



SOUTH LANARKSHIRE INTEGRATION JOINT BOARD

Minutes of meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 13 February 2018

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

Lilian Macer, Non Executive Director; Tom Steele, Non Executive Director; Iain Wallace, Medical Director

South Lanarkshire Council

Councillors John Bradley, Graeme Campbell, Allan Falconer, Jim McGuigan

Attending:

NHS Lanarkshire

C Cunningham, Head of Performance and Commissioning; J Donaldson, Associate Director of Nursing; E Duguid, Lead Communication Officer; L Findley, Associate Medical Director; M Hayward, Head of Health and Social Care (Rutherglen/Cambuslang and East Kilbride); C MacKintosh, Medical Director

Partners

G Bennie, VASLAN; H Biggins, Service User (Older People); M Moncrieff, South Lanarkshire Health and Social Care Forum; N Paterson, Scottish Care (*substitute for R Ormshaw*); 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 Health and Social Care (Hamilton and Clydesdale); M Kane, Health and Social Care Programme Manager; P Manning, Executive Director (Finance and Corporate Resources); J McDonald, Administration Adviser; L Purdie, Chief Social Work Officer; J Todd, Legal Services Adviser

Apologies:

NHS Lanarkshire

C Campbell, Chief Executive; L Ace, Director of Finance; M Docherty, Nurse Director

Partners

R Ormshaw, Scottish Care

1 Declaration of Interests

No interests were declared.

3 Amendment to Membership

A report dated 11 January 2018 by the Director, Health and Social Care was submitted advising of the following changes to the Council's membership of the South Lanarkshire Integration Joint Board (IJB):-

- ◆ Councillor Bradley had replaced Councillor Callaghan as Depute Chair of the IJB
- ◆ Councillor Bradley had replaced Councillor Callaghan as Chair of the IJB (Performance and Audit) Sub-Committee

The Chief Officer, in response to a question by Councillor Falconer relating to the membership of the IJB, undertook to provide clarification to him.

The Chair, on behalf of the Board, welcomed Councillor Bradley to his first meeting.

The Board decided: that the report be noted.

4 Financial Monitoring 2017/2018

A report dated 17 January 2018 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 31 December 2017 in relation to Health Care Services
- ◆ 1 April to 9 December 2017 in relation to Social Work and Housing Services

An overspend of £0.265 million had been reported by NHS Lanarkshire for the South Lanarkshire HSCP for the period 1 April to 31 December 2017.

An overspend of £0.381 million had been reported by South Lanarkshire Council for the South Lanarkshire HSCP for the period 1 April to 9 December 2017.

An underspend of £0.503 million had been identified on the primary care transformation fund which was ring fenced.

Details were provided on how the budget would be managed and a summary of the budget variance position was provided in Appendix 1 to the report.

Details were also provided on the hosted services which were led by South Lanarkshire HSCP and North Lanarkshire HSCP and a summary of the position in respect of each was provided in appendices 2 and 3 to the report.

Further details were provided on the Reserves and a summary of the position was provided in Appendix 4 to the report.

In relation to the projected underspend of £0.600 million on the primary care transformation fund, the Chief Financial Officer advised that, although this fund was ring fenced, in line with the primary care transformation fund objectives, an element of the funding could be used to offset the costs associated with the implementation of the new General Medical Services 2018 contract. In this regard, the Chief Financial Officer requested that authority be delegated to the Director, Health and Social Care to direct the projected underspend on the primary care transformation fund up to the value of £0.600 million to the costs associated with the implementation of the General Medical Services 2018 contract.

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Officers responded to members' questions in relation to how the overspend would be addressed and highlighted that a budget recovery plan was being developed to establish if other underspends across social care services could assist in offsetting the budget pressures.

The Board decided:

- (1) that the financial position of the South Lanarkshire Health and Social Care Partnership be noted;
- (2) that the development of a budget recovery plan to manage in-year demand be noted; and
- (3) that the Director, Health and Social Care be authorised to direct the projected underspend on the primary care transformation fund up to the value of £0.600 million to the costs associated with the implementation of the General Medical Services 2018 contract.

[Reference: Minutes of 5 December 2017 (Paragraph 6)]

5 Performance Monitoring Report

A report dated 18 January 2018 by the Director, Health and Social Care was submitted providing a summary of performance against the key performance measures assigned to the integration of Health and Social Care in South Lanarkshire.

In terms of the Public Bodies Joint Working (Scotland) Act 2014, Health and Social Care Partnerships were required to establish performance monitoring reports in line with the agreed suite of 23 performance measures and 6 measures which had been identified by the Ministerial Steering Group.

Progress against the key performance actions and measures for the 23 national integration indicators and the 6 Ministerial Steering Group measures were provided in the appendices to the report.

There were a number of areas of development which had been identified in relation to performance management and those areas would be discussed more fully at a workshop on performance to be facilitated by the Head of Commissioning and Performance.

The Board decided: that the report be noted.

[Reference: Minutes of 5 December 2017 (Paragraph 16)]

6 South Lanarkshire Integration Scheme Amendment

A report dated 8 January 2018 by the Director, Health and Social Care was submitted on the requirement to amend the Health and Social Care Integration Scheme for South Lanarkshire as a result of the Carers (Scotland) Act 2016.

The Carers (Scotland) Act 2016, which would be implemented on 1 April 2018, had implications for integration authorities, NHS Boards and Councils and, as a result, required that the Integration Scheme be amended to reflect the additional responsibilities. A summary of the implications and the detail of the amendment to the Integration Scheme was provided in the report.

Following approval of the amended Integration Scheme by the Council's Executive Committee and NHS Lanarkshire Board, the Scheme, which was attached as an appendix to the report, would be submitted to the Scottish Government by 2 March 2018 for ministerial approval.

The Board decided:

- (1) that the amendment to the South Lanarkshire Integration Scheme, as detailed in the appendix to the report, be noted; and
- (2) that the submission of the amended South Lanarkshire Integration Scheme to the Scottish Government for formal approval by 2 March 2018 be approved.

[Reference: Minutes of 21 April 2015 (Paragraph 4)]

7 Integration Joint Board Membership Development Proposal

A report dated 8 January 2018 by the Director, Health and Social Care was submitted on the membership of the South Lanarkshire Integration Joint Board (IJB) and development support for IJB members.

The Public Bodies (Joint Working) (Scotland) Act 2014 placed a duty on IJBs to have in place an approved Integration Scheme detailing the role, remit, responsibilities and membership of the IJB.

To support the members of the IJB and ensure that they were equipped to undertake their roles and responsibilities, it had been agreed that the current membership of the IJB be reviewed. Following the review, it was proposed that amendments be made to the membership of the IJB, as detailed in the report.

It was further proposed that all members of the IJB be supported in their role by an officer and that development sessions be held in March 2018 to further develop this proposal.

The Board decided:

- (1) that the proposed membership for the IJB, as detailed in the report, be approved; and
- (2) that, to support members of the IJB in their role, development sessions for IJB members be held in March 2018.

[Reference: Minutes of 27 June 2017 (Paragraph 10)]

8 Integration of Mental Health Services within South Lanarkshire Health and Social Care Partnership

A report dated 26 January 2018 by the Director, Health and Social Care was submitted on the integration of mental health services within the South Lanarkshire Health and Social Care Partnership (HSCP).

A number of Health Services across Lanarkshire were hosted and operationally managed by one partnership on behalf of others. In Lanarkshire there were 21 hosted services, 9 of which were led by the South Lanarkshire HSCP and 12 by the North Lanarkshire HSCP.

A mental health hub had been established and was hosted by the North Lanarkshire HSCP. In order to develop the Strategic Commissioning Plan and inform the future directions, it was proposed that a review of locality based Community Mental Health Services within South Lanarkshire be undertaken in consultation with key stakeholders.

It was further proposed that the North Lanarkshire HSCP be asked to:-

- ◆ continue to host and fund the post of Interim Service Manager until October 2018 in order to maintain safe and effective care delivery during the review
- ◆ fund the recruitment of a post of Integrated Mental Health Manager and Service Development Manager in order to support the review of Mental Health and Learning Disability hosted services for South Lanarkshire residents

The Board decided:

- (1) that a review of the locality based Community Mental Health Services within South Lanarkshire be approved;
- (2) that the staffing implications to support the review, as detailed above, be supported; and
- (3) that a progress report in relation to the review of Mental Health and Learning Disability Hosted Services be submitted to the next meeting of the Board.

9 General Medical Services - Presentation

Christopher Mackintosh, Medical Director, NHS Lanarkshire gave a presentation on the General Medical Services 2018, General Practitioners (GPs) contract.

GPs were independent practitioners who entered into a contract, which was subject to continuous change, with NHS Lanarkshire to provide services. The current contract was due for renewal and details of the work which had been undertaken to support the implementation of the new contract, together with the key areas that would be contained in the new contract, were provided.

The Chair thanked the Medical Director for his presentation.

The Board decided: that the presentation be noted.

10 General Medical Services 2018

A report dated 22 December 2017 by the Director, Health and Social Care was submitted on the governance arrangements for the implementation of the GP Contract, General Medical Services (GMS) 2018.

The General Medical Services contract had been approved in January 2018 for implementation in April 2018. As part of the implementation process, a system of governance had been developed, as detailed in the appendix to the report.

There was a requirement to develop within both the North and South Health and Social Care Partnerships, a Primary Care Improvement Plan (PCIP) which would detail the implementation of the new services. It was proposed that the PCIP be submitted to a future meeting of the South Lanarkshire Integration Joint Board (IJB) for approval.

The Board decided:

- (1) that the governance structures for the implementation of the GP Contract, as detailed in the report and the appendix, be noted;
- (2) that the progress made with the contract implementation process be noted; and
- (3) that the Primary Care Improvement Plan be submitted to a future meeting of the IJB for approval.

[Reference: Minutes of 12 September 2017 (Paragraph 14)]

11 Director of Health and Social Care - Leadership Communications to GPs

A report dated 20 November 2017 by the Director, Health and Social Care was submitted on the development of a communications plan with General Practitioners (GPs).

A communications survey had been undertaken with Lanarkshire GPs to develop a communications plan to ensure a strategic, planned and managed approach to the Primary Care and Mental Health Transformation Programme (PCMHTP) was in place to support effective results.

On the basis of the results of the survey, a communications plan had been developed, as detailed in the appendix to the report. As part of the communications plan, it was proposed that a monthly email bulletin be issued to Lanarkshire GPs providing updates on key developments and that the effectiveness of the bulletin be evaluated after 6 months.

The Board decided:

- (1) that the communications plan with Lanarkshire GPs, as detailed in the appendix to the report, be approved; and
- (2) that the communications plan be reviewed in 6 months to evaluate its effectiveness and the outcome be reported to a future meeting of the Integration Joint Board.

[Reference: Minutes of 27 June 2017 (Paragraph 17)]

12 Any Other Competent Business

There were no other items of competent business.