
Minute of Integration Joint Board Meeting

Date: Wednesday 15th February 2023

Time: 2pm

Place: Via MS Teams

Present

Councillor Lee Lyons (Vice Chair)
Councillor Hugh Hunter
Councillor Julie Dettbarn
Ewing Hope, Voting Member
Margaret Anderson, Voting Member
Jean Ford, Voting Member
Martin Rogan, Representative Member – Carers
Billy Cooper, SAC Staff Side Representative
Frances Ewan, NHS Staff Side Representative
Glenda Hanna, Independent Sector Representative

In Attendance

Tim Eltringham, Chief Officer (Director of Health and Social Care)
Lisa Duncan, Chief Finance Officer
Gary Hoey, Chief Social Work Officer
Billy McClean, Head of Community Health, and Care Services
Mark Inglis, Head of Children's Health, Care and Criminal Justice Services
Rosemary Robertson, Associate Nursing Director
Phil White, Partnership Facilitator
Marie Oliver, VASA
Sheila Tyeson, Senior Manager, Planning, Performance & Commissioning
Rachael Graham, Co-ordinator, Planning & Performance Team
Claire McCamon, Senior Manager, Primary Care (part attendance)
Vicki Campbell, Head of Primary and Urgent Care Services (part attendance)
Fiona Smith, MacMillian Programme Lead, Primary Care, East Ayrshire
Andrew Craig, Service Manager, Children and Families Services
Elaine Young, Head of Health Improvement/Assistant Director of Public Health
Thomas Griffin, Digital Programme Manager
Janey Anderson, Team Leader (Active Living) Sport & Leisure
Cameron Ramsay, Councillor
Roger Currie, Associate Medical Director for Surgical Services
Kirsty Pyper, Planning & Performance Officer
Suzanne Smith, Frailty Nurse Consultant
Nadine McCord, Administration Assistant (Minute Taker)

Cllr L Lyons in the Chair

1. Apologies for Absence

Apologies for absence were received on behalf of Linda Semple and Karen Briggs.

2. Declarations of Interest

There were no Declarations of Interest by Members of the Board.

3. Minute of Previous Meeting

The minute of the meeting held on 14th December 2022 was approved by the Board.

4. Matters Arising

No matters arising for discussion.

5. Chief Officers Update Report

T Eltringham advised that the report provides an update to the South Ayrshire Integration Joint Board on behalf of the Chief Officer on items that do not merit a full report, but the Board may wish to note. T Eltringham highlighted the topics covered in the circulated report.

A successful appointment has been made for Elaine Hill's replacement as Allied Health Professional Lead Officer. T Eltringham advised that Louise Gibson who currently works in North Ayrshire HSCP will join the partnership in April to take up this post.

In respect of Mental Welfare Commission (MWC), the IJB were asked to invest in their operating of payment Mental Health Officers (MHOs) receive when they pick up MHO duties in addition to their actual salaries. It was advised that this payment was doubled, and they also put in placement arrangements for improved management and oversight.

T Eltringham advised that the MWC acknowledged the significant work that has taken place with the development of the statutory MHO team and were impressed with the concerted improvement in the performance and reporting of the MHO service since they last visited the partnership.

T Eltringham advised that is important to give an update to the IJB regarding this and that in due course a fuller update will be provided.

In respect of GIRFE, T Eltringham advised that SAHSCP volunteered to be a pathfinder partnership for this. The programme started before Christmas and uses innovative virtual and electronic ways of trying to develop thinking and referencing.

T Eltringham explained that compared to some of the others engaged in this the HSCP are well advanced in our thinking and have been able to demonstrate to Scottish Government colleagues, that we have a design already that gives us that space to reflect and improve.

T Eltringham continued to inform that the Care Inspection has concluded the evidence gathering process and it is expected that the draft report will be issued on 28th February. Verbal feedback on the key areas of focus were highlighted to senior managers across the stakeholder organisations. Both strengths and areas of improvement were identified, and a report will be provided to the IJB once the final report is published.

In relation to the Racecourse Road development, T Eltringham explained that the IJB agreed to rebadge the top floor of South Lodge Residential Care Home (now called Racecourse Road Project), which is a new intermediate care service and is now able to take people identified as requiring care at home but could benefit from a period of residential reablement before returning home.

T Eltringham explained that they have so far, taken 20 plus people and more than half of those people, following reablement within the unit, have been able to be discharged home with very little care at home or none at all. T Eltringham emphasised the benefits of this service already and that they hope this would only prove to be a positive development in the coming months.

Cllr H Hunter questioned if this service complimented or replaced the service already being provided by the Biggart Hospital.

T Eltringham advised that the Biggart Hospital has a rehabilitation function, which is very different from the reablement service being provided within Racecourse Road.

The Board noted the content of the report.

6. Summary briefing from other Governance Meetings

P White advised that at the Strategic Planning Advisory Group on 20th December 2022 members of SPAG were informed of the proposed locality changes. Before the changes can be progressed further consultation work is required, including a Fairer Scotland Equality Impact Assessment. Planning and engagement to

undertake this has commenced. P White advised that this was for information to the Board only to ensure they have sight of this.

The Board noted this.

7. Budget Monitoring Period 9 – 31st December 2022

L Duncan advised that the purpose of the report is to advise the Integration Joint Board of the projected outturn for the year as estimated at Period 9 the 31st of December 2022. L Duncan advised that the report will also provide an update on the projected financial costs in the continued response to the Covid-19 pandemic, progress made against savings previously approved, movements on the annual approved budget for 2022-23. Request for approval on use of reserves, funds for earmarking to 2023-24 and budget virements for approval are also included.

L Duncan highlighted the recommendations as follows:

- Note the projected financial outturn as at 31st December 2022;
- Note the projected outturn in relation to Lead Partnership services.
- Note the projected outturn within the Acute Services budget and Set Aside budgets.
- Note the progress made towards savings.
- Note the Covid-19 projected spend to 31st March 2023 and direction to return uncommitted reserves to Scottish Government.
- Approve the earmarking of funds in Section 4.12.
- Approve the budget virements in Section 4.13.
- Note the key financial issues and risks for the IJB

The Board agreed the content and recommendations of this report.

8. Unaccompanied Asylum-Seeking Children Report

M Inglis informed that Andrew Craig was recently promoted to Service Manager and has undertaken significant work around Unaccompanied Asylum-Seeking Children.

A Craig explained that the purpose of this report is to raise awareness to the Integration Joint Board of the practice approach to, receiving, caring for and supporting our Unaccompanied Asylum-Seeking Children within South Ayrshire.

A Craig shared a presentation on screen with the meeting.

A Craig asked that the Integration Joint Board note the implementation process, progress of young people living in South Ayrshire and the future developments associated with our responsibilities as Corporate Parents to Unaccompanied and Asylum-Seeking Young People.

A Craig advised that in October 2020 the initial paper went to Leadership Panel and following this a Short Life Working Group was established made up of multi-agency partners to take forward the commitment from South Ayrshire Council.

A Craig informed that these groups included staff members across housing, health services and education and they acknowledged the need to recruit to foster carers.

A Craig advised that following Leadership Panel on the 22nd of November 2021, there has been the implementation of the National Transfer Scheme, mandating Local Authorities to provide care for Unaccompanied Asylum-Seeking Children. The Scheme introduced a Scotland wide rota and Scotland has been allocated a total of 44 young people out of 650 arrivals in the UK. A Craig explained to-date, South Ayrshire has provided accommodation and support to 9 Unaccompanied Asylum-Seeking Children.

A Craig advised that the challenge is looking at further opportunities for the additional children expected in South Ayrshire over the next year.

Cllr J Dettbarn thanked A Craig for this update and expressed her gratitude to hear how well these vulnerable young people are settling in South Ayrshire. Cllr J Dettbarn advised that she would be keen to hear at a future meeting how these children are managing within education and language etc and what opportunities they are being given to create a positive future for themselves.

Cllr L Lyons emphasised the importance of ensuring Foster Carers are well supported in order for these placements to be positive and sustained.

Cllr Lyons questioned what support and safeguarding was being put in place for foster carers who assume care of a young person who has arrived in the country with no background information.

A Craig advised that the Settlement Hub offers a range of support to foster carers. A Craig explained that as much as they are able to place children with foster carers following a matching process, they don't always have that opportunity in emergency situations.

A Craig informed that they will be looking to develop a support group for foster carers that would be generic for them to participate in and share experiences.

G Hoey advised that he has oversight in terms of matching considerations and where people are placed. G Hoey informed that they are flexible and are listening to the needs of the children as they arrive, to ensure they find them a suitable placement.

Cllr L Lyons expressed that from an elected members perspective they are fully supportive of this work and advised that contact should be made with them if it is felt there is anything they can do to support.

The Board noted the content of this report and commended A Craig and his team's work.

9. Hospital at Home Update

S Smith advised that the purpose of this report is to provide an update on the progress of the NHS Ayrshire and Arran Hospital at Home Team and outline the proposed expansion with projection on how this shall be accomplished.

T Eltringham explained that along with East Ayrshire, South Ayrshire agreed to invest in a Hospital at Home Service in 2022. T Eltringham informed that S Smith has a clinical role within this service, and they felt it would be helpful for the Integration Joint Board to be sighted on how this service has developed and give people a chance to see some of the work S Smith and her team have been doing in collaboration with other teams within the partnership.

S Smith shared a presentation (as circulated) on screen with the Board and noted the recommendations for the Integration Joint Board as follows:

- Note the achievements made thus far by the hospital at home team
- Agree with the proposed expansion plans and means to realise this.

S Smith explained that the Hospital at Home Service went live on 10th January 2022 and started as a small service as they were limited to the kind of patients, they were able to support at that time.

S Smith covered the current position of the service and the services available and also noted the referral pathways and criteria.

S Smith an update on exclusions, recruitment, clinical governance, and the next steps for the service.

S Smith highlighted some of the feedback they had received from patients and expressed the importance of continuity for them seeing the same members of staff throughout.

J Ford advised that she could identify how this work would resonate with a patient but also the positive impact on families. J Ford advised that this is a great piece of work and would be keen to get an update in 6 months times or so to keep sight of this.

Cllr J Dettbarn expressed that this was a very positive presentation that encapsulated everything they hoped for from this service.

T Eltringham highlighted that this service doesn't stand alone, and that S Smith and her team are working closely with other services and that there is further work to be done to develop these relationships.

T Eltringham explained that the importance of this service, is that they are doing everything they can reasonably be expected to do to support the demand in unscheduled care.

Cllr L Lyons and other members of the Board applauded the work that has been done by S Smith and her team and thanked her for coming along to present this to the Board.

The Board agreed to note this report.

10. Annual Performance Report 2021 - 22

S Tyeson advised that the purpose of this report is to seek approval by the Integration Joint Board of the South Ayrshire Integration Joint Board Annual Report 2021 – 2022.

S Tyeson advised that it is recommended that the Integration Joint Board:

- Approve the Annual Performance Report for 2021-2022.
- Note the performance over the reporting period and in-year progress.
- Note that, following approval by the Integration Joint Board, a summary and easy-read version of the key information will be developed.

S Tyeson shared the report (as circulated) on screen and highlighted key improved areas and areas of success and achievements for the HSCP.

T Eltringham thanked S Tyeson, R Graham and others who worked on this report and explained that there will be an opportunity for Performance and Audit Committee to review this in a bit more detail. T Eltringham explained that it felt sensible to bring this report to the Integration Joint Board to ensure they have sight of it at this early stage.

Cllr H Hunter queried the reduction in number of children on the Child Protection Register since the previous year.

M Inglis advised that the criteria for children who are placed on the Child Protection Register remains the same, however what has change is the partnership's investment in early intervention and diversion work which has a direct impact on the number of children who meet the criteria of significant harm. M Inglis advised that he has a report on trends analysis around this which he is happy to share.

Cllr H Hunter commended the work that has gone in to producing this report.

The Board noted and approved the content of this report.

11. Care Opinion

S Tyeson informed that this report gives an update on the progress of Care Opinion across the partnership, evidence feedback that has been received and suggest a future implementation plan.

S Tyeson advised that Care Opinion is a portal where people can share their experiences of health or care services and makes it safe and simple to share stories of care online and for people to see other stories too. S Tyeson explained that the public, services and regulators can see how stories are leading to change. It can be accessed online, via a freephone number, leaflet via a kiosk link or with help from a volunteer.

S Tyeson advised that they are beginning to see positive comments and feedback coming through regarding services the HSCP are offering.

Care Opinion was launched by the HSCP for in-house Care at Home Service in August 2021, initially for a 12-month subscription. A further 12 months has been commissioned which will be up for renewal in June 2023.

It is recommended that the Integration Joint Board note the content of the feedback shared and agree a future subscription.

The Board agreed the recommendations of this report.

12. Invigor8 & HARP Update Report

J Anderson advised that the purpose of this report is to give an update on Invigor8 Falls Prevention Programme and Healthy and Active Rehabilitation Programme (HARP) delivered by South Ayrshire Council, Sport and Leisure

Team and funded by Health and Social Care Partnership and South Ayrshire Council. J Anderson that it is recommended that the Integration Joint Board note the importance of the programmes and the positive, physical, mental and social impact they have on the participants.

J Anderson shared the presentation (as circulated) on screen.

Cllr L Lyons thanked J Anderson for attending and presenting at today's meeting.

The Board noted the content of this report.

13. Primary Care General Medical Services

C McCamon advised that this report provides an update to the Integration Joint Board on the provision of General Medical Services (GMS) across Ayrshire and Arran.

The report sets out how General Practice is continuing to operate in the current challenging environment, as well as continuing to evolve and develop through the implementation of the Primary Care Improvement Plan (PCIP).

C McCamon advised that it is recommended that the Integration Joint Board:

- Note the current position of Primary Care GMS
- Note the progress of implementation of the new GMS contract through the PCIP
- Support the current projected balance of the Primary Care Improvement Fund (PCIF) for 2022/23.
- Approve the transfer of funds from the PCIF and GMS to the NHS Ayrshire & Arran Public Health Department for the delivery of vaccinations as set out in paragraph 4.6.7.

C McCamon highlighted key areas of risk while the new GMS contract is being implemented, which are fully detailed within section 8 of the report.

T Eltringham suggested, due to the vast amount of information within this paper a presentation on some of this material might be helpful through time.

The Board agreed to support the recommendations of the paper.

14. Primary Urgent Care Update

V Campbell advised that this report aims to provide an update to the Integration Joint Board (IJB) on provision of primary urgent care services through the Ayrshire Urgent Care Service (AUCS) and an update on new pathways delivered

through the service as a result of the introduction of the national Redesign of Urgent Care (RUC) Programme. V Campbell noted that it is recommend the Integration Joint Board:

- Note the progress of the Urgent Care agenda across Ayrshire and Arran.
- Note the new pathways introduced through the RUC Programme.
- Note the increased activity within AUCS and proposals being progressed to sustain the successful person-centred delivery model and patient pathways.

V Campbell highlighted the key areas and advised that this paper will go to the three Integration Joint Boards, Ayrshire GP Sub Committee and the NHS Ayrshire & Arran Board.

The Board noted the content of this paper.

15. Any Other Business

As there were no further matters to discuss, Cllr L Lyons thanked everyone for their attendance and closed the meeting.

16. Date of Next Meeting

- Full-Day Session for Board Members – Wednesday 8th March 2023 at 9am
- Next Board Meeting - Wednesday 15th March 2023 at 2pm – Via MS Teams