

Minute of Integration Joint Board Meeting

Date: Wednesday 19th February 2020

Time: 2.00pm

Place: County Hall, County Buildings, Ayr

Present

Brian McGinley (Chair)
Linda Semple (Vice Chair)
Margaret Anderson
Councillor Julie Dettbarn
Councillor William Grant
Councillor Hugh Hunter
Ewing Hope, NHS Employee Director
Hugh Millar, Representative Member – NHS Public Involvement Network
Karen Hedge, Independent Sector Representative Member
Susan Dodd, Representative Member for Carers

In Attendance

Lisa Duncan, Chief Finance Officer
Joy Tomlinson, Consultant in Public Health
Elaine Hill, Lead Allied Health Professional Advisor
Rosemary Robertson, Nursing Advisor
Mark Inglis, Head of Children's Health, Care and Justice Services
Phil White, Partnership Facilitator
John Wood, Senior Manager Planning & Performance
Marie Keirs, Finance Co-ordinator
Faye Murfet, ADP Co-ordinator
Lynn Storrie, Administration Assistant

Chair - Councillor Brian McGinley in the Chair.

1. Apologies for Absence

Apologies for absence were received on behalf of Tim Eltringham, Billy McClean Rob Whiteford, Lesley Bowie, Dr. Crawford McGuffie and Dr Chiatanya Mudunuri.

2. Declarations of Interest

There were no Declarations of Interest by Members of the Board in terms of Standing Order No. 7, the Standards in Public Life – Code of Conduct for Members of Devolved Public Bodies.

3. Minute of the Previous Meetings

The minute of the meeting held on 17th December 2019 (previously circulated) was approved by the Board.

4. Matters Arising

A paper was submitted (previously circulated) updating Members of the Board on matters arising from previous meetings of the Integration Joint Board and the following was noted:

Preventing Drug Related Deaths: A Framework for Ayrshire & Arran - Update report is on the agenda for discussion.

Integration of the Contracts and Commissioning Team to the Council's Procurement Service - Update reports to be presented to the Board in April and October 2020.

5. Preventing Drug related Deaths in Ayrshire & Arran

A report was submitted (previously circulated) by the Director of Health and Social Care to provide an update on Preventing Drug related Deaths in Ayrshire & Arran.

J Tomlinson reported there were 1,187 people died in Scotland during 2018 as a result of drugs, among this were 15 people from South Ayrshire. There is currently no indication of the number of drug related deaths falling, in response to this the Drug Deaths Taskforce was established to combat the rising figures.

F Murfet highlighted there are a number of contributing factors that can be linked to drug related deaths, for example, bereavement, homelessness, domestic/sexual abuse, disengagement with services and poor medication management. The Alcohol and Drug Partnership are hosting a locality wide workshop on 17 March 2020, 1pm-4pm in Walker Hall, Troon, looking at the contributing factors and the preventative measures to reduce the number of deaths. F Murfet asked IJB members to contact her if they wished to attend.

The local Reducing Drug Related Death (RDRD) have recently developed a pilot called, Assertive Outreach and Intensive Support multidisciplinary team who provide support for vulnerable people who have disengaged with services and have had recent contact with the emergency services. Work continues with the peer-led Police Custody Referral pilot, F Murfet advised that the Police have requested for the pilot to run until September to allow information to be gathered for a full 12 months.

Discussions continued around the effectiveness of the Prison Throughcare Service.

The Board thanked J Tomlinson and F Murfet for a well presented report and informative report.

The Integration Joint Board noted (i) the emerging national trend and that a new Drug Deaths Taskforce was established in July 2019 by the Minister for Public Health, Sport and Wellbeing; and (ii) noted that the initial recommendations from the taskforce were sent to all Integration Authority chief officers and ADP leads in 30th January and that they have indicated that Integration Authorities and ADPs will have to be able to provide and publish updates to the Taskforce on progress to give the public assurance that this situation is being addressed appropriately.

6. Financial Management Report as at Period

A report was submitted (previously circulated) by the Chief Finance Officer to advise the Integration Joint Board of the financial position for the nine months to December 2020.

The Chief Finance Officer reported that the projected overspend at month 9 is £1.28million. Services delivered by South Ayrshire Council are forecast to overspend by £0.78million and NHS Ayrshire and Arran are forecast to overspend by £0.5million.

The Chief Officer briefly explained the financial forecast for the services provided by South Ayrshire Council and NHS Ayrshire and Arran noting that the main challenge areas are Biggart Hospital and Children's placements. It is important to note the unexpected requirement to cover the severance costs for Adult Day Services.

All managers and staff have informed to follow direction of 'essential spend' only.

Discussion continued surrounding the draft budget, Councillor Hunter suggested that a private meeting be held between the Budget Working Group and IJB Voting Members to discuss the budget. This was agreed by the board and a meeting will be arranged to take place before the IJB meeting on 25th March 2020.

The IJB vice chair would like to formally note the extremely hard work that has been undertaken to reach the financial position that the IJB have arrived at in comparison to their year end position 2018/19.

The Integration Joint Board noted (i) the projected overspend of £1.283 million; (ii) the substantial improvement compared with 2018/19; (iii) the necessary measures to ensure financial balance.

7. Clinical Care and Governance

A report was submitted (previously circulated) by the Director of Health and Social Care to present the Board with the proposed changes to the arrangements for Clinical and Care Governance for South Ayrshire HSCP.

E Hill presented the report advising the proposal being put to the Board is to discontinue the Clinical Care and Governance Sub Committee and a Health and Care Governance group be established in line with Scottish Government Guidance. E Hill advised that the group would build on the existing officer led group and be chaired by the Director of the Health and Social Care Partnership.

L Semple highlighted that by agreeing to the proposal the SA HSCP would be in line with the Partnerships within Scotland.

The Board (i) agreed the discontinuation of the Clinical and Care Governance Sub Committee and (ii) noted that the HSCP Director will reform the current officer led Clinical and Care Governance Group in order to ensure compliance with the Scottish Government Guidance.

8. Caring For Ayrshire Launch

A report was submitted (previously circulated) by the Director of the Health and Social Care Partnership to advise the Board of the proposals to formally launch the Caring for Ayrshire Programme outlining the strategic ambition of the programme.

P White advised that work has been undertaken to define Ayrshire and Arrans strategic vision around future models of health, care and wellbeing services. Engagement has taken place with Ayrshire and Arran staff and the HSCP.

The Caring for Ayrshire programme aim to have a soft launch the week commencing 24 February 2020, for 6 weeks and will use the time to inform staff, citizens, users and stakeholders by using a variety of communication channels. The launch is supported by the Medical Director, clinical leaders, social care leaders and representatives from the voluntary and third sectors

The Integration Joint Board agreed to support the formal launch of the aims and objectives of the Caring for Ayrshire programme.

9. Caring for Ayrshire Informing, Engagement and Communication Plan.

A report was submitted (previously circulated) by the Director of Health and Social Care to outline the proposal in support of the Informing, Engagement and

Communication Plans of the Caring for Ayrshire Programme, its strategic vision and aims and ambitions around future health, care and wellbeing services.

P White informed the Board the next steps in the programme are to communicate and engage with wider stakeholder groups. P White advised the report looks at the different areas involved in the programme.

P White also commented that the programme aims to establish good relationships with the media. Councillor Hunter enquired as to whether an information leaflet would be developed for the community. E Hill confirmed that a stakeholder communications group is being set up and will be tasked with producing some literature.

The Integration Joint Board agreed to support the proposals in supporting informing, engaging and communicating the strategic vision, aims and objectives of the Caring for Ayrshire programme.

10. Leadership Panel Report on Childrens Service's Proposals

A report was submitted (previously circulated) by the Head of Children's Health, Care and Justice Services to inform the IJB of the funding of three transformational proposals for the Health and Social Care partnership's Children and Families service which will be funded from the Efficiency and Improvement Fund and core Health and Social Care Partnership budgets.

M Inglis informed the Board that the Transformational proposals were presented to the Leadership Panel on 18 February 2020, the paper was formally accepted and agreed by the Panel. M Inglis took the opportunity to thank all stakeholders and portfolio holders for their support.

Councillor Hunter welcomed the initiative and requested that the 3rd Sector be involved in the Whole Family Whole System Approach as they are able to provide informal support.

Discussion took place surrounding the young people coming through the care system and the relation to the earlier report on Preventing Drug related Deaths, M Inglis advised that there will be regular communication with ADP colleagues when implementing 'Signs of Safety' to gather as much information on the number of children affected by drug use. M Inglis also reassured the Board that recommendations have been put in place following Significant Case reviews.

Councillor Dettbarn acknowledged the improvement that has been made in South Ayrshire in terms of early intervention for young people.

The Integration Joint Board noted the use of the Efficiency and improvement Fund to the value of £230,000 and the Repairs and Renewals Fund to the value of £199,000 for (i) Whole Family, Whole System Approach, (ii) Signs of Safety; and (iii) Cunningham Place enhanced provision. The Board noted the creation of 5 FTE temporary posts, for a 3 year period, to deliver the Whole Family Whole System Approach.

11. Guidance on Directions for IJB's Local Authorities and NHS Boards

A report was submitted (previously circulated) by the Director of Health and Social Care to update the Integration Joint Board on the guidance issued by the Scottish Government in respect of Directions for Health and Social Care Integration.

J Wood briefly read over the report informing the Board that the Scottish Government produced Directions Guidance for IJBs to Health Boards and Local Authorities in January 2020. The Guidance seeks to outline the role of Directions for the IJB.

J Wood advised that this area of work will be taken forward by himself and L Duncan, Chief Finance Officer.

The Integration Joint Board noted the content of the report and the future commitment to ensure compliance with the Statutory Guidance in relation to Directions in line with best practice.

Minutes for Noting as a Correct Record

12. Strategic Planning Advisory Group

The minute of the meeting of the Strategic Planning Advisory Group held on 28 August 2019 (previously circulated) were submitted by the Director of health and Social Care Partnership for noting by the IJB.

13. Performance and Audit Committee

The minute of the meeting of the Performance and Audit Committee held on 23 August 2019 (previously circulated) were submitted by the Director of health and Social Care Partnership for noting by the IJB.

14. Any other Business

As there was no other business to note the meeting closed at 3.45pm

15. Date of Next Meeting



south ayrshire
health & social care
partnership

Minute

Wednesday, 25th March 2020 at 2pm, in County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR.