



SOUTH LANARKSHIRE INTEGRATION JOINT BOARD

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 30 October 2017

Chair:

Philip Campbell, Non Executive Director, NHS Lanarkshire Board

Present:

Health and Social Care Partnership

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

NHS Lanarkshire Board

Maureen Lees, Non Executive Director (*substitute for Iain Wallace, Medical Director*); Lilian Macer, Non Executive Director; Tom Steele, Non Executive Director

South Lanarkshire Council

Councillors Graeme Campbell, Maureen Chalmers (*substitute for Councillor Callaghan*), Allan Falconer, Jim McGuigan

Attending:

NHS Lanarkshire

C Campbell, Chief Executive; L Ace, Director of Finance; C Cunningham, Head of Performance and Commissioning; M Docherty, Nurse Director; E Duguid, Lead Communication Officer; M Hayward, Head of Health and Social Care (Rutherglen/Cambuslang and East Kilbride); H Knox, Director of Acute Services; C MacKintosh, Medical Director

Partners

G Bennie, VASLAN; M Moncrieff, South Lanarkshire Health and Social Care Forum; R Ormshaw, Scottish Care; Dr V Sonthalia, GP Representative

South Lanarkshire Council

L Freeland, Chief Executive; B Hutchinson, Head of Health and Social Care (Hamilton and Clydesdale); M Kane, Health and Social Care Programme Manager; P Manning, Executive Director (Finance and Corporate Resources); G McCann, Head of Administration and Legal Services; J McDonald, Administration Adviser; L Purdie, Chief Social Work Officer

Apologies:

NHS Lanarkshire Board

Iain Wallace, Medical Director

South Lanarkshire Council

Councillor Stephanie Callaghan

Partners

J Baillie, Carers Network; H Biggins, Service User (Older People); T Wilson, Health Service Trade Union Representative

1 Declaration of Interests

No interests were declared.

2 Draft IJB Annual Performance Report

A report dated 16 October 2017 by the Director, Health and Social Care was submitted on the draft Annual Performance Report for the South Lanarkshire Integration Joint Board (IJB).

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The Public Bodies (Joint Working) (Scotland) Act 2014 placed a duty on Integration Joint Boards to prepare and publish Annual Performance Reports.

The Annual Performance Report was to ensure that performance was open and accountable whilst providing an overall assessment of performance in relation to planning and carrying out integrated functions. Guidance issued by the Scottish Government had recommended that the following areas be included within the report:-

- ◆ a summary of progress against the 9 National Health outcomes using, as a minimum, the 23 core national performance indicators
- ◆ financial performance and best value
- ◆ reporting progress with localities
- ◆ Inspection of Services, summarising any activity undertaken by Healthcare Improvement Scotland, The Care Inspectorate, Audit Scotland, Accounts Commission and Scottish Housing Regulator in the year of review
- ◆ any plans to review or update the Strategic Commissioning Plan

It was proposed that the Annual Performance Report for the IJB, attached as an appendix to the report, be approved and published.

Discussion then took place in relation to:-

- ◆ an amendment to the report to indicate that Margaret Moncrieff was Chairperson of the South Lanarkshire Health and Social Care Forum and that Jim Baillie had replaced Jim Addies as Chairperson, South Lanarkshire Carers Network
- ◆ the support that would be provided to staff and organisations providing care services to ensure continuity of services
- ◆ the monitoring and reporting processes for the performance information relating to the IJB

The Board decided: that the Annual Performance Report for the IJB, detailed in the appendix to the report, be approved and published, subject to the amendment outlined above.

3 Winter Planning Arrangements 2017/2018

A report dated 18 October 2017 by the Director, Health and Social Care was submitted on the planning arrangements to ensure the relevant services were prepared for the winter months.

Each year, NHS Lanarkshire was required to produce a winter plan which was informed by past experience and national guidance. The plan was produced in consultation with key stakeholders and was prepared in order to ensure readiness to meet an increase in unscheduled demand across a range of services.

In line with the national guidance, the winter plan, which was attached as an appendix to the report, required to be approved by the Integration Joint Board and NHS Lanarkshire Board prior to it being published.

The Board decided: that the winter plan, as detailed in the appendix to the report, be approved.

4 Bed Modelling in South Lanarkshire

A report dated 19 October 2017 by the Director, Health and Social Care was submitted on the Scottish Government's policy to maximise the provision of person centred care in the community.

The Scottish Government's 2016 Health and Social Care delivery plan detailed a range of key ambitions in relation to older people's care to support people in their own homes and communities with less inappropriate use of hospitals and care homes. In addition, the Scottish Government had set a target of a 10% reduction in the use of unscheduled care beds by March 2019.

The South Lanarkshire Integration Joint Board's (IJB) Strategic Commissioning Plan and the NHS Lanarkshire Healthcare Strategy both set out the vision of shifting the balance of care services to the community. The aim of which was to evidence that local health and care systems were providing more care for people in their own homes.

Following an assessment of the needs of those patients within the Douglas Ward of Udston Hospital, it was established that better outcomes could be secured for individuals through the provision of alternative person centred care services within the community.

It was proposed that services currently provided for patients who would have been admitted to the Douglas Ward, Udston Hospital be re-commissioned and that a progress report be submitted to a future meeting of the IJB.

The financial implications associated with the proposals were detailed in the report and Appendix 2 to the report. In relation to those implications, it was further proposed that:-

- ◆ each partner implement and procure the necessary alternative health and social care services to support the de-commissioning of the Douglas Ward, Udston Hospital
- ◆ authority be delegated to the Director, Health and Social Care, in consultation with the Director of Finance, NHS Lanarkshire and the Executive Director (Finance and Corporate Resources), South Lanarkshire Council, to allocate the recurring and non-recurring financial allocations to each of the partners

Margaret Moncrieff, Chairperson, South Lanarkshire Health and Social Care Forum spoke on behalf of the long-term patients in Douglas Ward, Udston Hospital and their relatives to highlight that concerns had been raised in relation to the:-

- ◆ timescales involved
- ◆ perceived lack of consideration to their views and feelings
- ◆ impact moving patients to other locations would have on relatives
- ◆ lack of advocacy support to voice the concerns of the patients and their relatives

Discussion then took place in relation to the above issues and assurances were provided that full consultation and support would be provided through individual meetings with the patients and their relatives.

Philip Campbell, seconded by Tom Steele, moved that the recommendations contained in the report be approved. Councillor McGuigan, seconded by Councillor Campbell, moved as an amendment that the report be continued to allow further engagement with the families. On a vote being taken by a show of hands, 3 members voted for the amendment and 4 for the motion which was declared carried.

The Board decided:

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- (1)** that the de-commissioning of the Douglas Ward, Udston Hospital be approved and a progress report submitted to a future meeting of the IJB;

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- (2) that each partner be authorised to implement and procure the necessary alternative health and social care services;
- (3) that the recurring and non-recurring financial allocations to each of the partners, as detailed in the report, be approved;
- (4) that authority be delegated to the Director, Health and Social Care, in consultation with the Director of Finance, NHS Lanarkshire and the Executive Director (Finance and Corporate Resources), South Lanarkshire Council, to allocate the recurring and non-recurring financial allocations to each of the partners; and
- (5) that the progress made to achieve the bed reduction target of 24,000 bed days by March 2019 be noted.

5 Any Other Competent Business

Margaret Moncrieff, South Lanarkshire Health and Social Care Forum advised the Board that Our Voice Public Network had been launched and would be linked to the South Lanarkshire Health and Social Care Partnership's website.

The Board decided: to note the position.