

South Ayrshire Health and Social Care Partnership

Integration Joint Board

Minute of Board Meeting held on Wednesday 18 May 2016 at 2pm in the Walker Halls, South Beach, Troon

Present:

Councillor Rita Miller (Chair)
Stewart Donnelly (Vice Chair)
Councillor Bill McIntosh
Councillor Brian McGinley
Dr Carol Davidson
Claire Gilmore
Margaret Miller, Representative Member – Public Partnership Forum
Marie Oliver, Third Sector Representative Member
Irene McCurdie, Representative Member – South Ayrshire Council Staff
Julie Lamberth, Representative Member – NHS Ayrshire & Arran Staff

In Attendance:

Tim Eltringham, Chief Officer (Director of Health and Social Care)
Sharon Lindsay, Chief Finance Officer
Maureen Leonard, Acting Audit Services/Programme Review Manager
Paula Godfrey, Head of Children's Health, Care and Criminal Justice Services
Kenny Leinster, Head of Community Health and Care Services
Andrew Moore, Nursing Advisor
Billy McClean, Associate Director, AHP
Elaine Hill, Lead AHP Advisor
Kathleen McGuire, Long-Term Conditions and Community Ward Manager
Liz Roy, Senior Manager – Community Care
Marie Keirs, Senior Accountant
Bill Gray, Senior Manager - Planning & Performance
Phil White, Partnership Facilitator
Jacqueline Lucy, Secretary to Head of Service

Councillor Rita Miller 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 Lesley Bowie, Councillor Robin Reid, Hugh Millar, Hal Maxwell and Ajay Koshti.

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 20 April 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 relevant staff are participating in the Joint Inspection of Children's Services and while work on the development of the Strategy is ongoing, the Inspection process is impacting on the time available for this. Further, recommendations and outcomes from the Joint Inspection are likely to inform the Looked After Children Strategy and as a consequence it is now proposed to submit this for consideration at the September meeting.

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

Will be discussed at today's meeting under item 8.

Item 15 – Access to Information and Information Management

The Board were advised that the Working Group has met and the focus of discussion is currently on developing proposals to allow access by patients to GP records as a pilot exercise. A further meeting will be held with a GP Practice Manager and GP's on the proposed pilot.

Item 8 – National Involvement Network for Learning Disabilities

Councillor McIntosh advised that the proposal that the Council sign this Charter will be discussed at its meeting on 30th June, 2016.

Item 6 – Financial Management Report as at 31 January 2016

A workshop will be scheduled for August which will provide an opportunity for the Board to consider financial issues in greater detail, including those relating to Delayed Discharge.

Item 12 – Health Improvement Strategies

A workshop on Health Improvement Strategies will be organised after the Summer Recess.

Item 9 – Draft Participation and Engagement Strategy

This was approved to progress to consultation at the April meeting of the Integration Joint Board. The format of the document is being changed to make it more user friendly and then it will be issued.

Item 10 – Equality Outcomes

Joint work to update strategies and outcomes after March, 2017 is being planned to include NHS Ayrshire & Arran, IJB's and the Ayrshire Councils.

Other updates

Mr Eltringham advised that the NHS Ayrshire & Arran Board is yet to conclude its budget for this financial year and as a consequence the proposed IJB budget for 2016-17 will be submitted to the next meeting of the Board for consideration.

Mr White informed the Board that Kathleen Strachan is leaving her post at Scottish Care and as a consequence will no longer be a member of the IJB. Scottish Care will be invited to nominate a replacement Representative Member for the Independent Sector.

5. Older People and Complex Care Change Programme

A report was submitted (circulated) ([link attached](#)) by the Director of Health and Social Care updating the Board on the work being undertaken under this Programme.

It was noted that a previous report had been presented to the Board in October 2015 which detailed the breadth of the Change Programme, whilst the current report focuses on this specific part of it. Processes are currently being adapted to establish the infrastructure necessary to support this work and an update report will be submitted to the Board in approximately 6 months.

The Pan-Ayrshire Strategic Planning and Operational Group, which includes the Director of Health and Social Care, is undertaking a Pan-Ayrshire review of Services for Older People and five sub-groups have been established of which the South Ayrshire Partnership is a part. The four workstreams described in this report have been identified by the Partnership Management Team as being what should represent the focus of the South Ayrshire H&SCP contribution to this broader review and its immediate priorities going forward.

The Anticipatory Care Model features across the Strategic Programme and this is currently being considered for implementation across all areas over the next 12 months. An update on progress will be included in the future report to the Board referred to above.

The Board agreed to note the report presented and approve the continued programme of activity. An update report will be brought to a Board meeting in approximately 6 months' time, which will include an update on the Anticipatory Care Model.

6. Falls Strategy Position Statement

A report was submitted (circulated) ([link attached](#)) by the Director of Health and Social Care to provide members with an overview of Falls Prevention and Management.

South Ayrshire HSCP has lead responsibility for this area of work on behalf of the three Ayrshire Partnerships. Recently, the Scottish Government introduced a National Framework for Falls Prevention and Management and there were key actions noted within this that require implementation. The Position Statement provided as part of the

report will be discussed with Stakeholders, Community Planning Partners and with Locality Planning Groups.

The Board agreed to note the contents of the position paper presented and to approve the recommendations contained in the report.

7. Review of Home Care

A report was submitted (circulated) ([link attached](#)) by the Director of Health and Social Care on the final report from the Home Care Review.

The review has now been completed and the need for change has been recognised in order to make best use of the resources available. A proposal has been developed as part of the Review to redesign the care pathway to promote self-management and highlight routes to relevant services. There will be short-term costs associated with the proposed redesign which were outlined in the report, but these should lead to corresponding savings in the longer term.

The Board was advised that the proposals for change outlined in the report will be monitored closely and reviewed on an ongoing basis to ensure that they meet the needs of individuals.

The Board approved the recommendations as detailed in the report, including the £400,000 short term investment and the additional funding of £53,000 to support the implementation of the change proposed.

8. Technology Enabled Care Strategy

A report was submitted (circulated) ([link attached](#)) by the Director of Health and Social Care on a new strategy for Technology Enabled Care (TEC).

South Ayrshire HSCP has lead responsibility on behalf of the three Ayrshire Partnerships for Technology Enabled Care. The paper presented outlines the strategic intent for the period 2016-19. Following consideration by the IJB, the proposal outlined will then be submitted to the North and East Ayrshire Integration Joint Boards and the NHS Board for their consideration.

An implementation plan will be developed and consideration will be given to the financial requirements and business case.

The Board agreed (1) to approve the strategy paper; (2) that the Director should submit it to the other two Ayrshire IJB's and to the NHS Board for their consideration; and (3) that the Director should also arrange for it to be considered more widely by a broader range of stakeholders. In addition, the Board noted that a further paper will be submitted to it in September providing details of the proposed implementation plan and business case, together with details of the outcome of the planned consultation exercise with other bodies and stakeholders.

9. South Ayrshire Area Partnership Forum

Minutes of the meeting of the South Ayrshire Area Partnership Forum held on 19th April, 2016, were submitted (circulated) ([link attached](#)) by the Director of Health and Social

Care for noting by members.

The IJB noted the minutes and requested that minutes being submitted for Board consideration be prepared in a formal style.

10. Any Other Business

As there were no further matters to discuss, the meeting closed at 3.50pm.

11. Date of Next Meeting

The next meeting will take place on Friday 17 June 2016 at 1pm, in the Girvan Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR.