

MINUTE

MEETING:	INTEGRATION JOINT BOARD
DATE:	TUESDAY, 22nd JANUARY 2019
TIME:	1.30PM
VENUE:	COUNCIL CHAMBERS, CIVIC CENTRE

PRESENT :	<p>North Lanarkshire Council: Councillors Kelly (Chair) , Logue, Gallacher and Stubbs</p> <p>NHS Lanarkshire: Dr. A. Osborne (Vice-Chair), Mr P Campbell, Mr B Moore, Mr C Campbell (proxy for Mrs M. Morris).</p> <p>Stakeholder Representatives: Mr H Robertson, North Lanarkshire Carers Together, Mrs L Seaton, Partnership for Change, Mrs C McGinty – Unison Health, & Mr J Watson, Unison.</p> <p>Board Members: Mr R McGuffie, Interim Chief Accountable Officer, Miss M Moy, Finance Officer (S.95), Mrs A Armstrong, Nurse Director, Dr R McKenzie, Consultant/Medical Representative and Mrs A Gordon, Chief Social Work Officer</p> <p>IN ATTENDANCE Mrs M Dendy, Interim Head of Performance, Planning and Quality Assurance, Ms M French, Interim Head of Adult Services (Social Work), Dr A Cook, Medical Director, Mr O Watters, Interim Head of Health, Mr D Murray Chief Executive NLC and Mrs C Jack, IJB Board Secretary.</p> <p>Stephen Penman – Head of Strategic Communications NLC for Item 5 Julie Hunter – Business Solutions Manager NLC for Item 7 Elspeth Russell – Assistant Health Promotion Manager NHSL for Item 7</p>
Apologies:	Dr T Smyth, GP Representative, J Melville VANL /Third Sector representative.

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

No declarations of interest were noted.

2. IJB MEMBERSHIP

Cllr Kelly welcomed Brian Moore, Non-Executive Director of NHSL to his first formal meeting of the Integration Joint Board and noted that Mr Moore had replaced Mr Michael Fuller as one of the voting members of the IJB. Cllr Kelly acknowledged Mr Fuller's significant contribution to the Integration Joint Board and asked that IJB members join him in recording their thanks and best wishes in his new role as voting member of South Lanarkshire Integration Joint Board

3. MINUTES OF PREVIOUS MEETING

The minute of the IJB meeting held on 30th October 2018 was accepted as an accurate record.

4. ACTION LOG

The action log was noted as having all the agreed actions progressed within the agreed timescale. Actions assigned to J Hewitt would now be transferred to R McGuffie in his role as Interim Chief Accountable Officer.

5. CARE ACADEMY

Mr Stephen Penman, Head of Strategic Communications for NLC attended the meeting to give an update and short presentation on progress with the development of the NLC Care Academy with particular reference to the development of an online portal which was due to be launched at the end of January/beginning of February 2019. A demonstration of some of the content of the website was noted and discussion followed on future developments; the need for text as well as video content; the need to set realistic exceptions of job opportunities and recruitment processes and the need to ensure that uptake and user feedback on the website was monitored.

Decided: The IJB noted the development of the website and overall progress with the Care Academy and asked that the points made at the meeting are taken into account as the resource is developed.

6. RAPID RE-HOUSING PLAN

Mrs Elspeth Russell and Ms Julie Hunter attended the meeting to speak to the report which provided the IJB with an update on progress on the development of a draft Rapid Rehousing Transition Plan (RRTP) for North Lanarkshire which sets out the actions that will be taken to prevent homelessness and to find people experiencing homelessness settled in accommodation as soon as possible.

The plan had been developed as a joint collaborative with partner agencies which had resulted in a more sustainable and achievable plan. The support of the IJB was sought, for the actions detailed within the plan relating to the contribution of North Lanarkshire Health and Social Care Partnership

The Resource Plan submitted with the RRTP set out current and future resource requirements for delivery of the RRTP plan. The level of funding and recurrent nature of that funding available nationally has yet to be clarified. Feedback from the Scottish Government is due before March 2019.

Decided: (1) The IJB endorsed the North Lanarkshire Rapid Rehousing Transition Plan and supported the full implementation of the plan once approval was received from the Scottish Government. A further report outlining any resource requirements was to be

scheduled for a future IJB meeting once feedback had been received from the Scottish Government.

7. CHILDREN'S SERVICE PLAN & IMPROVEMENT PROGRAMMES UPDATE

Mrs A Gordon, Head of Children, Families and Justice/Chief Social Work Officer made reference to her report that set out progress with the Children's services Plan noting that the Children's Services Partnership continues to set a clear direction for Children's Services in North Lanarkshire as the key vehicle for multi-agency planning and improvement activity. Mrs Gordon highlighted the need to ensure that, through the forthcoming period of structural change, it would be vital that the Health and Social Care Partnership fully engage with and support the CSP in developing further commissioning intentions for children's services.

Decided: (1) That the Integrated Joint Board noted the progress reflected in the report and (2) agreed that it should consider the frequency of updates on the children's services plan via the Performance, Finance & Audit Committee.

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 30th November 2018 (Health Care Services) and 7th December 2018 (Social Work and Housing Services). The financial position as at November/December 2018 was noted as a net underspend of £1.102m and was summarised as follows:

- ◆ an underspend of £2.854m on health care services
- ◆ an overspend of £1.752m on social care services

Further detail on the budget variance, by care service, was set out in the appendix. Miss Moy attributed the over spend position within social care services on increased demand for Home Support services, Care Home costs and increased demand for Equipment & Adaptations service. It was noted that a budget recovery plan had been put in place.

Decided: (1) that the contents of the report be noted, (2) that, as part of the year-end process, a draw down from the contingency reserve is likely to be requested in order to achieve financial balance across the health and social care partnership; and (3) that the financial position will continue to be closely monitored.

9. PERFORMANCE REPORT

R McGuffie made reference to the report which provided an update on the areas for improvement which have been identified as part of the Chief Executive Quarterly Performance Review for the period 1 July to 30 September 2018 (Quarter 2).

Discussion followed on a number of areas highlighted within the report including;

1. Unscheduled care – the potential impact of availability of GP appointments was raised by IJB members and it was agreed that an update on GP availability in North Lanarkshire would be provided to the next Performance, Finance & Audit Committee
2. Children & Adolescent Mental Health Services – an improved position in relation to recruitment was noted. More detail on referral activity was requested and it was agreed that a more detailed report would be made available at the next Performance, Finance & Audit Committee.

3. Breastfeeding – poor performance in uptake of breastfeeding rates was acknowledged despite the significant efforts that were being made to change the culture and issues contributing to poor rates. A recent Breastfeeding summit had been held and would be repeated throughout the year to raise the profile of this issue.

Decided (1) That the report be noted.

10. BREASTFEEDING – ACHIEVEMENT OF UNICEF AWARD

Mrs A Armstrong made reference to the report which highlighted the recent achievement of UNICEF re-accreditation by Health Visiting Teams within NHS Lanarkshire. Re-accreditation is required on a three yearly bases and consists of audits and assessment by UNICEF to measure compliance against national standards taking into consideration the views of mothers utilising the breast feeding support provided by the Teams. Mrs Armstrong advised that in order to improve breast feeding rates in North Lanarkshire, a whole system approach would be required involving partner agencies including, NHS Lanarkshire, North Lanarkshire Council, Police Scotland, local businesses, parents and community leaders. A Lanarkshire wide Group has been established and a project plan is being developed to drive improvement forward. Achievement of UNICEF Baby Friendly re-accreditation is an important step and will enable the organisation to work towards achieve UNICEF Baby Friendly gold standard status.

Decided; (1) that the contents of the report be noted and the efforts of the Health Visiting teams be commended.

11. RISK REGISTER

R McGuffie made reference to the risk management report and advised that two new risks had been identified since the last update in October, following a joint exercise with colleagues in North Lanarkshire around risk sharing. The new risks were as follows;

1. Out of Hours sustainability
2. 'Big Six Performance

It was also noted that a new corporate risk around impact of Brexit was being developed and would be added to the risk register in due course.

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

12. RISK ITEMS ARISING DURING MEETING

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

13. CLOSE OF BUSINESS

The date of the next meeting was noted as Tuesday, 26th March 2019 at 1.30pm in the Council Chambers, Civic Centre, Motherwell.