



SOUTH LANARKSHIRE INTEGRATION JOINT BOARD

Minutes of meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 14 February 2017

Chair:

Councillor Jackie Burns

Present:

Health and Social Care Partnership

V de Souza, Director, Health and Social Care; M Moy, Chief Financial Officer

NHS Lanarkshire Board

Philip Campbell (Depute); Lilian Macer, Non Executive Director; Tom Steele, Non Executive Director; Iain Wallace, Medical Director

South Lanarkshire Council

Councillors Allan Falconer, Lynsey Hamilton, Jim McGuigan

Attending:

NHS Lanarkshire

C Campbell, Chief Executive; C Cunningham, Head of Performance and Commissioning; M Docherty, Nurse Director; M Hayward, Head of Health; H Knox, Director of Acute Services; C MacKintosh, Medical Director

Partners

B Addies, Carers Network; G Bennie, VASLAN; H Biggins, Service User (Older People); M Moncrieff, South Lanarkshire Health and Social Care Forum; R Ormshaw, Scottish Care; S Smellie, Unison, South Lanarkshire Council Trade Union Representative; Dr V Sonthalia, GP Representative; T Wilson, Health Service Trade Union Representative

South Lanarkshire Council

L Freeland, Chief Executive; B Hutchinson, Head of Adult and Older People Services; M Kane, Planning and Performance Manager; P Manning, Executive Director (Finance and Corporate Resources); L Purdie, Chief Social Work Officer; J Todd, Legal Services Adviser

Apology:

NHS Lanarkshire

L Ace, Director of Finance

Chair's Remarks

The Chair, on behalf of the Board, welcomed Marianne Hayward, Head of Health to her first meeting of the Integration Joint Board.

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the South Lanarkshire Integration Joint Board held on 6 December 2016 were submitted for approval as a correct record.

The Board decided: that the minutes be approved as a correct record.

3 Support Care and Clinical Governance Framework

A report dated 28 November 2016 by the Director, Health and Social Care was submitted on the Lanarkshire Support, Care and Clinical Governance Framework.

The Public Bodies (Joint Working) (Scotland) Act 2014 placed a duty on Health and Social Care Partnerships to establish a Clinical and Care Governance Framework on a Lanarkshire-wide basis to ensure reporting systems and processes were in place across the Partnership.

A working group had been established to develop the Support, Care and Clinical Governance Framework which would provide the following:-

- ◆ a definition of support, care and clinical governance
- ◆ an overview and assurance that all standards were being adhered to and that any issues were identified and addressed
- ◆ a definition of the principles of support, care and clinical governance
- ◆ clarification of the roles and responsibilities of key professionals and managers across the Partnership
- ◆ clarification of the reporting arrangements

The Support, Care and Clinical Governance Framework was attached as an appendix to the report.

The Board decided: that the Lanarkshire Support, Care and Clinical Governance Framework, attached as an appendix to the report, be approved.

[Reference: Minutes of 16 February 2016 (Paragraph 10)]

4 Lanarkshire Information Sharing Protocol

A report dated 12 January 2017 by the Director, Health and Social Care was submitted on the Lanarkshire Information Sharing Protocol (ISP).

The South Lanarkshire Integration Scheme made provision for the implementation of an Information Sharing Protocol to allow the sharing of information between North and South Lanarkshire Councils and NHS Lanarkshire in relation to Health and Social Care.

It was proposed that the South Lanarkshire Integration Joint Board become a signatory to the Information Sharing Protocol, attached as an appendix to the report, which provided details of the:-

- ◆ scope and details of information sharing and the benefits of doing this
- ◆ legislative and statutory powers with regards to information sharing
- ◆ operational procedures for the processing of information, security collection, records management and frequency of sharing

The Board decided: that the Director, Health and Social Care be authorised to sign the Information Sharing Protocol on behalf of the South Lanarkshire Integration Joint Board.

5 Integration Joint Board Mainstreaming Equalities Report

A report dated 12 January 2017 by the Director, Health and Social Care was submitted on the Mainstreaming Equalities Report for the South Lanarkshire Integration Joint Board (IJB).

In order to ensure that the IJB was compliant with the requirements of the Equality Act 2010, a Mainstreaming Equalities Report, attached as an appendix to the report, had been prepared detailing how the IJB would take account of the requirements of the legislation.

The Board decided: that the Mainstreaming Equalities Report, attached as an appendix to the report, be approved.

6 Reserves Policy and Reserves Strategy

A report dated 16 January 2017 by the Director, Health and Social Care was submitted on the Reserves Policy and Reserves Strategy for the South Lanarkshire Integration Joint Board (IJB).

The IJB's Financial Regulations required that a Reserves Policy and Strategy be established to allow the IJB to hold reserves and provide security against unexpected cost pressures and to aid financial stability.

It was proposed that the Reserves Policy and Reserves Strategy, attached as an appendix to the report, be approved.

The Board decided: that the Reserves Policy and Reserves Strategy for the South Lanarkshire Integration Joint Board, attached as an appendix to the report, be approved.

7 Budget Update

A report dated 19 January 2017 by the Director, Health and Social Care was submitted providing an update on the:-

- ◆ South Lanarkshire Health and Social Care Partnership budget for the financial year 2016/2017
- ◆ Scottish Government Financial Settlement for 2017/2018

The budget allocation for 2016/2017 was based on the 2015/2016 budget adjusted to reflect the Council's budget strategy assumptions for 2016/2017.

The allocation to the South Lanarkshire Health and Social Care Partnership budget for the financial year 2016/2017 totalled £451.246 million and, following adjustments, was revised to £453.739 million, as detailed in the appendix to the report.

In respect of the 2017/2018 budget, the Scottish Government had set out a package of proposals and work was ongoing between the local authority and NHS partners with a view to finalising the South Lanarkshire Health and Social Care Partnership budget for the financial year 2017/2018. This would be presented to a future Board meeting for consideration.

The Board decided:

- (1) that the update to the South Lanarkshire Health and Social Care Partnership's budget 2016/2017 be approved; and
- (2) that the work being undertaken to establish the South Lanarkshire Health and Social Care Partnership budget for the financial year 2017/2018 be noted.

[Reference: Minutes of 29 March 2016 (Paragraph 5)]

8 Achieving Excellence - NHS Lanarkshire Healthcare Strategy

A report dated 6 February 2017 by the Director, Health and Social Care was submitted on the final version of Achieving Excellence, the NHS Lanarkshire Healthcare Strategy.

The draft Strategy had been the subject of a full consultation exercise and the outcomes from the consultation had informed the final version, a copy of which was attached as an appendix to the report.

The Integration Joint Board (IJB) had a lead role in the direct provision or commissioning of 'in scope' services which was instrumental to the delivery of the Healthcare Strategy.

Regular reports from the Strategic Commissioning Planning Group, which had responsibility for ensuring consistency between the IJB's agreed priorities and the implementation of the Healthcare Strategy, would be submitted to future meetings of the IJB.

Officers responded to members' questions on various aspects of the report.

The Board decided:

- (1) that the final version of the Healthcare Strategy, attached as an appendix to the report, be approved;
- (2) that the complementary role of the Health and Social Care Partnership in the preparation and implementation of the Healthcare Strategy be noted; and
- (3) that regular progress reports be submitted to future meetings of the IJB.

[Reference: Minutes of 6 December 2016 (Paragraph 14)]

9 Financial Monitoring 2016/2017

A report dated 19 January 2017 by the Director, Health and Social Care was submitted providing a summary of the financial position of the Health and Social Care Partnership (HSCP) for the period:-

- ◆ 1 April to 30 November 2016 in relation to Health Care Services
- ◆ 1 April to 30 November 2016 in relation to Social Work Services

An underspend of £0.428 million had been reported by NHS Lanarkshire for the South Lanarkshire HSCP for the period 1 April to 30 November 2016.

An overspend of £3.000 million had been reported by South Lanarkshire Council for the South Lanarkshire HSCP for the period 1 April to 30 November 2016.

A summary of the position was provided in Appendix A to the report.

Detailed analyses were provided on the financial position of Health Care Services and Social Care Services respectively in Appendices B and C to the report.

Officers responded to members' questions in relation to how the overspend would be addressed.

The Board decided:

- (1) that the financial position of the South Lanarkshire Health and Social Care Partnership be noted; and
- (2) that the monitoring of the Health Care Services and Social Work Services elements of the budget undertaken by the respective partner organisations be noted.

[Reference: Minutes of 6 December 2016 (Paragraph 5)]

10 Locality Development

A report dated 16 January 2017 by the Director, Health and Social Care was submitted on the work being undertaken to explore an approach to locality development for the Health and Social Care Partnership.

There were numerous locality development models that focused on Health and Social Care delivery and, in an attempt to identify a suitable model for locality delivery within South Lanarkshire, a programme of activity would be undertaken. The aim of this would be to develop a route map to support the development of a locality model that would work well within the South Lanarkshire Health and Social Care Partnership.

A communications and engagement strategy would also be developed to ensure community involvement in the Locality Development approach.

The Board decided: that the content of the report be noted.

11 Health and Social Care Delivery Plan

A report dated 30 December 2016 by the Director, Health and Social Care was submitted on the delivery framework for the key programmes of activity for Health and Social Care in Scotland.

The Health and Social Care Delivery Plan for Scotland set out a programme to further enhance Health and Social Care services so that people could live longer, healthier lives at home or in a homely setting.

Details were provided on the work being undertaken to support the vision of the Health and Social Care Delivery Plan in South Lanarkshire, taking account of the following major areas of activity:-

- ◆ Health and Social Care Integration
- ◆ The National Clinical Strategy
- ◆ Public Health Improvement
- ◆ NHS Board reform

The Board decided: that the work being undertaken to support the implementation of the Health and Social Care Delivery Plan in South Lanarkshire be noted.

12 Shifting the Balance of Care Transition Funding

A report dated 17 January 2017 by the Director, Health and Social Care was submitted on the proposed work that would be undertaken to shift the balance of care and related expenditure to community based health and social care delivery.

In response to the changing demographics and the fact that people were living longer, a number of policy and legislative initiatives had been developed. One of those was aimed at building upon the key messages within the Reshaping Care for Older People agenda and moving from acute care and institutional care to more community based care.

In order to progress this, it was proposed to engage with the acute sector and/or areas of community services to identify activity that could be undertaken safely in the community. Details of the work which would be undertaken to support this was provided in the report.

Officers responded to members' questions in relation to the areas of activity that might be identified.

The Board decided: that the work which would be undertaken in relation to shifting the balance of care transition funding, as detailed in the report, be noted.

13 Any Other Competent Business

Margaret Moncrieff, South Lanarkshire Health and Social Care Forum advised the Board on the progress being made in the establishment of Public Partnership Forums in other areas to support the integration of Health and Social Care.

South Lanarkshire had moved from a Public Partnership Forum to a Health and Social Care Forum, however, other areas were still in the process of making this change. Meetings with other Partnerships were being arranged and the Board would be kept advised of progress.

The Board decided: to note the position.