

NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – 26 October 2017

Motherwell, 26 October 2017 at 4.15 pm.

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

PRESENT

North Lanarkshire Council: Councillor Kelly (Chair), and Councillor Stubbs.

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

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

ALSO PRESENT Councillor Cameron – Proxy for Councillor Gallacher
C. Campbell, Chief Executive NHSL – Proxy for M. Fuller
N. Mahal, NHSL – Proxy for M. Morris

Stakeholder Representatives: C. McGinty, Unison (NHSL); J. Watson, Unison (NLC); K. Moffat, Chief Executive, VANL; H. Robertson, North Lanarkshire Carers Together, and L. Seaton, Partnership for Change.

CHAIR

Councillor Kelly (Chair) presided.

IN ATTENDANCE

R. McGuffey, Head of Planning, Performance and Quality Assurance and M. Shankland, Board Clerk

APOLOGIES

Councillor Logue, M. Fuller, M. Morris, Dr T. Smyth, K. Moffat and J. Watson.

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

1. No declarations were made.

INTEGRATED SUPPORT WORKER

2. With reference to paragraph 8 of the Minute of the meeting of the Finance and Audit Sub-Committee held on 12 September 2017, when it was agreed that the report on the Integrated Support Worker be remitted to the Integration Joint Board for consideration, there was submitted a report dated 29 September 2017 by the Chief Accountable Officer (1) providing an outline of the benefits of Integrated Support Worker proposals, as contained within Appendix 1 of the report; (2) seeking approval for a non-recurring funding allocation of up to £0.250m from the general fund reserves to support the “test of change” for a six month period as part of the Winter Pressures Plan; (3) detailing the background relative thereto together with a summary of key issues, and (4) setting out, within Appendix 2 of the report, the Integrated Support Worker job description.

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