

MINUTE

MEETING:	INTEGRATION JOINT BOARD
DATE:	TUESDAY, 30th OCTOBER 2018
TIME:	1.30PM
VENUE:	COUNCIL CHAMBERS, CIVIC CENTRE

PRESENT :	<p>North Lanarkshire Council: Councillors Kelly (Chair) , Logue, Gallacher and Linden (proxy for Cllr Stubbs)</p> <p>NHS Lanarkshire: Dr. A. Osborne (Vice-Chair), P Campbell, B Moore (proxy for M Fuller) and M. Morris.</p> <p>Stakeholder Representatives: H Robertson, North Lanarkshire Carers Together, L Seaton, Partnership for Change, C McGinty – Unison Health, & J Watson, Unison.</p> <p>Board Members: J Hewitt, Chief Accountable Officer, M Moy, Finance Officer (S.95) A Armstrong, Nurse Director and A Gordon</p> <p>IN ATTENDANCE R McGuffie, Head of Performance, Planning and Quality Assurance, M French, Interim Head of Adult Services (Social Work), A Cook, Medical Director. O Watters, Head of Health, C Campbell, Chief Executive NHSL, D Murray Chief Executive NLC and C Jack, Board Secretary.</p>
Apologies:	Dr T Smyth, GP Representative, Dr R McKenzie, Medical Representative, J Melville VANL , M Fuller, Non-Executive Director, NHSL

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

No declarations of interest were noted.

2. CHIEF ACCOUNTABLE OFFICER

Cllr Kelly, noted that Janice Hewitt, Chief Accountable Officer had recently accepted voluntary severance from her employment with North Lanarkshire Council. Cllr Kelly acknowledged Ms Hewitt's contribution to the Integration Joint Board and Health & Social Care North Lanarkshire and asked that IJB members join him in recording their thanks and best wishes to Ms Hewitt. Cllr Kelly also asked that IJB members note that Mr Ross McGuffie would act as Chief Accountable Officer in the interim period.

3. MINUTES OF PREVIOUS MEETING

The minute of the IJB meeting held on 4th September 2018 was accepted as an accurate record.

4. MINUTES OF PREVIOUS MEETINGS OF THE IJB PERFORMANCE, FINANCE & AUDIT COMMITTEE

The minutes of the meetings held on 1st August 2018 and 4th September 2018 were noted.

5. ACTION LOG

The action log was noted as having all the agreed actions progressed within the agreed timescale and with agreement that Item 2: Children's services Plan be deferred to the next meeting in January 2019.

6. DEVELOPMENT OF MENTAL HEALTH STRATEGY

A Armstrong, Nurse Director, gave a short presentation outlining the intention to develop a Lanarkshire Mental Health strategy as previously agreed by the IJB as a commissioning intention for 2018/19. Mrs Armstrong set out the context for the development of the strategy highlighting the prevalence of mental health illness in Scotland and went on to outline the key national strategic drivers and the proposed local approach with particular reference to the Tests of Change and ongoing projects associated with Action 15. Discussion followed on children and young people's mental health and engagement with partner agencies as the strategy would encompass all of Lanarkshire but would be led by Health & Social Care North Lanarkshire as a hosted service.

Decided: (1) The process for the development of the mental health strategy for Lanarkshire was noted and (2) that the draft strategy would be presented to IJB members from both North & South Lanarkshire; NHS Board members and North Lanarkshire Council /South Lanarkshire Council elected members at an event in February 2019.

7. ALCOHOL AND DRUG PARTNERSHIP

A Armstrong made reference to the report that set out a recommendation to re-establish a dedicated Alcohol and Drugs Partnership (ADP) oversight group for North Lanarkshire in order to maintain a strong focus on substance misuse issues in North Lanarkshire. The ADP would be supported by an ADP Coordinator and other support posts in line with Scottish Government guidance. The report also highlighted the additional recent investment from Scottish Government of £1,092m in North Lanarkshire for the further development of services and support for those affected by alcohol and drug misuse.

Mrs Armstrong also made reference to the Annual report for the ADP that reflected a positive performance in achieving treatment time targets.

Decided: (1) That the recommendation to re-establish the ADP be supported. (2) That the recent additional investment was noted and (3) that the contents of the annual report be noted and positive performance acknowledged.

8. FINANCIAL MONITORING REPORT

M Moy made reference to the report which provided a summary of the financial position of Health and Social Care North Lanarkshire (H&SCNL) for the period from 1 April 2018 to 30 September 2018 (Health Care Services) and 14th September 2018 (Social Work and Housing Services). The financial position as at September 2018 was noted as an underspend of £1.710m and summarised as follows:

- ◆ an underspend of £1.601m on health care services
- ◆ an underspend of £0.109m on social care services

Further detail on the budget variance, by care service, was set out in the appendix.

Decided: (1) that the contents of the report be noted.

9. RESERVES STRATEGY 2019/19

M Moy made reference to the report which provided an update on the position with North Lanarkshire IJB reserves and the requirement to undertake a review of the IJB Reserves Strategy. M Moy went on to highlight a number of proposals for the use of reserves as set out in Section 6.1 of the report and asked for endorsement by the IJB.

Decided (1) That the report be noted and that (2) the proposed use of reserves be endorsed.

10. COMMUNITY ALARMS UPDATE

A Gordon made reference to the report which provided an update to the IJB on progress made in further developing the Community Alarm Service (CAS) since the initial report to the IJB in March 2018. The report set out progress made on the introduction of needs assessment criteria, streamlining of operational service delivery and ongoing development of service standards. Discussion followed on the need to develop longer term evaluation of revised service.

Decided; (1) that the contents of the report be noted (2) that a further final report will be brought to the IJB in May 2019.

11. RISK REGISTER

R McGuffie made reference to the risk management report and advised that one of the Very High rated risks ; Risk IJB12 (in-year budget pressures) had been reviewed and downgraded to high following review of financial performance. No other new or closed risks had been highlighted since the last meeting.

Decided: that the report be noted and the risk register approved.

12. WE ASPIRE

R McGuffie made reference to the report that advised the Integrated Joint Board of the 'We Aspire' - A Shared Ambition for North Lanarkshire Report (appendix 1). The report presents a vision outlining the future direction for NL Council in terms of a shared ambition for inclusive growth and prosperity for the people and communities of North Lanarkshire. The report details

the intent for the Council, in conjunction with NHS Lanarkshire to review the Scheme of Integration for Health and Social Care transferring children and families social work and criminal justice social work to the Council in 2018/2019 and undertake a joint options appraisal with NHS Lanarkshire to consider the future Adult Health and Social Care model and finalise operational arrangements.

Decided: that the contents of the report be noted.

13. RISK ITEMS

No new risk items were noted during the course of the meeting.

14. CLOSE OF BUSINESS

The date of the next meeting was noted as Tuesday, 22nd January 2019 at 1.30pm in the Council Chambers, Civic Centre, Motherwell