
Minute of Integration Joint Board Meeting

Date: Wednesday 26th May 2021

Time: 2pm

Place: MS Teams

Present

Councillor Julie Dettbarn (Chair)
Linda Semple (Vice Chair)
Councillor Hugh Hunter
Jean Ford
Councillor William Grant
Councillor Philip Saxton

In Attendance

Tim Eltringham, Chief Officer & Director of Health and Social Care
Lisa Duncan, Chief Finance Officer, HSCP
Scott Hunter, Chief Social Work Officer, HSCP
Marie Oliver, Third Sector Representative, VASA
Karen Hedge, Independent Sector Representative
Frances Ewan, Staff Side Representation, NHS
Billy Cooper, UNISON
Billy McClean, Head of Community Health & Care Services
Mark Inglis, Head of Children's Health, Care & Justice Services
John Wood, Senior Manager, Policy, Performance & Commissioning
Phil White, Partnership Facilitator,
Kirsty Goodfellow, Planning & Performance Officer (Communications)
Zoe Fance, Service Lead, Procurement
Lynn Storrie, Administration Assistant (Minute Taker)

Councillor J Dettbarn in the Chair

Apologies for Absence

1. Apologies for absence were received on behalf of Margaret Anderson and Dr Philip Hodkinson.

Declarations of Interest

2. There were no Declarations of Interest.

Minute of Previous Meeting

3. Martin Rogan to be added to the attendance list of the previous minute.
4. The minute of the meeting held on 28th April 2021 (previously circulated) was approved by the Board.

Matters Arising

5. Public Health Update Report – The Board was advised that an update will be provided by Public Health at the meeting in October 2021. Lynn McNiven will lead on this.
6. Public Involvement Network Representation on IJB – The Board was advised that a request for notes of interest has been distributed, Kenny Mine is assisting.
7. Staffing Proposals – The Board was advised that the administration co-ordinator post has been withdrawn and the Performance Data Assistant post is expected to be filled in the next few months.

Chief Officer's Update Report

8. The Chief Officer noted that South Ayrshire has now entered onto tier 2 position, this will provide opportunities for increased contact with necessary precautions taken. The management team continue to work to re-open services where possible and appropriate addressing any challenges presented to them.
9. The Chief Officer provided assurance to the Board that it is fully engaged with the premise's developments at Craigie Hb and the new Leisure Centre, expressing an interest of delivering services from these sites.
10. In regards to the Carers Summit, Councillor Hunter enquired if any thought had been given to a future timetable of future events. P White advised that these will be added to the action plan.

11. The Chief Officer reported that the South Lodge garden, funded by the National Lottery, has opened. B McClean commented that he attended the event and it presented a real moral boost for staff and residents. This has led to the topic of wellbeing and positive being promoted within the monthly Provider calls.
12. The implementation of Care 1st is progressing well, it was proposed the item will only return to IJB in future if relevant. L Semple suggested that update reports be presented to the Performance and Audit Committee, the Committee will then decide on whether a report is required for IJB or not. Following discussion, it was agreed that an update report be presented to Performance and Audit Committee in November 2021.
13. **The Integration Joint Board noted the contents of the report.**

Financial Outturn 2020-21

14. The Chief Finance Officer provided the Board with a verbal update on the financial outturn 2020-21 noting that a report will be available at the IJB meeting in June 2021.
15. The Chief Finance Officer reported a total underspend of £10m, this was due to high level funding provided from the Scottish Government during the Covid 19 pandemic.
16. £6m has been earmarked, with £4m of this specifically for Covid recovery. £1m for mental health action 15, £400,000 is specific funding received from Scottish Government for Community Change Living Fund. £600,00 previously approved at IJB meeting in February 2021 for expenditure delayed as a result of Covid. It is anticipated £350,00 will be earmarked for ADP.
17. L Duncan went on to explain that the £4m of unearmarked funds will be used for any financial difficulties that arise and transformational change.
18. **The Integration Joint Board noted the verbal update by the Chief Finance Officer on the Financial Outturn 2020-21.**

Community Wealth Building

19. J Wood presented the report to the Board to provide an overview of the Community Wealth Building agenda and associated activity to develop this approach across Ayrshire. J Wood advised that the Community Wealth Building agenda contributes to a range of the strategic objectives 2021-31, including:
 - *We focus on prevention and tackling inequality*

- *We make a positive impact beyond the services we deliver*

20. Following a brief presentation from Z Fance, Councillor Hunter commented that this was an exciting project and enquired how outcomes would be measured. Z Fance responded by advising local spend will be measured and further discussions will be held with Economic Development and Ayrshire Growth deal on how sustainable local business are.
21. Z Fance confirmed that there is representation from the Third sector, from North Ayrshire, on the board representing a PAN Ayrshire approach and this will ensure the Champions Network is well represented. Z Fance agreed to pass the meeting schedule on to M Oliver.
22. L Semple added further discussion will be held at the Strategic Planning Advisory Group on how Community Wealth Building aligns with the Strategic Plan.
23. **The Integration Joint Board (i) noted the content of the report and associated presentation; and (ii) Agreed to endorse the Community Wealth Building approach and for the HSCP to play a full part in this agenda locally.**

Strategic Risk Register

24. J Wood presented the report on the Strategic Risk Register to the Board to seek the agreement from the Board for a refresh Strategic Risk Register for the HSCP. J Wood explained the previous edition has now been superseded by the new version that includes the implications of COVID 19 and Great Britain leaving the EU.
25. Discussions followed in regard to mitigation and training.
26. **The Integration Joint Board (i) noted the content of the Strategic Risk Register, agreeing the high-level risks contained within; and (ii) noted that the Strategic Risk Register will be brought to the IJB on a six-monthly basis; will be monitored regularly at the Performance and Audit Committee; and, will be updated by management at the HSCP Risk and Resilience Group.**

NHS Remobilisation Plan

27. J Wood presented the NHS remobilisation Plan 3 to the Board for approval noting that it has been presented to the NHS Board and Scottish Government.
28. Brief discussion followed and it was noted that there is a focus on CAHMS, with the intention to be offering the best service in Scotland. M Inglis offered to have further discussion with Councillor Grant regarding CAHMS offline.

29. **The Integration Joint Board endorsed the NHS Ayrshire and Arran Remobilisation Plan 3, following approval by Scottish Government.**

Integration Joint Board Chair Term of Office

30. J Wood presented the report to the IJB requesting agreement to extend the council's term of office in holding the IJB Chair role. The Motion proposes that the Standing Orders are amended to extend the term to the end of May 2022.

The motion was as follows:-

31. *Following the disruption caused by the COVID-19 pandemic and to allow for continuity within the IJB, it is proposed that IJB Standing Order 3.2 is suspended in order to extend the Council's term of office in Chairing the IJB to the end of May 2022.*

Thereafter the IJB will return to the agreed period of two years for either party (NHS or Council) to hold the office of Chairperson.

32. Discussion followed on the viability to change the standing orders to reflect that following a change in Council leadership the the role of IJB Chair should fall to NHS member. J Wood advised a further report on amending standing orders will be presented to the Board later in the year.
33. **The Motion was agreed by J Ford and seconded by Councillor Grant.**

Minutes of the Performance & Audit Committee

34. The Integration Joint Board noted the minutes of the Performance and Audit Committee meeting held on 5th March 2021.

Any Other Business

35. As there was no further matters to discuss, the meeting closed at 15.37pm.

Date of Next Meeting

36. Wednesday 23rd June 2021 at 2pm via Teams.