

## Minute of Integration Joint Board Meeting

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**Date:** Friday 5<sup>th</sup> July 2019

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**Time:** 2pm

**Place:** Elgin House Meeting Room, Ailsa Hospital, Ayr

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### **Present**

Councillor Brian McGinley (Chair)  
Linda Semple (Vice Chair)  
Stewart Donnelly  
Margaret Anderson  
Councillor Julie Dettbarn  
Councillor William Grant  
Councillor Hugh Hunter  
Hugh Millar, Representative Member – NHS Public Involvement Network  
Karen Hedge, Independent Sector Representative Member

### **In Attendance**

Tim Eltringham, Chief Officer (Director of Health and Social Care)  
Rob Whiteford, Chief Finance Officer  
Elaine Hill, Lead Allied Health Professional Advisor  
Rosemary Robertson, Nursing Advisor  
Marie Keirs, Finance Team Co-ordinator, SAC  
Mark Inglis, Head of Children's Health, Care and Justice Services  
Lynn Campbell, Administration Assistant

### **Councillor Brian McGinley in the Chair.**

#### **1. Apologies for Absence**

Apologies for absence were received on behalf of Lesley Bowie, Susan Dodd and Dr Chaitanya Mudunuri.

#### **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.

The Chair introduced David Williams, Director of Health and Social Care at the Scottish Government who was attending the meeting as an observer.

Mr Gray advised the Board as it had considered and made decisions on the IJB Budget for 2019-20 at its meeting on 26<sup>th</sup> June, 2019, that it would be necessary, in terms of Standing Order 12, for it to vote to suspend Standing Orders.

**The Voting Members present voted unanimously to suspend Standing Orders.**

### **3. IJB Integrated Budget for 2019-20**

A report was submitted (previously circulated) by the Chief Finance Officer recommending that the Board approves the further efficiency measures outlined within the report, and agrees for Directions to be issued to South Ayrshire Council and NHS Ayrshire & Arran based on the revised information.

The Chief Finance Officer explained that South Ayrshire Council had taken the decision not to consider a report by its Chief Executive requesting the reprofiling of the repayment of the temporary funding approved for 2018-19 as the matter had been previously discussed within the past 6 months. The consequence of this is that the IJB Integrated Budget, which was agreed by the IJB on 26<sup>th</sup> June 2019, no longer balanced, leaving alternative savings of £820,000 to be found.

Mr Whiteford advised that 3 potential areas of further savings had been agreed by the Budget Working Group to meet the amount required. These are (1) removal of additional investment in Care at Home Packages – saving £450,000; (2) removal of further additional funding for Frank's Law in 2019-20 – saving £315,000, recognising that it may be necessary to increase this funding during the year dependant on demand; and (3) and a reduction in the budget for Learning Disability Packages – saving £54,000 based on the most up to date budget projections.

Ms Semple thanked the officers involved for preparing the report in such a tight timeframe. Ms Semple asked if the Chief Executive of South Ayrshire Council might re-submit her report on the repayment of the temporary funding after the 6 month period had elapsed and proposed that the IJB request that she do so.

The Chair asked the Voting Members to indicate if they would be in favour of this proposal and on a vote by a show of hands, six voted to support the proposal and one voted against.

B. Gray advised that the matter had originally been considered by the Council in February and as such it should be possible to have the matter reconsidered in August. The Chief Officer advised that a request should be submitted by 31<sup>st</sup> July. After discussion, the Board agreed to remit the preparation of the request for the matter to be reconsidered to the Budget Working Group on the basis that it would

meet before the end of July to consider the issues concerned and submit the request. The Chair confirmed that any correspondence issued will be shared with IJB Members.

S. Donnelly, as a Member of the Budget Working Group, sought to reassure the Board that the decisions made to get to the point of having a balanced budget had been difficult ones and again thanked the officers involved in the preparation of the report.

In response to a question from a Board Member, the Chief Officer confirmed that services are continually being re-assessed to consider both fairness and the assessed needs of service users. M. Anderson advised that the feedback she has received on Self Directed Support had been very positive and wished to share this with the Board.

The Chair re-iterated the importance of the Budget being agreed as this will allow for Directions to be issued to both South Ayrshire Council and the NHS Ayrshire & Arran Board.

**The Integration Joint Board agreed (1) to approve the measures set out in Table 1 thus allowing a balanced budget to be set for 2019-20; and (2) agreed that Directions be issued to South Ayrshire Council and the NHS Ayrshire & Arran Board based on the revised budget information contained in Appendix 2.**

#### **4. Any Other Business**

There was no other business to consider.

#### **5. Date of Next Meeting**

Wednesday 4th September 2019 at 2pm, within County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR.

The meeting closed at 2.40pm.