

**NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (PERFORMANCE, FINANCE AND AUDIT) – 2 May 2018**

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**Motherwell, 2 May 2018 at 1.30 pm.**

**Minute of Meeting of the NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (PERFORMANCE, FINANCE AND AUDIT) COMMITTEE**

**PRESENT**

**North Lanarkshire Council:** Councillors Gallacher, Kelly and Logue.  
**NHS Lanarkshire:** Dr. A. Osborne (Chair), and M. Fuller and M. Morris.  
**Stakeholder Representatives:** North Lanarkshire Carers Together and Partnership for Change.

**CHAIR**

Dr. A. Osborne (Chair) presided.

**IN ATTENDANCE**

The Head of Performance, Planning and Quality Assurance, Chief Finance Officer and the Committee Clerk.

**APOLOGIES**

Councillor Stubbs and P. Campbell.

**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.

**The Chair exercised her discretion to vary the order of business as hereinafter minuted.**

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

2. 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 noted.

**PRESENTATION ON MOTHERWELL REHABILITATION DEMONSTRATOR PROJECT**

3. The Committee received a presentation from the Head of Health and the Manager, Younger Adults on the Motherwell Rehabilitation Demonstrator Project which included details of:-

**NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (PERFORMANCE, FINANCE AND AUDIT) – 2 May 2018**

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- the vision;
- the commissioning intentions and supporting pillars;
- locality modelling;
- multimorbidity league table by age;
- the anticipated benefits;
- integrated working;
- achievement and challenges, and
- evidence of impact.

Thereon, the Head of Health and the Manager, Younger Adults responded to Members' questions following which, the Chair thanked both for the presentation.

**STRATEGIC COMMISSIONING PLAN END OF YEAR REPORT**

4. With reference to paragraph 8 of the Minute of the meeting of the Integration Joint Board held on 15 March 2017, when the progress against the identified actions for 2016/17 had been noted, there was submitted a report dated 22 April 2018 by the Chief Accountable Officer (1) setting out progress against the actions identified in the Strategic Plan for delivery 2018/19; (2) detailing the background relative thereto, together with a summary of key issues, and (3) concluding that (a) in 2017/18, the partnership set out ten commissioning intentions and four additional intentions through the engagement process with twelve of the fourteen having been delivered, two behind schedule with plans in place for completion, and (b) the commissioning intentions for 2018/19 were signed off by the Integration Joint Board on 27 March 2018, with delivery plans developing along with a public facing document outlining the plans and the anticipated impact, to be finalised for sign-off at the June meeting of the Integration Joint Board.

**Decided:** that the contents of the report be noted.

**FINANCIAL MONITORING REPORT 2017/18**

5. There was submitted a report dated 2 May 2018 by the Chief Accountable Officer (1) providing a summary of the financial position of the North Lanarkshire Health and Social Care Partnership for the period from 1 April 2017 to 28 February 2018 (Health Care Services) and 1 April 2017 to 2 March 2018 (Social Work and Housing Services); (2) detailing the background relative thereto; (3) advising that there was an underspend of (a) £1.742m on Health Care Services, and (b) £3.384m on Social Care Services; (4) explaining the reasons for major variances, noting the additional NHS Lanarkshire in-year funding, and (5) setting out, in the Appendices to the report, the Health and Social Care Partnership budget, hosted services led by North Lanarkshire Council and also South Lanarkshire Council, and this Board's reserves position statement.

**Decided:** that the contents of the report be noted.

**NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (PERFORMANCE, FINANCE AND AUDIT) – 2 May 2018**

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**NHSL SAVINGS 2018/19 UPDATE**

6. There was submitted a report dated 2 May 2018 by the Chief Accountable Officer (1) providing details of the 2018/19 savings identified to address the funding gap of £1.745m in line with the 2018/19 Financial Plan; (2) detailing the background relative thereto; (3) indicating (a) that the Financial Plan for 2018/19 was approved by the Integration Joint Board on 27 March 2018 with cost pressures in the sum of £20.090m having been confirmed and offset by additional funding of £10.081m leaving net cost pressures of £10.009m; (b) that savings totalling £7.231m had been identified, and (c) that the Financial Plan for 2018/19 also highlighted that there would be a balance of cost pressures of £2.778m which required to be addressed, and (4) outlining, in the Appendix to the report, the efficiency savings options across Health Care Services.

**Decided:**

- (1) that the proposed savings across Health Care Services of £1.745m for the financial year 2018/19, outlined in the Appendix to the report, be endorsed, and
- (2) that the report be remitted to the Integration Joint Board for approval.

**IJB RESERVES UPDATE**

7. There was submitted a report dated 2 May 2018 by the Chief Accountable Officer (1) providing an update on the position with the North Lanarkshire Integration Joint Board reserves including draft proposals for further earmarked reserves; (2) detailing the background relative thereto, and (3) outlining (a) in Appendix 1 of the report, the current position in respect of the 2017/18 reserves, and (b) in Appendix 2 of the report, the proposed reserves for 2018/19.

**Decided:**

- (1) that the draft proposals for the Integration Joint Board reserves be noted, and
- (2) that the report be remitted to the Integration Joint Board for approval.

**INTERNAL AUDIT UPDATE**

8. There was submitted a report dated 2 May 2018 by the Chief Accountable Officer (1) providing details of the financial management and financial planning internal audit assignment undertaken as part of the 2017/18 Internal Audit Plan for the Integration Joint Board; (2) outlining the background relative thereto together with a summary of key issues, and (3) advising that the internal audit concluded (a) that the financial management and financial planning arrangements were consistent with financial guidance/regulations and good practice, through the production of an annual financial plan, identification of financial risks in the Risk Register and the identification and monitoring of savings and that no issues or weaknesses had been identified, and (b) that therefore the audit offered "substantial assurance".

**Decided:** that the contents of the report be noted.

**RISK MANAGEMENT**

9. With reference to paragraph 11 of the Minute of the meeting of this Committee held on 10 January 2018, when an update on the Risk Register for the Health and Social Care Partnership was noted,

**NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT  
BOARD (PERFORMANCE, FINANCE AND AUDIT) – 2 May 2018**

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there was submitted a report dated 24 April 2018 by the Chief Accountable Officer (1) providing a further update on the Risk Register for the Health and Social Care Partnership; (2) indicating that, following a development session with Board Members, the Risk Register had been created outlining 11 key current risks around strategic planning and finance for the Board; (3) detailing the background relative thereto, and (4) outlining, in the Appendix to the report the 11 risks identified.

**Decided:** that the contents of the report be noted.

**PRESENTATION ON PRESCRIBING IN NORTH LANARKSHIRE**

10. The Committee received a presentation from the Lead Pharmacist, Prescription Management, which included details of:-

- overall Lanarkshire picture;
- Prescribing, Quality and Efficiency Programme (PQEP);
- north Health and Social Care Partnership (HSCP) 2017/18 performance;
- north Health and Social Care Partnership (HSCP) 2018/19 performance, and
- challenges – both external and internal.

Thereon, the Lead Pharmacist responded to Members' questions, following which, the Chair thanked her for the presentation.