

**East Ayrshire Health & Social Care Partnership
 Integration Joint Board
 30 November 2017 at 2pm
 Council Chambers, London Road, Kilmarnock**

Present: Mr Ian Welsh, NHS Ayrshire & Arran (Chair)
 Mr Eddie Fraser, Chief Officer
 Councillor Tom Cook, East Ayrshire Council
 Councillor Iain Linton, East Ayrshire Council
 Councillor Clare Maitland, East Ayrshire Council
 Councillor John McGhee, East Ayrshire Council
 Ms Fiona Smith, AHP Senior Manager
 Ms Shirley Ferguson, EAC Employee
 Mr Gordon McKay, NHSA&A Employee
 Ms Caroline Scott, Council of Voluntary Organisation East Ayrshire
 Mr Ian Smith, PPF Representative
 Dr Phil Korsah, Associate Medical Director, NHS Ayrshire & Arran
 Mr Craig Stewart, Associate Nurse Director
 Dr John Freestone, East Ayrshire Clinical Director
 Mr Brian O'Suilleabhain, Public Health Consultant, NHS Ayrshire & Arran

In Attendance: Ms Shiona Johnston, Health and Wellbeing Advisor, Dumfries House
 Mr Carolyn Paton, Health and Wellbeing Advisor, Dumfries House
 Dr Hugh Brown, GP, Dalmellington Practice/ Dumfries House
 Ms Dorothy Gair, Senior Nurse Manager, NHS Ayrshire & Arran
 (attending for Ms Susan Taylor)
 Mr Alex McPhee, Senior Manager Finance, East Ayrshire Council
 Ms Amanda McInnes, Senior Manager Business Support, East Ayrshire Council
 Ms Margaret Phelps, Partnership Programme Manager, East Ayrshire Council
 Mr Erik Sutherland, Senior Manager Planning & Performance, East Ayrshire Council
 Ms Annemargaret Black, Head of Community Health and Care Services
 Ms Pamela Milliken, Head of Primary Care and Out of Hours Response Services
 Ms Aileen Anderson, Committee Secretary (Minutes)

Agenda	Discussion	Action
1.	<p><u>Welcome & Apologies</u></p> <p>Mr Ian Welsh welcomed everyone to the meeting and noted apologies from Councillor Douglas Reid, Professor Hazel Borland, Mr Alistair McKie, Dr Alison Graham and Mr Craig McArthur.</p>	
2.	<p><u>Health & Wellbeing at Dumfries House</u></p> <p>Dr Hugh Brown, Mrs Shiona Johnston, Ms Carolyn Paton delivered a presentation on Health & Wellbeing at Dumfries House and shared patient stories of the use of the services.</p> <p>Councillor Cook queried what support was available to people following the programmes and it was noted that complimentary therapies were offered free of charge following participation in the programme and that the Community Connectors were utilised within the localities to link to wider services. In addition there were four Wellbeing Workshops held throughout the year and participants were invited back to attend these workshops.</p> <p>Discussion took place regarding transport provided for access to the services at Dumfries House and it was noted that there were mini buses attached to the Estate which were used regularly and the Coalfields Association transport was used when these buses were not available.</p> <p>It was noted that work had commenced on a custom built Health and Wellbeing Centre within the Dumfries House Estate and it was anticipated that this will open in the Summer of 2018.</p> <p>Mr Welsh thanked the group for the presentation.</p>	
3.	<p><u>Minute of Previous Meeting held on 12 October 2017</u></p> <p>The minutes of the meeting held on 12 October 2017 were agreed as an accurate record of discussions.</p>	
4.	<p><u>Matters Arising</u></p> <p><u>Breast Screening Unit – Drongan</u> A suitable site had been identified and the breast screening service recommenced in Drongan in November 2017.</p> <p><u>Unscheduled Care Report</u> The Unscheduled Care Report will be tabled at the Integration Joint Board in January 2018.</p> <p><u>Integration Care Fund</u> The Integration Care Fund Monitoring Group had concluded the prioritisation exercise based on the framework agreed and shared this with the Strategic Planning Group.</p>	

	<p><u>Integration Scheme Review Update</u> Following the consultation to determine if a review of the Integration Scheme was necessary or desirable, the outcome has been to put any change in abeyance. A significant factor was the Scottish Government advice that a change was not required at present until all the powers and provisions of the current Scheme of Delegation has been exhausted. A further meeting had taken place between the Partnership organisations and the Scottish Government regarding how to take this forward and a further update will be provided at the Integration Joint Board in January 2018.</p>	
5.	<p><u>Climate Change</u></p> <p>Mr Eddie Fraser presented the report on Climate Change to outline the new duty placed on Integration Joint Boards (IJB) to produce a Climate Change Report under the Climate Change (Scotland) Act 2009.</p> <p>Discussion took place regarding greenhouse gasses and the effects this has on the environment worldwide.</p> <p>The Board noted the report and agreed the following recommendations:</p> <ul style="list-style-type: none"> i. Approve the Integration Joint Board Climate Change Report; and ii. Note the reports submitted by East Ayrshire Council and NHS Board Ayrshire and Arran. 	
6.	<p><u>Financial Management Report – Month 7</u></p> <p>Mr Alex McPhee presented the Financial Management Report as at 31 October 2017 to provide details of the projected outturn position for the East Ayrshire Health and Social Care Partnership for 2017/18, based upon the current financial position as at 31 October 2017 (month 7). The report included progress against approved recurring cash releasing efficiency savings. The report also provided a summary of the projected outturn of NHS hosted services managed under Lead Partnership arrangements as well as information on Acute Services budgets in relation to the large hospitals Set Aside resources within the scope of the Strategic Plan.</p> <p>It was noted that there is a £2.548m projected overspend from services commissioned from East Ayrshire Council particularly in relation to Outwith Placements for Children’s Services.</p> <p>It was further highlighted that there was a projected £0.949m overspend in the Prescribing budget however it was noted that whilst the Primary Care prescribing budget was delegated to the Integration Joint Board, prescribing would be managed by NHS Ayrshire & Arran across the three Ayrshire Health and Social Care Partnerships.</p>	

	<p>The Board noted the report and agreed the following recommendations:</p> <ol style="list-style-type: none"> i. Note the projected outturn position for East Ayrshire Health and Social Care Partnership at October 2017, including specific key actions on significant variances; ii. Note the specific projected overspend on children’s outwith placements and the preferred option set out in the <i>Looked After and Accommodated Young People: Increasing Placement Capacity and Choice</i> report to East Ayrshire Council Cabinet on 25 October 2017 including impact on 2018/19 and 2019/20 demography funding and continuing financial risk for the IJB in the current financial year; iii. Note the projected overspend on Primary Care prescribing and the terms set out in the Integration Scheme outlining that prescribing will be managed by NHS Ayrshire & Arran across the three Ayrshire Health and Social Care Partnerships; iv. Note projected cost reductions in services being realised as part of an overall recovery plan to achieve financial balance in the current financial year; v. Note progress towards achievement of approved cash releasing efficiency savings; vi. Note the projected outturn position in respect of services managed under Lead Partnership arrangements, including the development of a recovery plan in respect of North Ayrshire Health and Social Care Partnership hosted services and ongoing discussions at the pan-Ayrshire Strategic Planning and Operational Group in relation to projected additional Allied Health Professionals cots hosted by South Ayrshire Health and Social Care Partnership; and vii. Note the current position in respect of large hospital set aside budgets. 	
7.	<p><u>Medium Term Financial Plan</u></p> <p>Mr Alex McPhee presented the Medium Term Financial Plan report for the Health and Social Care Partnership for the 2017/18 baseline to 2021/22. The draft plan was previously presented as a discussion document to the IJB Audit and Performance Committee on 07 November 2017.</p> <p>The report noted a projected £37.8million shortfall in IJB budget over the period of the plan and it was noted that the IJB sustainability was reliant on the continued commitment of NHS Ayrshire & Arran and East Ayrshire Council to provide non-recurring funding if required.</p> <p>Discussion took place regarding Transformation Change Plans and the financial implications of these and it was agreed to provide a copy of the NHS Ayrshire & Arran Transformational Change Plan to a future IJB.</p> <p>The new GP Contract was raised and discussed; Mr Eddie Fraser advised that £250million has been allocated in Scotland to support the new contract and the amount to be allocated locally will be</p>	Eddie Fraser

	<p>dependent on the outcome of the new contract. It was agreed that a copy of the GP Contract will be shared with the Board.</p> <p>Mr Gordon McKay advised that he felt unable to endorse the report due to concerns about transparency and the availability of background documents which supported the decision making within NHS Ayrshire & Arran reports.</p> <p>The Board, with the exception of Mr McKay, noted the report and agreed the following recommendations:</p> <ul style="list-style-type: none"> i. Approve the Medium Term Financial Plan 2017/18 – 2021/22; and ii. Instruct the Chief Office and Chief Finance Officer to progress outcomes to through the Strategic Commissioning for Sustainable Outcomes Programme Board to develop plans to secure an overall financial plan which will result in a sustainable financial position for the Health and Social Care Partnership. 	<p>Pamela Milliken</p>
<p>8.</p>	<p><u>Procurement of a Social Work Management Information System</u></p> <p>Ms Amanda McInnes presented the report to seek approval of the Integration Joint Board for the Director of East Ayrshire Health and Social Care Partnership to tender within the Crown Services Commercial Service Framework to procure a new Social Work Management Information System which has the ability to interface with NHS Ayrshire and Arran IT Systems used within the Partnership. This is being requested in accordance with East Ayrshire Council's Standing Orders Relating to Contracts.</p> <p>It was agreed that a universal system which can also allow the integration of finance would be welcome to the Partnership.</p> <p>The Board noted the report and agreed the following recommendations:</p> <ul style="list-style-type: none"> i. Direct the Director of East Ayrshire Health and Social Care Partnership (subject to funding confirmation) to tender within the Crown Services Commercial Services Framework to obtain a contract for a Health and Social Care Management Information System; and ii. To remit to East Ayrshire Council's Cabinet Meeting of 13 December 2017 for approval to fulfil the obligations of paragraph 2(1) of East Ayrshire Council's Standing Orders Relating to Contracts. 	
<p>9.</p>	<p><u>Looked After and Accommodated Children & Young People</u></p> <p>Ms Dorothy Gair presented the report to advise of options for increasing placement capacity and choice in caring for looked after children and young people, specifically focusing on residential and intensive foster care; including the redesign of Lisalanna respite service; and revenue funding for Whatriggs Road Supported Accommodation.</p>	

	<p>Mr Brian O’Suilleabhain advised that Public Health are also undertaking a needs assessment in relation to the accommodations.</p> <p>The Board noted the report and agreed the following recommendations:</p> <ol style="list-style-type: none"> i. Note the early efforts made to identify the need for additional placement capacity within residential and intensive foster care services; and the changing needs in respect of the use of residential respite for children with disabilities; ii. Note the challenges in securing additional placement capacity in residential and intensive foster care provision, along with the options as set out at Appendix 1 to the report; iii. Agree to the recommended option to implement Option 2, Residential Care Placement as set out at Appendix 1 to the report; iv. Agree that the recurring revenue and capital costs will be met as set out paragraph 5 and 6 of the report in respect of additional residential and intensive foster care capacity; v. Agree to the proposed changes to the Residential Short Breaks Action for Children’s Lisalanna Service as set out in the covering report, paragraphs 10 to 14; vi. Agree that the funding of Lisalanna will be met as outlined at paragraphs 12 to 14 of the report; vii. Agree to match fund Whatriggs Road to the sum of between £29,816 and £77,615 per annum as outlined in paragraph 5 of the report; and viii. To direct the Director of Health and Social Care to liaise with East Ayrshire Council in respect of commissioning/contracting arrangements in respect of recommendations (iii) to (vii). 	
<p>10.</p>	<p><u>Kirklandside Hospital</u></p> <p>Ms Annemargaret Black presented the report to provide for consideration the recommendations within the completed report in the stakeholder engagement process and options appraisal process in relation to the services currently provided at the Day Hospital, Community Rehabilitation Centre, Kirklandside; share the outcomes from this process and approve the service change status recommendation that it is not considered major service change; and to approve the future service model set out in the report.</p> <p>Following engagement of the Stakeholder Group it had been agreed that the best service model was for services to be aligned with other services in the community and continue to offer the existing services however in a more flexible setting.</p> <p>It was highlighted that any agreements are subject to financial availability which had still to be agreed.</p> <p>The Board noted the report and, subject to financial availability, agreed the following recommendations:</p>	

	<ul style="list-style-type: none"> i. Approve the service change status outlined in the report (and associated appendices) is not regarded as major service change; and ii. Approve and endorse the implementation of a community based mode. 	
11.	<p><u>Housing Contribution Statement</u></p> <p>Mrs Michael Byers presented the final version of the East Ayrshire Health and Social Care Partnership Housing Contribution Statement 2017.</p> <p>The Board noted the report and agreed the following recommendations:</p> <ul style="list-style-type: none"> i. To approve the Housing Contribution Statement is an integral part of the East Ayrshire Health and Social Care Partnership's strategic planning framework; and ii. Note the Housing Contribution Statements has been endorsed by the Strategic Planning Group on 01 November 2017. 	
12.	<p><u>Audit Scotland SDS</u></p> <p>Mr Erik Sutherland presented the report to advise the IJB of the findings of the Audit Scotland 'Self Directed Support Progress Report' (August 2017) and the position within East Ayrshire.</p> <p>Audit Scotland noted a number of positive findings in relation to SDS Implementation in East Ayrshire with specific focus on leadership and peer mentor support in the form of good practice case studies.</p> <p>East Ayrshire Health and Social Care Partnership had been invited by Audit Scotland to share learning a number of national events. The Scotland Parliament Public Audit and Post-Legislative Scrutiny Committee had also invited East Ayrshire to share their Practice and give oral evidence at round table discussions in November 2017.</p> <p>The Board noted the report and agreed the following recommendations:</p> <ul style="list-style-type: none"> i. Note and comment on the overview of the Audit Scotland SDS Progress Report 2017; ii. Note the good practice identified in East Ayrshire; and iii. Note the continued drive to take forward SDS and other aligned activity through the Thinking Differently Programme Board. 	
13.	<p><u>Date and Time of Next Meeting</u></p> <p>25 January 2017 at 2pm within the Council Chambers, Council Headquarters, London Road, Kilmarnock</p>	