

## Minute of Integration Joint Board Meeting

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**Date:** Wednesday 6<sup>th</sup> November 2019

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**Time:** 2.00pm

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

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### **Present**

Brian McGinley (Chair)  
Linda Semple (Vice Chair)  
Lesley Bowie  
Margaret Anderson  
Councillor Julie Dettbarn  
Councillor William Grant  
Councillor Hugh Hunter  
Ewing Hope  
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  
Jim Lyon, Interim Chief Social Work Officer  
Billy McClean, Head of Community Health and Care Services  
Mark Inglis, Head of Children's Health, Care and Justice Services  
Phil White, Partnership Facilitator  
Billy Cooper, Representative Member – Council Trades Unions  
Susan Dodd, Representative member for Carers  
Lynn Campbell, Administration Assistant

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

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

Apologies for absence were received on behalf of Dr. Crawford McGuffie, Dr Chiatanya Mudunuri, Joy Tomlinson and Marie Oliver.

### **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. Minute of the Previous Meetings

Ms Semple highlighting that her name was missing from the apologies, the minute of the meeting held on 9<sup>th</sup> October 2019 (previously circulated) was then approved by the Board.

### 4. Matters Arising

A paper was submitted (previously circulated) updating Members of the Board on matters arising from previous meetings of the Integration Joint Board and the following was noted:

Preventing Drug Related Deaths: A Framework for Ayrshire & Arran - Update report to be submitted to the Board in December.

Integration of the Contracts and Commissioning Team to the Council's Procurement Service - Update reports to be presented to the Board in April and October 2020.

Significant Case Review

Update reports on implementation of Action Plan arising from Review to be reported to future meetings of the Board following a meeting with the Care Inspectorate.

Financial Management Report as at 30<sup>th</sup> September 2019 – item on the agenda for discussion.

Free School Meals within South Ayrshire – Councillor William Grant agreed to inform the Board of any developments.

### 5. Financial Management report as at 30 September 2019

A report was submitted (previously circulated) by the Chief Finance Officer to advise the Board of the financial position for the 6 months to September 2019.

The Chief Finance Officer reported the year end projected overspend for the IJB and Partnership is £0.875 million. This is a deterioration of £0.075 from month 4. The Partnership is forecasting Children Service's to overspend by £0.9 million and Community Health Services to overspend by £1.0 million. These figures are in part offset by the underspend of £1.2 million within Mental Health Services. South Ayrshire Council Services are responsible for £0.228 million of the overspend and NHS Ayrshire and Arran Services form the remaining £0.647 million.

Biggart Hospital continues to contribute a major proportion of the overspend, £0.846 million with staffing and Delayed Discharges being recognised as the main pressures. Mr McClean advised the Board that the IJB Budget Working Group are currently looking at how savings can be made within Biggart.

Children's and Justice Services are forecasting an overspend by £898 million. The Chief Finance Officer noted that this figure has decreased and the Board acknowledged that these services have seen improvement in the financial position in recent months.

Mr Miller questioned whether in-house residential/secure accommodation could be utilised more, reducing expensive external placements. Mr Inglis advised that the service is working to reduce the number of children placed in secure/residential accommodation by increasing family supports. The Chief Social Work Officer praised Children's and Justice Services for achieving fantastic outcomes for children and young people. The Chair acknowledged the downward trend of the finances and noted some factors were outwith the Partnership's control.

The Chief Finance Officer noted that the Payroll Management Target will require to be reviewed during the process of setting the budget for 2020/21.

Thanks was noted to the District Nursing Team who have worked hard and are now managing within budget. The Chair requested this was feedback to the teams.

**The Integration Joint Board noted (i) the projected overspend of £0.875 million; (ii) the improvement compared with 2018/19; (iii) considered further options to ensure financial balance (iv) approved the budget virement in section 4.10.**

## 6. Delayed Discharge Report

A report was submitted (previously circulated) by the Director of Health and Social Care updating the Board on delayed discharges for Older People's Services in South Ayrshire, summarising the action being taken to reduce delays from 91 to fewer than 60 by end November 2019.

Mr McClean explained that in September 2018 measures were introduced to help reduce the overspend and produce a balanced budget by 2019-20. This was successful in recovering a balanced budget however this led to a rise in delayed discharge numbers.

Reasons for the increase in delayed discharges are; people waiting on completion of assessments, funding, care at home and care home places, guardianship, housing or equipment and individuals with more complex needs. Mr McClean advised the Board the focus is to concentrate on the individuals who have been waiting the longest time.

Mrs Dodds highlighted the importance of respite for carers, especially those caring for individuals with complex needs and acknowledged that under current budget

constraints it may be difficult to find capacity for respite. Mr McClean agreed it is important to support informal carers and advised respite for carers will be considered during the re-design of services. Mrs Dodds commented that the Care at Home Team are good at their job and appear to be well supported.

Councillor Hunter questioned whether there any consequences had emerged from using Carers Act funding to balance the budget. The Director of Health and Social Care assured the Board that if there was demand on the Carers Act Funding the HSCP are required by law to provide it.

In terms of 'Winter Planning' Mrs Hedge highlighted the SSSC currently have a backlog of disclosures, the average time for disclosures being processed is 6 weeks, this may have an impact on the workforce as Care at Home staff are required to be registered as of December 2019.

Discussion followed regarding the importance of Power of Attorney and methods to get this message out to staff and the public.

**The Integration Joint Board noted the current position and intended action regarding delayed discharges in South Ayrshire.**

## 7. Chief Social Work Officer Report

A report was submitted (previously circulated) by the Chief Social Work Officer noting the Chief Social Work Officer's Annual Report for the period 1 April 2018 to March 2019.

The Chief Social Work Officer explained Annual Reports from Social Work Services are produced and submitted to the Integration Joint Board for noting. The Annual Report has also been submitted to the Scottish Government. The Chief Social Work Officer thanked members and portfolio holders for their contribution to the report.

Mr Millar asked whether it would be appropriate for Significant Case Reviews (SCR's) to be reported to the IJB. The Director of Health and Social Care advised that SCR's would only come to the IJB for information, not scrutiny; this would be the responsibility of the Adult/Child Protection Committees.

The Chief Officer informed the Board that Mr Lyon retires at the end of November 2019, the Board thanked Mr Lyon for his contribution to the Board and wished him well in his retirement.

**The Board noted the content of the Chief Social Work Officer's Annual report Financial Year 2018-19.**

## **8. Integration Joint Board and other Meetings in 2020/21**

A report was submitted (previously circulated) by the Director of Health and Social Care Partnership to propose future meetings of the Integration Joint Board (IJB), Performance and Audit Committee, Strategic Planning Advisory Group and the Health and Care Governance Committee in 2020/21.

The Board considered the meeting dates proposed within the report. Miss Campbell confirmed that other Council and Health Committees had been taken into consideration when selecting the proposed dates.

The Chief Finance Officer requested a further meeting of the Performance and Audit Committee to be held on 19 June 2020. The Board agreed.

**The Integration Joint Board approved the meeting dates proposed.**

## **9. Any other Business**

None.

## **10. Date of Next Meeting**

Tuesday, 17th December 2019 at 2pm, in Elgin House, Ailsa Hospital, Dalmellington Road, Ayr, KA7 1DR

The meeting closed at 4.05pm.