

Motherwell, 27 March 2018 at 1.30 pm.

Minute of Meeting of the **NORTH LANARKSHIRE HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD**

PRESENT

North Lanarkshire Council: Councillors Gallacher, Logue and Stubbs.

NHS Lanarkshire: Dr. A. Osborne (Vice-Chair); P. Campbell; M. Fuller, and M. Morris.

Board Members: A. Armstrong, Divisional Nurse Director; Dr. A. Cook, Medical Director;
A. Gordon, Head of Children, Families and Justice Social Work Services
(Chief Social Work Officer); J. Hewitt, Chief Accountable Officer, and M. Moy,
Finance Officer (S.95).

Stakeholder Representatives: J. Watson, Unison (NLC); H. Robertson, North Lanarkshire Carers Together,
and L. Seaton, Partnership for Change.

CHAIR

In the absence of Councillor Kelly, Dr. Osborne presided.

IN ATTENDANCE

C. Campbell, Chief Executive (NHSL); P. Jukes (NLC); R. Miller, Head of Adult Social Work Services;
R. McGuffie, Head of Planning, Performance and Quality Assurance; O. Watters, Head of Health, and A. Rose,
Board Clerk.

ALSO PRESENT

Councillor Graham – Proxy for Councillor Kelly.

S. Lyttle – Proxy for K. Moffat.

APOLOGIES

Councillor Kelly and K. Moffat – Board Members.

**DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC.
(SCOTLAND) ACT 2000**

1. Councillor Gallacher declared an interest by reason of her being Convener of the Council's Audit and Scrutiny Panel and advised that none of the items of business precluded her from participating in the meeting.

NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – MINUTE

2. There was submitted the Minute of the meeting of North Lanarkshire Health and Social Care Integration Joint Board held on 7 February 2018.

Decided: that the Minute of the meeting of North Lanarkshire Health and Social Care Integration Joint Board held on 7 February 2018 be approved and noted.

**NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD
(PERFORMANCE, FINANCE AND AUDIT) COMMITTEE – MINUTE**

3. There was submitted the Minute of the meeting of North Lanarkshire Health and Social Care Integration Joint Board (Performance, Finance and Audit) Committee held on 7 March 2018.

Decided: that the Minute of the meeting of North Lanarkshire Health and Social Care Integration Joint Board (Performance, Finance and Audit) Committee held on 7 March 2018 be approved and noted.

NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD ACTION LOG

4. There was submitted the Action Log for North Lanarkshire Health and Social Care Integration Joint Board detailing the actions to be undertaken within the prescribed timescales.

Decided:

- (1) that the position be noted, and
- (2) that further reports on the Children's Service Plan and Improvement Programmes be submitted to this Board in the Autumn 2018.

GOVERNANCE AND POLICY

PERFORMANCE, FINANCE AND AUDIT COMMITTEE – TERMS OF REFERENCE

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5. With reference to paragraph 8 of the Minute of the meeting of this Board held on 12 December 2017, when the Terms of Reference for the Performance, Finance and Audit Committee were agreed, there was submitted a report dated March 2018 setting out the revised Terms of Reference.

Decided: that the revised Terms of Reference for the Performance, Finance and Audit Committee be approved and noted.

AMENDMENT TO THE NORTH LANARKSHIRE INTEGRATION SCHEME

6. There was submitted a report dated 15 March 2018 by the Chief Accountable Officer (1) proposing an amendment to the North Lanarkshire Integration Scheme which relates specifically to the Carers' (Scotland) Act 2016 which comes into effect on 1 April 2018, and (2) providing details thereon.

Decided: that the contents of the report be approved and noted.

MEMBERSHIP OF THE INTEGRATION JOINT BOARD

7. The Chair advised that this item of business had been withdrawn.

STRATEGIC PLANNING

COMMUNITY ALARM SERVICE - REVIEW OF ELIGIBILITY CRITERIA AND FUTURE SERVICE PLANNING

8. With reference to paragraph 14 of the Minute of the meeting of this Board held 18 July 2017, when it was agreed that a consultation with stakeholders on a new criteria for eligibility to access the Community Alarm Service be undertaken, there was submitted a report dated 27 March 2018 by the Chief Accountable Officer (1) advising (a) that the Community Alarm Service, registered with the Care Inspectorate, currently provides service to approximately 10,000 individuals living within North Lanarkshire with the majority of these individuals living within their own homes, including 1,400 who reside within a sheltered housing complex and provided to all care groups and was currently automatic, on request, if the person was aged 75 years plus and living alone; (b) that the service operates 24 hours a day, 365 days per year, and provides a response to those in an urgent situation who may require support with personal care, a fall or an illness, and (c) that referrals were received from a range of sources including individuals and carers, community nursing, GPs, hospitals, hospices, Social Work team, Housing and Police Scotland; (2) setting out the scope of the service together with service challenges; (3) detailing the consultation progress and the operation of the service, as contained within the Appendices to the report, and (4) recommending that the Board (a) approve the proposals that the eligibility to access the Community Alarm Service be changed from the current criteria, whereby the majority of service users access the service based on age linked criteria to provision based on needs assessment, to align with the wider prioritisation framework used for other Social Work services; (b) approve the implementation of needs based assessment for the service from June 2018, noting that this would be supported by the Implementation Plan; (c) agree the establishment of a Review Group to address wider issues impacting on the service as outlined within the report, and (d) request that further reports be brought to this Board in October 2018 to update on the work and proposals for any further changes required to ensure the effectiveness and sustainability of the future service.

Councillor Logue, seconded by Dr. Osborne, moved that the recommendations contained within the report be approved.

Councillor Gallacher, seconded by Councillor Stubbs, moved, as an amendment, that the recommendations contained within the report be not approved.

On a vote being taken, 3 Members voted for the amendment and 5 Members voted for the motion, which was accordingly declared carried.

Decided: that the recommendations contained within the report be approved and noted.

NEW MODEL OF HOME SUPPORT

9. There was submitted a report dated 8 March 2018 by the Chief Accountable Officer (1) seeking approval for a new model of home support, as contained within the Appendix to the report; (2) detailing the background relative thereto, and (3) recommending that the Board (a) approve the new home support model to include the viable outputs of the cross party working group, as noted in Appendix 1 of the report; (b) request an Implementation Plan with timelines to be co-produced with staff and trade unions by the end of April 2018; (c) approve that Home Support staff who choose to pursue their SVQ2 qualification are supported to do so by October 2020; (d) agree to monitor funding of the new home support model through the Performance, Finance and Audit Committee and build on the financial projections outlined in Appendix 1 of the Board's long term financial plan; (e) monitor the performance of the new home support model for two years through the Performance, Finance and Audit Committee, and (f) request ongoing engagement with service users through the implementation process and review stages of the home support model.

Councillor Stubbs asked that it be recorded that he could not support the recommendations due to concerns regarding employment issues.

Decided: that the recommendations contained within the report be approved and noted.

INTEGRATED SERVICE REVIEW BOARD (ISRB) STRUCTURE

10. There was submitted a report dated 20 March 2018 by the Head of Planning, Performance and Quality Assurance (1) providing an update to the Board on progress with the structural changes associated with the outputs of the Integrated Service Review Board; (2) detailing the background relative thereto, and (3) indicating that work continued to be progressed to conclude the interim structure with an agreed model nearing completion, subject to further refinement and advice from Human Resource colleagues, and consultation with key stakeholders.

Decided: that the contents of the report be noted.

FINANCIAL PLAN INCLUDING SAVINGS 2018/19

11. There was submitted a report dated 20 March 2018 by the Chief Accountable Officer (1) providing an update on the implications of the 2018/19 grant settlement for each partner; (2) outlining the Board's indicative Financial Plan for 2018/19, including details of the budget pressures facing each partner, the key financial assumptions and key risks together with the indicative 2018/19 contributions from each partner and the proposed approach to address funding gaps; (3) detailing the background relative thereto, and (4) summarising (a) in Appendices 1 and 2 of the report, the Council and NHS Lanarkshire savings proposals, and (b) in Appendix 3 of the report, potential NHS Board funding allocations for 2018/19.

Decided: that the contents of the report be noted.

LETTERS OF DIRECTION

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12. There was submitted a report dated 20 March 2018 by the Chief Accountable Officer (1) advising that, in accordance with the requirements set out in the Public Bodies (Joint Working) (Scotland) Act 2014, the North Lanarkshire Integration Joint Board is required to issue a Direction to Lanarkshire NHS Board and North Lanarkshire Council in respect of delivery of integrated functions and how resources were to be allocated for the resultant services, and (2) indicating that a letter of Direction was issued to the Chair of Lanarkshire Health Board and the Leader of North Lanarkshire Council on 31 March 2018, as contained within the Appendix to the report.

Decided: that it be noted that a letter of Direction had been issued to the Chair of Lanarkshire Health Board and the Leader of North Lanarkshire Council on 31 March 2018 in respect of delivery of integrated functions and how resources were to be allocated for the resultant services.

JOINT INSPECTION (ADULTS) – THE EFFECTIVENESS OF STRATEGIC PLANNING IN NORTH LANARKSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP REPORT PUBLISHED BY CARE INSPECTORATE

13. There was submitted a report dated 22 February 2018 by the Chief Accountable Officer informing the Integration Joint Board of the content of the inspection report entitled Joint Inspection (Adults) – The Effectiveness of Strategic Planning in North Lanarkshire Health and Social Care Partnership which was published on 27 February 2018 by the Care Inspectorate and Health Care Improvement Scotland.

Decided: that the report and presentation be noted.