
Minute of Integration Joint Board Meeting

Date: Wednesday 16th March 2022

Time: 2pm**Place:** MS Teams

Present

Councillor Julie Dettbarn (Chair)

Councillor Ian Davis

Councillor William Grant

Margaret Anderson, Non-Executive Director, NHS

In Attendance

Tim Eltringham, Chief Officer & Director of Health and Social Care

Billy McClean, Head of Community Health & Care Services, HSCP

Mark Inglis, Head of Children's Health, Care & Justice Services, HSCP

Gary Hoey, Senior Manager, Children's Health, Care & Justice Services, HSCP

Lisa Duncan, Chief Finance Officer

Stephanie Cox, Carers Policy Implementation Officer

Danielle Rae, Co-ordinator, Planning & Performance

Elaine Hill, Allied Health Professional Advisor

Frances Ewan, Staff Side Representation, NHS

Rosemary Robertson, Nursing Advisor, NHS

Martin Rogan, Representative for Carers

Karen Hedge, Independent Sector Representative Member

Billy Cooper, UNISON

Rebecca Hunter, Planning & Performance Officer

Phil White, Partnership Facilitator

Karen Briggs, Service Lead, Legal and Licensing

Robert Noble, Red Cross

Nadine McCord, Administrative Assistant (Minutes)

Councillor J Dettbarn in the Chair**Apologies for Absence**

1. Apologies for absence were received on behalf of Linda Semple, Ewing Hope, Philip Hodgkinson, Jean Ford and Elaine Young.

Declarations of Interests

2. There were no declarations of interest to note.

Minute of Previous Meeting

3. The minute of the meeting held on 16th February 2022 was approved by the Board.

Matters Arising

4. No matters arising from last meeting

Chief Officer's Update Report

5. T Eltringham presented the report to the Board noting that COVID remains an issue at this time. Some restrictions are not being lifted until April 2022, with the number of people in hospital in intensive care and number of staff off sick escalating significantly in recent weeks.
6. Recruitment continues to be an issue inhouse and within the private sector for care at home.
7. T Eltringham is meeting with other HSCP Directors, NHS colleagues and Mr Stewart, Cabinet Minister to provide him with assurance that everything is being done to prevent delays in transfer of care.
8. B Cooper advised that there are issues within Care at Home at the moment due to the price of fuel. B Cooper noted that some carers are struggling to afford to fuel their cars for work purposes.
9. B Cooper informed that Unison plan on having contact with COSLA to discuss the current mileage rate.
10. A new housing development in Fort Street, Ayr has been completed and the facility has now been handed over to the HCSP. The accommodation has been specifically designed for adults with physical and mental health illnesses in South Ayrshire.
11. B McClean advised that they are in the process of recruiting staff who will provide care packages to residents within the facility.
12. T Eltringham continued by advising that the HSCP management team recognise the potential requirement to respond to the needs of refugees from Ukraine. Any

arrangements will be directed by the UK Government. At this stage no specific requirements have been notified.

13. T Eltringham informed that they are aware of community-led proposals in one locality and are engaging with council colleagues to respond to those proposals.
14. Activity in response to the war in Ukraine will be reported back to the IJB.
15. M Inglis informed that there was a lot of learning from the work carried out to support Asylum Seekers and the rehoming of Syrian families who arrived in South Ayrshire. It is anticipated that this experience benefits the HSCP in any forthcoming work supporting refugees from Ukraine.
16. The Adult Social Work Learning Review (ASWLR) continues to meet monthly involving a range of stakeholders including those with lived experience, staff, managers, and academics. The review has now moved into the service design phase, and they will look to have proposals for consultation soon regarding how they will respond to the review.
17. The Chief Social Work Officer and Senior Manager (Planning and Performance) posts are currently being advertised. The closing date for both posts is 27th March 2022.

Items for Agreement

IJB Budget 2022 - 2023

18. L Duncan presented budget information for 2022 – 2023 by sharing a slide -which focused on the main parts within her report.
19. T Eltringham thanked L Duncan and the wider management team and other partners for work over last year in what has been a complex set of circumstances financially. .
20. Over the forthcoming months the management team will further assess what scope there is to further invest in transformation of service.
21. Cllr I Davis questioned, if the inflation rates were to increase, were the Partnership prepared for this.
22. T Eltringham advised at this time they can only base the inflation predictions around general figures which by tradition is the rate from the previous September. This specific risk was noted at the IJB Budget Working Group. It was noted that it may be necessary to use some reserve to support businesses and organisations in due course.

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23. T Eltringham advised that any issues that may arise would most likely be on a national basis and therefore national advice would likely to be sought from the Scottish Government.
 24. K Hedge advised that during recent conversations with care providers it has been brought to her attention that staff have been calling in sick and it has then materialised that the reason they are calling in sick is because they can't afford to fuel their cars for work. Also, providers are expressing their concerns around the amount their insurance costs have risen.
 25. K Hedge questioned how the calculations within the Budget Report have been considered and if the partnership has had conversations with providers.
 26. L Duncan advised that the additional costs have come through on work force elements. The inflationary figures are from September 2021, and they have gone as far as they can locally with the funding available.
 27. K Hedge noted the impact of the shift to CM2000 and suggested the Partnership have a conversation with providers to discuss the cost of care and delivery of this locally.
 28. T Eltringham advised that although circumstances have changed due to world events, the Partnership will continue to work with providers and other stakeholders to ensure with the resources they have, they maintain good service for the citizens of South Ayrshire.
 29. B McClean advised that this team has met with providers of support to people with mental health issues to look at a framework that is sustainable. The main area of concern is around recruitment and retention of staff.
 30. The Board approved the recommendations as detailed within the IJB Budget 2021 – 2023 report.

Wellbeing Survey

31. D Rae presented the Wellbeing Survey paper advising that the purpose of this report is to provide members with an overview of work undertaken to develop a Wellbeing Survey for South Ayrshire. The aim being to provide a baseline of data in relation to the Wellbeing Pledge and to contribute to the wider population data available to the HSCP and its partners.

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32. D Rae advised that at the recent Wellbeing Pledge they were asked to add an additional question around shielding.
 33. The Wellbeing Pledge Board and the IJB's Strategic Planning Advisory Group had previously recommended that the HSCP undertakes an exercise to better understand the wellbeing of the community in South Ayrshire to build on (and bring up to date) existing data.
 34. D Rae advised that to progress this piece of work HSCP colleagues have worked with the Health Improvement Team (NHS A&A) and SAC Corporate Policy to develop a set of questions that will form the first South Ayrshire Wellbeing Survey. The questions have largely been drawn from existing surveys (e.g., Scottish Health Survey, Scottish Household and Quality of Life Survey) to ensure quality and rigour of the answer they will receive.
 35. D Rae advised that there have been conversations with VASA regarding access limitations to the survey being online only, and are currently developing a route (e.g., with VASA per the work on the strategic plan) for surveys to be completed by people without the means/capacity to do online surveys.
 36. D Rae informed that they are liaising with University of West of Scotland through their SPAG Representative for support with analysing the qualitative feedback. The feedback will be shared at IJB in August 2022 for discussion.
 37. T Eltringham advised that further discussions regarding the frequency of the survey would take place out with today's meeting.
 38. The Board agreed with the recommendations of the report.

Red Cross Update

39. R Noble presented an Ayrshire Home from Hospital presentation covering the assisted discharge service the British Red Cross provide on behalf of the three Ayrshire Health and Social Care Partnerships (as detailed within circulated paper).
40. R Noble welcomed any comments.
41. B McClean expressed that it's positive to see the data and clear understanding of what the service provides and what it means for South Ayrshire. B McClean advised that any feedback he receives from his teams regarding the service is positive.
42. M Rogan praised the service provided by Red Cross and expressed that he would have found it interesting to hear how much pressure is alleviated from the ambulance service due to the service Red Cross is able to provide.

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43. M Anderson thanked R Noble for the information he shared today and expressed the need to highlight this service to ensure the public are aware of and can make use of it when required.
44. Cllr J Dettbarn thanked R Noble for his input at today's meeting and the support his organisation provides to the people of South Ayrshire.

Items for Noting

45. The following minutes for noting were approved:

Performance and Audit Committee (12th November 2021)
Strategic Planning Advisory Group (14th December 2021)
GP Forum Minutes (9th December 2021)

Any Other Business

46. No further business to be discussed.

Date of Next Meeting

47. Wednesday 25th May 2022