



## SOUTH LANARKSHIRE INTEGRATION JOINT BOARD

Minutes of special meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 26 March 2018

### Chair:

Councillor John Bradley (Depute)

### 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 Graeme Campbell and Allan Falconer

### Attending:

#### NHS Lanarkshire

C Campbell, Chief Executive; C Cunningham, Head of Performance and Commissioning; M Docherty, Nurse 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, Chair of the South Lanarkshire Health and Social Care Forum; S Smellie, Unison, South Lanarkshire Council Trade Union Representative; 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

### Apologies:

#### NHS Lanarkshire Board

Philip Campbell (Chair), Non Executive Director

#### NHS Lanarkshire

L Ace, Director of Finance

#### Partners

T Wilson, Health Service Trade Union Representative

#### South Lanarkshire Council

Councillor Jim McGuigan

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## 1 Declaration of Interests

No interests were declared.

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## 2 Strategic Commissioning Plan Refresh 2018/2019

A report dated 12 March 2018 by the Director, Health and Social Care was submitted on the development of the updated Strategic Commissioning Plan (SCP) for 2018/2019.



The Public Bodies (Joint Working) (Scotland) Act 2014 placed a duty on Health and Social Care Partnerships to develop and have in place an approved SCP detailing the strategic objectives of the South Lanarkshire Health and Social Care Partnership.

The South Lanarkshire Integration Joint Board (IJB) had approved the Strategic Commissioning Plan for 2016 to 2019. However, the landscape for Health and Social Care had changed since the SCP had been approved and the SCP required to be updated to reflect the changing agenda.

The draft updated SCP for 2018/2019 had been submitted to the South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee for comment prior to being submitted to the IJB for approval.

Discussion then took place in relation to further explanation of the content of the SCP to ensure that the strategic objectives of the Health and Social Care Partnership were reflected.

It was proposed that the updated SCP for 2018/2019, attached as an appendix to the report, be approved.

**The Board decided:** that the updated South Lanarkshire Health and Social Care Partnership Strategic Commissioning Plan 2018/2019, as detailed in the appendix to the report, be approved.

*[Reference: Minutes of 29 March 2016 (Paragraph 2) and Minutes of South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee of 27 February 2018 (Paragraph 3)]*

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### **3 Integration Joint Board Financial Plan 2018/2019**

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A report dated 15 March 2018 by the Director, Health and Social Care was submitted on the Integration Joint Board (IJB) Financial Plan 2018/2019.

The Public Bodies (Joint Working) (Scotland) Act 2014 placed a duty on Health and Social Care Partnerships to establish a balanced budget for each financial year. The funds for the IJB were delegated from South Lanarkshire Council and NHS Lanarkshire and were influenced by the grant settlements to each of those organisations by the Scottish Government.

Details of the key elements of the Scottish Government's 2018/2019 financial settlement which impacted on the IJB were detailed in the report.

Both the Council and NHS Lanarkshire faced challenges balancing their respective budgets due to financial pressures exceeding the provisional level of funding available. Notwithstanding those pressures, the adjustments which would be made to the IJB 2018/2019 recurring baseline budgets were detailed in the report.

In total, in respect of the in-scope social work budgets, an additional £8.262 million was being invested by South Lanarkshire Council in 2018/2019 across all Social Care Services, the details of which were provided in the report.

Funding of £3.931 million was included in the 2018/2019 NHS Lanarkshire financial settlement to be transferred to the IJB to meet the projected cost increases associated with social care policy commitments, the details of which were provided in the report.

Proposed efficiency savings for the South Lanarkshire Health and Social Care Partnership had been identified by South Lanarkshire Council (£0.230 million) and were detailed in Appendix 1 to the report.

Development of efficiency savings by NHS Lanarkshire to address the funding gap of £0.649 million were detailed in the report and were subject to approval by NHS Lanarkshire Board at its meeting to be held on 28 March 2018.

It was proposed that the IJB Financial Plan 2018/2019, as detailed in the report, be approved, subject to approval of NHS Lanarkshire's proposals at its Board meeting on 28 March 2018.

Discussion then took place in relation to the reserve fund. The Chief Financial Officer provided an explanation in relation to the management of the reserve fund.

**The Board decided:**

- (1) that the Integration Joint Board (IJB) Financial Plan for 2018/2019, as detailed in the report, be approved;
- (2) that the identified efficiency savings for 2018/2019 for implementation by South Lanarkshire Council, as detailed in Appendix 1 to the report, be approved; and
- (3) that the development of efficiency savings for 2018/2019 for implementation by NHS Lanarkshire, as detailed in the report, be endorsed, subject to approval by NHS Lanarkshire Board at its meeting on 28 March 2018.

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#### **4 Directions from the South Lanarkshire Integration Joint Board to NHS Lanarkshire Health Board and South Lanarkshire Council**

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A report dated 5 February 2018 by the Director, Health and Social Care was submitted on arrangements to allow the Integration Joint Board (IJB) to issue directions in relation to the operational delivery of its delegated functions.

The Public Bodies (Joint Working) (Scotland) Act 2014 placed a duty on Integration Joint Boards to prepare a Strategic Commissioning Plan (SCP). As part of the SCP, the IJB was required to confirm its arrangements for strategic direction and intended use of integrated budgets. To support those arrangements, formal Directions had been established for the financial year 2018/2019 to allow the IJB to delegate functions to both NHS Lanarkshire and South Lanarkshire Council.

It was proposed that the formal Directions for 2018/2019, detailed in the appendices attached to the report, be approved. Responsibility for the operational delivery of the delegated functions was detailed in the report.

**The Board decided:**

- (1) that the mechanism detailed in the report, in relation to issuing directions to either NHS Lanarkshire, South Lanarkshire Council, or both, be noted; and
- (2) that the formal Directions for 2018/2019, as detailed in the appendices to the report, be approved.

*[Reference: Minutes of 28 March 2017 (Paragraph 4) and Minutes of South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee of 27 February 2018 (Paragraph 4)]*

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**5 Any Other Competent Business**

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Margaret Moncrieff, South Lanarkshire Health and Social Care Forum expressed her disappointment at the late cancellation of the Development Sessions.

The Chief Officer indicated that it was the intention to meet with those involved in the Development Sessions following this meeting.

**The Board decided:** to note the position.