

South Ayrshire Health and Social Care Partnership

Integration Joint Board

**Minute of Board Meeting held on Thursday 18 February 2016 at 1pm
County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR**

Present:

Councillor Rita Miller
Councillor Robin Reid
Councillor Brian McGinley
Councillor Bill McIntosh
Dr Carol Davidson
Lesley Bowie
Hugh Millar, Representative Member – Public Partnership Forum
Irene McCurdie, Representative Member – South Ayrshire Council Staff

In Attendance:

Tim Eltringham, Chief Officer (Director of Health and Social Care)
Paula Godfrey, Head of Children's Health, Care and Criminal Justice Services
Kenny Leinster, Head of Community Health and Care Services
Sharon Lindsay, Chief Finance Officer
Andrew Moore, Interim Nursing Adviser
David Donaghey, Depute Representative Member – NHS Ayrshire & Arran Staff
Hal Maxwell, GP Stakeholder
Elaine Hill, AHP Lead
Eleanor Currie, Principal Accountant
Ralph Riddiough, Head of Legal and Democratic Services
Phil White, Partnership Facilitator
Bill Gray, Project Planning & Performance Manager

Councillor Rita Miller in the Chair

The Chair welcomed all to the meeting and introductions were made as necessary. It was acknowledged that Julie Lamberth has now been appointed as the NHS staff side representative.

1. Apologies for Absence

Apologies for absence were submitted on behalf of Stewart Donnelly, Claire Gilmore and Julie Lamberth.

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. Minutes of Previous Meeting

The Minute of the Meeting held on 16 December 2015 was approved by the Board.

4. Matters Arising

A paper was submitted (circulated) ([link attached](#)) updating Members of the Board on matters arising from previous meetings of the Integration Joint Board.

In relation to item 11, A Joint Inspection of Children's Services will be undertaken from April 2016 and as a consequence the LAAC strategy paper will be slightly delayed as an update will now be brought to the next meeting.

With regards to item 7 on the TEC Programme, a bid to the Scottish Government is currently being prepared and will be submitted by the Director on behalf of the three Ayrshire Partnerships in March 2016.

On item 15, Access to Information and Information Management, Bill Gray will make arrangements for the Sub-Group previously agreed by the Board to meet.

5. Financial Management Report as at 31 December 2015

A budget monitoring report at period 9 was submitted (circulated) ([link attached](#)) by the Chief Finance Officer on the Integrated Budget.

The Chief Finance Officer took the members of the Board through the paper and explained, as a result of the action being taken through the Recovery Plan, that the projected overspend at 31st March, 2016, is currently £730k. The Board was further advised that the month 10 projection will be submitted to its next meeting.

It was noted that while period 9 shows positive progress, there has been further unexpected expenditure in some areas but that this has now been included in the updated projection. Further proposals to contain costs are being considered and will be brought to the Board, as required. Members were reassured that despite the difficult budget position,, SA HSCP will continue to ensure all service users receive a high and safe level of care and staff receive the support they need.

Members were advised that changes to hourly rates as a consequence of the introduction Living Wage and new payment arrangements in terms of sleepovers and travel will lead to significant cost increases in future years for the Partnership.

After discussion, the following matters were confirmed: The Partnership and providers are liaising to ensure staff are working as efficiently as possible during sleepover shifts; the Scottish Government set the guidance for service eligibility criteria and that is followed in South Ayrshire and there remains a timing difference as to when both parent bodies set their budgets which further complicates the budget setting process within the Partnership.

The board agreed to note the contents of the report.

6. Minutes of Performance and Audit Committee

The minute of the Performance and Audit Committee of 10 December 2015 (circulated) ([link attached](#)) was submitted for noting by the Board.

After a brief discussion, Board Members suggested that the Committee consider taking as much as possible of its business in public session while retaining the flexibility to discuss appropriate matters in private, as allowed under the terms of the Standing Orders.

The Board noted the minutes of the Performance and Audit Committee.

7. Audit Scotland Report on Health and Social Care Integration

A report was submitted (circulated) ([link attached](#)) by the Director of Health and Social Care on a recent report considered by South Ayrshire Council's Audit and Governance Panel on the findings and recommendations of the report published by Audit Scotland.

The Board agreed to note the contents of the report and that scrutiny of the Health and Social Care Partnership arrangements by South Ayrshire Council will be undertaken on its behalf by its Partnership's Panel. .

8. Any Other Business

The Chief Finance Officer advised the Board that this will be the last meeting to be attended by Eleanor Currie, Principal Accountant. Eleanor has secured a promoted post in the North Ayrshire HSCP and the Board thanked Eleanor for all her hard work on their behalf and wished her well in her new post.

Marie Oliver updated the Board on the work of the National Involvement Network relating to learning disabilities and suggested that they be invited to present to the Board.

It was agreed that a presentation should be delivered at a future meeting of the IJB.

As there were no other matters to be considered, the meeting closed at 2pm.

9. Date of Next Meeting

The next meeting will take place on Thursday 17 March 2016, within Maybole Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR and members were asked to make themselves available from 1pm.