
Minute of Integration Joint Board Meeting

Date: Wednesday 20th October 2021

Time: 2pm

Place: MS Teams

Present

Councillor Julie Dettbarn (Chair)
Councillor Hugh Hunter
Jean Ford
Councillor William Grant
Margaret Anderson

In Attendance

Tim Eltringham, Chief Officer & Director of Health and Social Care
Mark Inglis, Head of Children's Health, Care & Justice Services, HSCP
Scott Hunter, Chief Social Work Officer, HSCP
Martin Rogan, Representative Member for Carers
Karen Hedge, Independent Sector Representative
Billy Cooper, UNISON
Elaine Hill, Allied Health Professional Advisor
Frances Ewan, Staff Side Representation, NHS
Elaine Young, Head of Health Improvement/ Assistant Director of Public Health, NHS
John Wood, Senior Manager, Policy, Performance & Commissioning
Phil White, Partnership Facilitator
Kirsty Goodfellow, Planning & Performance Officer (Communications)
Stephanie Cox, Planning & Performance Officer
Shirley-anne Knafel, Data Performance Assistant (Minute Taker)
Samantha Dowey, Modern Apprentice (Shadow Minute Taker)

Councillor J Dettbarn in the Chair

Apologies for Absence

1. Apologies for absence were received on behalf of Linda Semple, Billy McClean, Marie Oliver, Lisa Duncan and Phil Hodgkinson.

Declarations of Interest

2. There were no Declarations of Interest.

Minute of Previous Meeting

3. The minute of the meeting held on 22nd September 2021 (previously circulated) was approved by the Board.

Matters Arising

4. Public Health Update Report – Report held within Chief Officers Report.
5. Public Involvement Network Representation on IJB – The Board was advised that this item is being progressed with a paper being prepared for a future SPAG meeting, proposals will come to The Board in advance for agreement.

Chief Officer's Update Report

6. T Eltringham presented the Chief Officer paper to the Board noting the continuing pressures on services nationally and locally. Ayrshire and Arran as a whole are still experiencing relatively high levels of infection, we have seen a small reduction from a South Ayrshire perspective and South Ayrshire, at the moment, have the lowest rate compared to North and East Ayrshire. Numbers remain high which are in part contributing to high levels of pressure on the system, some issues are associated with covid, staff isolating and hospital admissions however, pressures are broader than that. T Eltringham noted that there is a reduction in the workforce, in particular across Care at Home services which is having an effect on service delivery. South Ayrshire have a high level of Delayed Transfers of Care, predominately associated with Care at Home provision where we are experiencing staff shortage and we have also had several Care Homes who have had outbreaks and therefore, unable to accept transfer from hospital. T Eltringham advised The Board that a Care at Home Short Life Working Group has been established to look at recruitment and retention and is being chaired by T Eltringham.
7. The Cabinet Secretary for Health and Social Care announced recurring investment of £300m to support the response and perceived risk coming into winter. Key investments are noted within the report and were also discussed at the Budget Working Group. A further report will be prepared for The Board when it has been agreed what funding will be available to SAHSCP. Members welcomed the funding

being made available, it was observed that a 52p increase to adult social care workers wasn't much and won't help with staff retention. T Eltringham noted that this is for private employers only. Discussions ensued in relation to retention of staff, T Eltringham assured The Board that Care at Home staff contracts are being explored as part of the Care at Home Short Life Working Group.

8. E Young noted in relation to Public Health, it is anticipated that the team will be back to supporting public health, HSCP and Community planning as part of core business.
9. T Eltringham advised that discussions are taking place with HIS Engage colleagues with development proposals to come to SPAG for further discussion.
10. T Eltringham noted the feedback from Best Value Audit of South Ayrshire Council which is detailed within the report circulated.
11. T Eltringham took time to note his thanks to Lisa McAlpine, Service Manager, for her support in establishing a rest centre during the recent Kincaidston incident. Further formal thanks from T Eltringham will be passed to Lisa shortly. Chair and The Board also took this time to extend their thanks to Lisa.
12. **The Integration Joint Board noted the contents of the Chief Officer's update report.**

National Care Service Consultation

13. J Wood reported that a response to the National Care Service Consultation has been undertaken within the HSCP and with a range of partners.
14. J Wood asked The Board for approval to submit the proposed response circulated. J Wood noted we will continue to engage with the Scottish Government as we progress following the closure of the consultation. The Board approved the submission of the proposed response.
15. Councillor Hunter noted discussions that took place at the Voting Members meeting around the quality of the consultation. Verbal responses have already been given to the Scottish Government and representatives have, in a number of different forums, noted there is universal dismay with the quality of the consultation, we are aware of this and this is why this information is not included in the written response being submitted on behalf of the SAJJB.
16. The Chair advised that a meeting took place with Chairs and Vice Chairs of IJBs where it was noted that nothing has been agreed in relation to the outcome of the National Care Consultation. The Chair and Board Members thanked J Wood for all his work on his work behind the scenes in gathering this response on our behalf.

17. **The Integration Joint Board noted and agreed the recommendations detailed within the report.**

South Ayrshire Wellbeing Pledge Fund (Community Capacity Funding)

18. P White discussed the content of the circulated report in relation to The Wellbeing Pledge Board agreeing to allocate £64,000 to third/community sector organisations through a community capacity building programme.
19. Proportionate monitoring of monitoring and evaluation will take place with each organisation which received an allocation of the funds including case studies.
20. P White noted we should be mindful of additional mental health monies to be allocated via the NRAC process of approximately £15m.
21. The Chair asked that unsuccessful bidders are signposted to other funding opportunities available.
22. **The Integration Joint Board noted the contents of the progress report.**

Self-Directed Support

23. P White noted that this is an interim report at this point with a more substantive report to be presented at a future meeting.
24. P White advised that there is a growth in the use of Option 1 and 2, the use of Personal Assistants and the use of AILN.
25. We are working closely with VASA and micro enterprise for remote and rural areas.
26. T Eltringham noted that a more details report in relation to forward thinking about RAS would be helpful. It was noted that SDS should still be available following the National Care Service Consultation as this was heavily referenced throughout the Feeley report.
27. **The Integration Joint Board noted the contents of the progress report.**

Future IJB Meeting Dates

28. J Wood noted the list of proposed future meetings dates to Spring 2023, typo with the month will be rectified and re-circulated.
29. J Wood asked The Board if they would be happy to continue to host IJB Meetings via MS Teams until March 2022 in line with NHS Governance Meetings then look at the resumption of face to face meetings thereafter.

30. A full set of subgroups of the IJB meeting dates will be prepared and brought to the next meeting
31. J Wood asked The Board to consider taking stock of our approach to Governance meetings over the winter period. Removal of the December meeting was suggested. The Board agreed to cancel the meeting of 22 December 2021.
32. The Board reflected on this ask and noted their adaptability to the requirement for meetings over the winter period.
33. It was noted that IJB Meetings will be competent during the Council Election, consultation with SAC Chief Executive and Monitoring Officer will take place as appropriate.
34. Councillor Hunter asked that IJB meetings do not clash with SAC Governance meetings.
35. **The Integration Joint Board agreed the cancellation of the meeting of 22 December. The Integration Joint Board agreed the proposed schedule of dates 2022-23.**

Any Other Business

36. P White noted there is a scheduled meeting of The Community Planning Partnership where the Wellbeing Community will be discussed on 15 November 2021. P White to circulate link for the meeting and encouraged Board member to attend if possible.
37. With no further items of business discussed, the meeting closed at 3.18pm.

Date of Next Meeting

38. Wednesday 24th November 2021 at 2pm via Teams.