

South Ayrshire Health and Social Care Partnership

Integration Joint Board

Minute of Board Meeting held on Wednesday 20 April at 2pm Prestwick Committee Room, County Buildings, Ayr

Present:

Stewart Donnelly (Vice Chair)
Councillor Brian McGinley
Councillor Robin Reid
Dr Carol Davidson
Lesley Bowie
Hugh Millar, Representative Member – Public Partnership Forum
Marie Oliver, Third Sector Representative Member
Eleanor Meikle, Representative Member – Carers
Kathleen Strachan, Representative Member – Independent Sector

In Attendance:

Tim Eltringham, Chief Officer (Director of Health and Social Care)
Sharon Lindsay, Chief Finance Officer
Maureen Leonard, Internal Auditor
Paula Godfrey, Head of Children's Health, Care and Criminal Justice Services
Andrew Moore, Nursing Advisor
Billy McClean, Associate Director, AHP
Marie Keirs, Senior Accountant
Phil White, Partnership Facilitator
Jacqueline Lucy, Secretary to Head of Service

Stewart Donnelly in the Chair

The Chair welcomed all to the meeting and introductions were made as necessary.

1. Apologies for Absence

Apologies for absence were noted on behalf of Councillor Rita Miller, Councillor Bill McIntosh, Claire Gilmore, Hal Maxwell, Dr Ajay Koshti, Kenny Leinster, Mark McGregor, Dr Joy Tomlinson, Irene McCurdie 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 17 March 2016 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.

Item 11 – Looked After Children Strategy

It was acknowledged that colleagues are preparing for the upcoming Joint Inspection of Children's Services but work continues to be ongoing and a further update will be provided at a future meeting.

Item 7 – Technology Enabled Care (TEC) and Innovation Programme

A draft has now been compiled and the Partnership will receive feedback from the Scottish Government on the success of their funding bid. This will be brought to a future meeting of the Integration Joint Board.

Item 15 – Access to Information and Information Management

Mr Miller updated that the initial meeting has now take place and a further meeting is scheduled on 13 May 2016 at 9am, within Ayr Committee Room, County Buildings, and all are invited to attend.

Item 8 – National Involvement Network for Learning Disabilities

A presentation made by the National Involvement Network was held during the last Workshop and a provisional date to sign the charter has now been scheduled. Members will be advised of a confirmed date as soon as possible.

Item 6 – Financial Management Report as at 31 January 2016

A workshop will be scheduled after Summer Recess.

Item 12 – Health Improvement Strategies

A workshop will be scheduled after Summer Recess.

The Director of the Health and Social Care Partnership updated that the first meeting of the South Ayrshire Area Partnership Forum has now taken place and the minutes will be brought to future Board meetings for noting.

5. Kinship Care – Interim Policy

A report was submitted (circulated) ([link attached](#)) by the Director of Health and Social Care regarding the introduction of kinship care payments in accordance with National Policy.

Ms Godfrey advised that this policy will remain as interim until the National Review has been completed. There has been an inconsistent approach across Scotland in relation to the payment of kinship carers and so COSLA called for a review. Work has been undertaken in line with foster carer allowances and fees in order to rationalise payments for kinship carers. It was noted that all carers are currently undertaking benefit maximisation assessments.

As this is a new policy, the Scottish Government provided funding for Kinship Care, but only current Kinship Carers can be included in the estimations as there may be more that come forward once the National review is published.

It was confirmed that, through the application of benefit maximisation and new kinship carer payments, no child or young person should be in detriment. Kinship carer payments will also be backdated to October 2015, when the new rates were requested to be implemented. It was suggested that monitoring arrangements be included in the policy and this was agreed.

The Board agreed to approve the attached Interim Policy, with the inclusion of monitoring arrangements, and to approve payments being backdated to 01 October 2015. The Board also agreed to the proposed foster carer payment structure arrangements.

6. Social Care Budget 2016/17

A report was submitted (circulated) ([link attached](#)) by the Chief Finance Officer requesting approval of the Social Care element of the HSCP budget.

The Chief Finance Officer advised that the attached report reflects an updated position from the report provided at the last meeting. It was noted that South Ayrshire Council will provide an additional £4.17m to the Partnership, this should allow for the living wage to be funded in full when implemented. Including additional funding being received, there is a projected shortfall of approximately £2.2m. Work is ongoing to develop proposals to manage the shortfall through demand management and efficiencies.

In relation to NHS budgets, these continue to be worked on and will be brought to a future meeting so the report being presented today reflects South Ayrshire Council funding and services only. It was acknowledged that this will need to be reviewed to ensure funding received from both organisations is not held separately but instead is held jointly and by the Partnership.

The Board agreed to note the contents of the report and acknowledged pressures being faced.

7. Integrated Care Fund

A report was submitted (circulated) ([link attached](#)) by Director of Health and Social Care on the proposed utilisation of the Integrated Care Fund in 2016/17.

It was updated that the Scottish Government intimated in March 2016 that Partnerships will now be able to use ICF funding across all services delegated to the Partnership. Appendix A detailed the investment opportunities being presented for consideration. It was noted that some existing projects will not continue to be funded and careful consideration was given before selecting the projects as outlined in section 4.9.

The Board approved to the use of the ICF and Delayed Discharge monies being presented as detailed in Appendix A.

8. Clinical Care and Governance Group

A report was submitted (circulated) ([link attached](#)) by the Director of Health and Social Care on the minutes of the previous meeting for noting by members.

It was stated that these will be brought forward at the beginning of the agenda for

noting by members.

The Board noted the contents of the report and the attached minute.

9. Draft Participation & Engagement Strategy

A report was submitted (circulated) ([link attached](#)) by the Director of Health and Social Care on the draft Participation and Engagement Strategy for the Partnership.

The Director advised that the attached paper details the proposed engagement strategy and the intention is to distribute this to relevant colleagues and stakeholders for consultation.

The Board agreed to progress to the consultation stage for this strategy and to bring the updated document back to the meeting to be held in June 2016.

10. Equality Outcomes

A report was submitted (circulated) ([link attached](#)) by the Director of Health and Social Care on Equality Outcomes for the Partnership.

As the Integration Joint Board is a separate body, it requires its own Equality arrangements. There is a requirement to consult with those with the characteristics listed at 3.5 and it is proposed that a finalised document be brought back to the meeting to be held in September 2016.

It was confirmed that as the Integration Joint Board do not directly employ individuals, there is no requirement to publish the Equality Outcomes. As both South Ayrshire Council and NHS Ayrshire & Arran are required to publish, then relevant information should be extracted and published on the Partnership's website.

The Board agreed to approve the proposed draft document and asked that this now be issued for consultation.

11. Non-Residential Care Charges

A report was submitted (circulated) ([link attached](#)) by the Director of Health and Social Care on the charging thresholds and charges for non-residential care, community alarms and meals at home from 11th April 2016.

The Board agreed to note the contents of the attached report.

12. Charges for Respite Care in Care Homes 2016/17

A report was submitted (circulated) ([link attached](#)) by the Director of Health and Social Care on the respite charges in care homes for adults and older people from 11th April 2016.

The Board agreed to note the contents of the attached report.

13. Any Other Business

Mr White stated that an event is being held in the afternoon of 16 June 2016 relating to

Sharing Practice, within the University West of Scotland, and he has issued relevant information electronically for those interested.

Ms Meikle expressed her view that unpaid carers and family members should be involved in the discharge of a patient to ensure that all relevant care needs are met and taken into account. Mr McClean confirmed that the New Carers Act has been published and it is a duty to include them in any discharge meetings. This is currently being implemented in Biggart Hospital, with positive feedback and outcomes. A report on progress will be brought to a future meeting of the Board.

As there were no further matters to discuss, the meeting closed at 3.35pm.

14. Date of Next Meeting

The next meeting will take place on Wednesday 18 May at 2pm, Walker Halls, Municipal Buildings, South Beach, Troon. Members are asked to make themselves available from 1pm to accommodate a potential workshop.