

South Ayrshire Health and Social Care Partnership

Integration Joint Board

Minute of Board Meeting held on Wednesday 17 August 2016 at 3.15pm in County Hall, County Buildings, Ayr, KA7 1DR

Present:

Councillor Rita Miller (Chair)
Stewart Donnelly (Vice Chair)
Councillor Bill McIntosh
Dr Carol Davidson
Claire Gilmore
Lesley Bowie
Councillor Robin Reid
Marie Oliver, Representative Member – Third Sector
Irene McCurdie, Representative Member – South Ayrshire Council Staff
Margaret McKeith, Representative Member – Independent Sector

In Attendance:

Tim Eltringham, Chief Officer (Director of Health and Social Care)
Sharon Lindsay, Chief Finance Officer
Kenny Leinster, Head of Community Health and Care Services
Billy McClean, Associate Director Allied Health Professions
Dr Ajay Koshti, Clinical Director
Andrew Moore, Nursing Advisor
Elaine Hill, Lead AHP Advisor
Marie Keirs, Senior Accountant
Dr Joy Tomlinson, Consultant in Public Health Medicine
Ralph Riddiough, Head of Legal and Democratic Services, South Ayrshire Council
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 Phil Hodkinson, Councillor McGinley, Eleanor Meikle and Hugh Millar. The Chair formally introduced Margaret McKeith who has taken up the role of the Independent Sector Representative Member to the South Ayrshire Integration Joint Board. It was also formally acknowledged that Hal Maxwell has now resigned from his role.

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 June 2016 was approved by the Board.

4. Financial Management Report as at 30 June 2016

A paper was submitted (previously circulated) ([link attached](#)) by the Chief Finance Officer on the Integrated Budget.

The Chief Finance Officer advised that the report explains the budget position at 30 June 2016. Previously, the Board had been advised of a projected budget shortfall of £1.8m for 2016/17, but once specifically earmarked projects had been taken into consideration, this has risen to £2.2m. It was noted, at this time, that a potential overspend for the year is difficult to project, but it is currently expected to be £0.9m.

Vacancies are being managed as part of a non-recurring solution, but this is impacting on service delivery as well as on the workforce and as a result needs to be carefully managed.

The Chief Finance Officer took the Board through the contents of the paper and highlighted the request to vire funding of £0.2m from the Integrated Care Fund (ICF) for additional care home places to ease pressure on hospital discharges. It was further requested that the Chief Officer be given delegated authority by the Board, in the current financial year, to transfer up to a further £0.2m from the ICF for this purpose, should it prove necessary.

After discussion, the Board agreed: (1) that the Chief Officer develop a plan to achieve financial balance in 2016-17; (2) that £0.2m be vired from the Integrated Care Fund to the Integrated Budget to create additional care home places to facilitate hospital discharge; and (3) that the Chief Officer be granted delegated authority to transfer up to a further £0.2m from the ICF to the Integrated Budget in 2016-17 to further facilitate hospital discharge and minimise delays in this process.

5. Performance and Audit Committee

Minutes of the South Ayrshire Integration Joint Board Performance and Audit Committee held on 17 June 2016 were submitted and noted (previously circulated) ([link attached](#)).

6. Any Other Business

As there were no further matters to discuss, the meeting closed at 4pm.

6. Date of Next Meeting

Thursday 15 September 2016 at 2pm within Maybole Committee Room, County Buildings, Ayr. Members are asked to make themselves available from 1pm to accommodate a potential workshop.