-morbidities and struggle to engage with services outwith their own home. A successful bid was made via the Alliance for people to support and deliver aspects of the programme within people's homes and this will be evaluated on completion of the pilot.</p> <p>Ms Hazel Borland expressed her support for the paper and the framework noting the alignment with Caring for Ayrshire.</p> <p>Ms Jean Ford clarified that the framework fit into existing governance structures and was assured that the framework would be embedded into a suite of tools for self-evaluation, good practice and Partnership collaboration approaches.</p> <p>The Board noted the report and agreed the following recommendations:</p> <ol style="list-style-type: none"> Receive the report on the Framework for Community Health and Care Integrated Services; Note and comment on the Framework; Endorse the deployment of the Framework locally as a tool for service planning, delivery and improvement; and Note and comment on the further example of good practice contained within the third year evaluation of the Health and Active Rehabilitation Programme (HARP). 	
8.	<p><u>Reprovision of Rowallan Ward Housing Model Update</u></p> <p>Mr Erik Sutherland presented the report to inform the Board of the outcome of the feasibility study undertaken with colleagues from East Ayrshire Council Housing Service in relation to a Housing Model option as part of the re-provision of services of Rowallan Ward, Kirklandside.</p> <p>Since August 2016 arrangements were in place for 10 commissioned beds within Woodlands View with residents also having the option to go to East Ayrshire Community Hospital.</p> <p>Following a period of public and staff engagement the group considered a range of options with the preferred option being a housing supported model in a community setting.</p> <p>A feasibility study was undertaken and the results shared with the Stakeholder Reference Group which indicated that the housing model would not be likely to deliver the optimum balance between quality and cost and not represent 'best value'.</p>	

	<p>Mr Eddie Fraser emphasised that the decision was not financially motivated and took into consideration the appropriate care and safety for patients. It was identified that the level of need for hospital care was small and the majority of patients could be managed within their own community with additional support.</p> <p>The Board noted the report and agreed the following recommendations:</p> <ol style="list-style-type: none"> Direct East Ayrshire Council not to proceed with the Housing Model option as part of the re-provision of services; and Direct NHS Ayrshire & Arran to commission the appropriate level of long term hospital based complex care at Woodland View. 	
9.	<p><u>Governance Papers</u></p> <p>The following minutes of the following Governance Committees were made available to the Board for information:</p> <ul style="list-style-type: none"> • Draft Strategic Planning Group – 02 October 2019 • Audit & Performance Committee – 12 November 2019 • Draft Partnership Forum – 14 November 2019 • Draft Health, Safety & Wellbeing Sub Group – 14 November 2019 • Draft Risk Management Committee – 21 November 2019 • Draft Health and Care Governance Group – 10 December 2019 <p>Ms Fiona Smith advised that the Health and Care Governance Group had reviewed and agreed a HSCP Governance Framework, an Annual report was being created over the coming months and this will be presented to the Board at a meeting to be determined.</p>	Fiona Smith
10.	<p><u>Any Other Business</u></p> <p><u>Unfair Costs of Dementia Campaign</u></p> <p>Mr Jim Baird presented the Dementia Campaign and sought support for the delivery. It was noted that the campaign had been running for a year following the publication of the Advanced Dementia Practice Model in 2015. The report highlighted that dementia symptoms were due to an underlying medical condition many people with advanced dementia were not receiving the support they required.</p> <p>It was noted that the current situation was raising inequalities for people living with dementia and support and signatures were being sought to take the issue to Scottish Government to action change.</p>	

	<p>Mr Jim Baird advised that he was seeking the support of councils and elected members for the action. It was noted that the Board had received a link with the meeting papers which would provide further information and a link to sign support.</p> <p><u>Stakeholder forum</u></p> <p>Mr Jim Baird advised that the Stakeholder Forum were seeking members with specialist interest to allow the papers to be interrogated at the appropriate level prior to meetings.</p> <p>Concerns were also raised at the Stakeholder Forum regarding the Blue Badge process and the requirement to have a Social Worker or Mental Health worker endorsing Blue Badge applications. Mr Eddie Fraser advised that the Blue Badge Scheme was a national scheme however locally they would try and adapt to make the process easier and this would be facilitated via the Customer Contact Centre which would be opening at the Johnnie Walker Bond, Kilmarnock.</p> <p><u>Development Day</u></p> <p>The IJB Development Day will take place on 04 March 2020 within Ochiltree HUB and will have a focus on the Mid Term Financial Plan.</p>	
11.	<p><u>Date of Next Meeting</u></p> <p>Development Day – 04 March 2020 at 2pm in Ochiltree HUB</p> <p>Meeting – 25 March 2020 at 2pm in the Council Chambers, Council HQ, London Road, Kilmarnock</p>	