

INVERCLYDE INTEGRATION JOINT BOARD – 8 NOVEMBER 2016

Inverclyde Integration Joint Board

Tuesday 8 November 2016 at 3pm

Present: Councillors J Clocherty, V Jones, J McIlwee and L Rebecchi, Mr S Carr, Dr D Lyons, Mr A Cowan, Ms D McElean, Dr H Macdonald, Dr C Jones, Mr B Moore, Ms A Howard (for Ms S McAlees), Ms L Aird, Ms R Garcha, Ms D McCrone, Mr H McLeod (for Ms M Telfer), Mr I Bruce and Ms C Boyd.

Chair: Councillor McIlwee presided.

In attendance: Mr A Fawcett, Chief Executive, Inverclyde Council, Ms H Watson, Head of Planning, Health Improvement & Commissioning, Ms B Culshaw, Head of Health & Community Care, Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms V Pollock (for Head of Legal & Property Services), Ms R McGhee, Legal & Property Services and Ms M Maskrey, Lead Clinical Pharmacist, Inverclyde HSCP.

In attendance also: Mr G Huggins, Health & Social Care Integration Director, Scottish Government, and Mr T Yule, Audit Scotland.

79	Apologies, Substitutions and Declarations of Interest	79
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Apologies for absence were intimated on behalf of Ms S McAlees, with Ms A Howard substituting, Ms M Telfer, with Mr H McLeod substituting, and Ms S Macleod.

No declarations of interest were intimated.

80	Update on Prescribing and Medicines Management 2016	80
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There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on prescribing and medicines management within Inverclyde Health & Social Care Partnership.

The Board heard a presentation on this subject by Ms Margaret Maskrey, Lead Clinical Pharmacist, who thereafter answered a number of questions from members.

Decided: that the Board note and endorse the report with respect to (a) prescribing and medicines management support, (b) the New Ways of Working prescribing support pilot, (c) the New Ways of Working community pharmacy pilot and (d) the prescribing expenditure position.

81	Minute of Meeting of Inverclyde Integration Joint Board of 18 August 2016	81
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There was submitted minute of the Inverclyde Integration Joint Board of 18 August 2016.

Decided: that the minute be agreed.

82	Minute of Meeting of Inverclyde Integration Joint Board of 16 September 2016	82
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There was submitted minute of the Inverclyde Integration Joint Board of 16 September 2016.

Decided: that the minute be agreed.

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83 **Voting Membership of the Inverclyde Integration Joint Board** 83

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of a change in its voting membership arrangements.

Decided:

- (1) that the resignation of Councillor Stephen McCabe as a voting member of the Inverclyde Integration Joint Board be noted; and
- (2) that the appointment by Inverclyde Council of Councillor Jim Clocherty as a voting member of the Inverclyde Integration Joint Board be noted.

84 **Financial Monitoring Report 2016/17 – Period to 31 August 2016, Period 5** 84

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of the Revenue and Capital Budgets, other income streams and Earmarked Reserves position for the current year as at Period 5 to 31 August 2016.

Decided:

- (1) that the Period 5 position for 2016/17 be noted;
- (2) that the proposed budget realignments and virement outlined in appendix 4 be approved and that Officers be authorised to issue revised directions to the Council and/or Health Board as required on the basis of the revised figures contained within the report;
- (3) that agreement be given to the proposed use of the Social Care Fund in 2016/17 and 2017/18 as set out in appendix 6;
- (4) that the current position of the Integrated Care Fund and Delayed Discharge monies be noted;
- (5) that the current Capital position be noted; and
- (6) that the current Earmarked Reserves position be noted.

85 **Staff Partnership Agreement** 85

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the Inverclyde Health & Social Care Staff Partnership Agreement, a copy of which was appended to the report.

Decided: that the Board note the Staff Partnership Agreement and recognise it as a constructive framework to ensure that Officers work with all staff to deliver the principles of the Staff Governance Standard.

86 **Report on Progress of the Strategic Planning Group** 86

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership updating the Board on the activity and development of the Inverclyde Health & Social Care Partnership Strategic Planning Group, in compliance with the Public Bodies (Joint Working) (Scotland) Act 2014, the Inverclyde Health & Social Care Partnership Integration Scheme Commitments and Scottish Government Guidance.

Decided: that the Board note the current development and priorities of the Strategic Planning Group to date and over the coming two years.

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- 87 Accounts Commission Report: Changing Models of Health and Social Care 87**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the Inverclyde position in respect of the key recommendations from the Accounts Commission Report: Changing Models of Health and Social Care.
- Decided:** that the Board note Inverclyde's progress in respect of the recommendations in the Accounts Commission Report: Changing Models of Health and Social Care and approve the proposed actions to support delivery of the improvements set out in the report.
- 88 Inverclyde Community Justice Transition Group Progress Report 88**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) providing an update of progress at both national and local level with regard to Community Justice and (2) advising that following Royal Assent being given to the Community Justice (Scotland) Act 2016, the Inverclyde Community Justice Transition Group had agreed in principle to a Memorandum of Understanding, a copy of which was appended to the report.
- During discussion, it was noted that Officers would seek clarity in relation to dispute resolution provisions.
- Decided:**
- (1) that the Board note the progress of Community Justice with regard to both national and local development;
 - (2) that the Board approve the Inverclyde Community Justice Partnership Memorandum of Understanding; and
 - (3) that the Board delegate authority to the Chief Officer to sign the Inverclyde Community Justice Partnership Memorandum of Understanding on behalf of the Inverclyde Integration Joint Board.
- 89 Historic Child Abuse 89**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board of key developments regarding Scottish action to address historic child abuse.
- Decided:**
- (1) that the Board note the content of the report; and
 - (2) that the establishment of an Inverclyde Working Group, under the governance of the Child Protection Committee, chaired by Inverclyde Council's Head of Legal & Property Services be noted.
- 90 Update on Delayed Discharges, Unscheduled Care and Winter Planning 90**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Board on activity in relation to unscheduled care and preparation for winter and ongoing activity to achieve the Delayed Discharge target.
- Decided:** that the Board note the progress towards maintaining achievement of the Delayed Discharge target, risks associated with this and planned arrangements for addressing winter.

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| 91 | <p>Composition of Recruitment Panels for Senior HSCP Management Appointments</p> <p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval for the composition of interview panels for senior managers of the Health & Social Care Partnership.</p> <p>Decided:</p> <p>(1) that the Board approve the revised membership of recruitment panels for senior management positions within the Health & Social Care Partnership as set out in the report; and</p> <p>(2) that the Board agree that, where possible, a gender mix in the recruitment panel be achieved for all senior appointments.</p> | 91 |
| 92 | <p>Chief Officer's Report</p> <p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership updating the Board on a number of workstreams currently underway.</p> <p>Decided: that the Board note the Chief Officer's report.</p> | 92 |
| 93 | <p>Immunisations and Screening Report</p> <p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the uptake of immunisations, vaccinations and the national cancer screening programmes.</p> <p>Decided: that the Board note the data contained within the report to measure uptake in respect of immunisations, vaccines and key screening programmes.</p> <p>It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 6 of Part I of Schedule 7(A) of the Act.</p> | 93 |
| 94 | <p>Appendix to Minute of Meeting of Inverclyde Integration Joint Board of 18 August 2016</p> <p>There was submitted appendix to the minute of the Inverclyde Integration Joint Board of 18 August 2016.</p> <p>Decided: that the appendix to the minute be agreed.</p> | 94 |