

EAST AYRSHIRE INTEGRATION JOINT BOARD MEETING
WEDNESDAY 1st DECEMBER 2021
SUMMARY REPORT

BACKGROUND

The Integration Joint Board meets at least six weekly and has six meetings scheduled during the 2021 calendar year. Councillor Douglas Reid, East Ayrshire Council Leader is the Chair of the IJB with Michael Breen as a Non-Executive Director NHS Ayrshire and Arran as the Vice Chair.

The IJB meeting is a public meeting and a copy of the full agenda and papers are available a week in advance of the meeting and can be found here; <https://www.east-ayrshire.gov.uk/MVC/Committees/Services/Index/406/8>

AGENDA ITEM / TOPIC	UPDATE
Welcome	The Chair welcomed everyone to the meeting and noted Robert Noble, Independent Living Services Manager, Red Cross Home from Hospital, Linda Chisholm, Team Leader, Vibrant Communities , and Irene Clark , representing the Stakeholder Forum , were in attendance.
Good News Story	<p>Robert Noble, Independent Living Services Manager, Red Cross Home from Hospital gave a presentation to advise the Board of the work that Red Cross Home from Hospital undertake. The main purpose of the service is to help prevent unnecessary hospital admissions, delayed discharges, boarding, failed discharges and readmissions. Also to help promote independence and reduce isolation and loneliness. It was noted that the referral rate over the last two years has been slightly higher.</p> <p>The Board thanked Robert for the excellent and informative presentation.</p>

AGENDA ITEM / TOPIC	UPDATE
IJB Governance Report	<p>Craig McArthur, Director, presented the Governance Report to advise of the revised Terms of Reference for the Strategic Commissioning Board and the proposed IJB Meeting Schedule for 2022. It was noted that the meeting schedule may be subject to change for the second half of 2022, dependent on the outcome of the local elections.</p> <p>The Board approved both the amended Terms of Reference and the IJB Meeting Schedule for 2022.</p>
Climate Change Duties Report	<p>Catherine Adair, Interim Partnership Programme Manager, presented the report to confirm that the IJB Climate Change Duties Report for 2020/21 had been submitted to Sustainable Scotland Network by the required date of 30th November. East Ayrshire Integration Joint Board has no direct responsibility for employees, buildings or fleet vehicles and aspects related to staff, buildings or vehicles are contained within the parent bodies reports ie East Ayrshire Council and NHS Ayrshire and Arran. SSN have confirmed that it is recognised that most or all relevant data is provided in the respective Local Authority and/or NHS submission. IJBs are still legally required to make a submission, however, this is now restricted to confirmation of Profile of Reporting Body and Validation of the submission only.</p> <p>The Board noted the report.</p>

AGENDA ITEM / TOPIC	UPDATE
Financial Management Report – Month 7	<p>Alex McPhee, Interim Chief Officer, presented the report to provide details of the projected outturn position for the HSCP for 2021/22, based on the financial position at 31 October (month 7), and a brief update on future additional funding streams. There was an update on the current projected outturn position in relation to the HSCP’s response to the Covid-19 pandemic and includes progress against approved recurring cash releasing efficiency savings, as well as confirmation of funds within the IJB Reserve Balance. The report also provides a summary of the projected outturn on services managed under Lead Partnership/Hosted Services arrangements, as well as information on Acute Services budgets in relation to the large hospitals Set Aside resource within the scope of the Strategic Plan.</p> <p>The Board noted the report and approved the recommendations therein.</p>
EACH Models of Care	<p>Erik Sutherland presented the report to provide an update on the outcome of the engagement undertaken with GPs and Cluster teams over the month of October 2021, in relation to the expansion of service delivery at East Ayrshire Community Hospital (EACH). It was noted that this work supports Caring for Ayrshire. Feedback from engagement with GPs noted that respondents are welcoming the opportunity to be able to use EACH for the step-up care of their patients and avoid admission to acute hospitals where possible. GPs highlighted the better patient experience that will, ultimately, be provided with a direct admission to a ward at EACH and access to sub-acute, rehabilitation or palliative care and day cases beds.</p> <p>The Board welcomed the report and noted the progress being made</p>
Corporate Parenting Action Plan	<p>Marion MacAulay, Head of Service, provided the Board with the Corporate Parenting Action Plan 2021-24. The Plan outlines the commitment to the children and young people of East Ayrshire for whom we have corporate parenting responsibilities. This will support children and young people to be physically fit and well. The Plan was very well received by the Board.</p>

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IJB Peer Outreach	<p>Liam Wells, ADP Co-ordinator, presented the report to provide an update on progress on delivering the community peer outreach workers test of change. It was noted that drug deaths remain a significant issue nationally as well as locally. This programme will offer employment opportunities to people with lived experience and is currently going through the recruitment phase.</p> <p>The Board thanked Liam for presenting this excellent report and welcomed the change in direction. The Board agreed and approved the recommendations in the report.</p>
Adult Support and Protection – Inspection Update	<p>Erik Sutherland presented the findings of the Joint Inspection of Adult Support and Protection – East Ayrshire Partnership which was published 3rd August 2021. It was noted there were positive comments in relation to workforce confidence and that the process of the 3 Point test. The findings have been shared and discussed through both dissemination session and the use of a 7 minute brief.</p> <p>The Board noted the report.</p>
Community Justice: Sustainable Alternatives to Custody	<p>Marion MacAulay, presented the report to provide an overview of the key messages contained within the Audit Scotland report – Community Justice: Sustainable Alternatives to Custody and consider any implications for East Ayrshire Health and Social Care Partnership. The focus of the Audit Scotland report is on Community Justice and consideration of whether there has been a shift in the balance to reduce the use of prison sentences and increase the use of community sentences, the overall aim being to reduce reoffending. It was noted that people who undertake Unpaid Work Order can find that this later leads to paid employment.</p> <p>The Board welcomed the report.</p>

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Remobilisation Plan 4	<p>Craig McArthur, Director, presented the report to provide an update on the Remobilisation Plan 4 (RMP4), which was presented to the NHS Ayrshire & Arran Board for approval on 29th November 2021. It was noted that RMP4 describes how we deliver and restart services, including workforce implications. The RMP4 was submitted to Scottish Government on 30th September for consideration and approved on 19th November.</p> <p>The Board noted and approved the report.</p>
AOCB	<p>Marion MacAulay, advised that previously Scottish Local Authorities had agreed to support Unaccompanied Asylum Seeking Children on a voluntary rota. However the UK Government have recently advised that, due to the number of unaccompanied asylum seeking children arriving in the UK, they will be placing children with every region throughout the UK. There has been no confirmation yet of the number of children who will be placed within East Ayrshire.</p> <p>The update was noted.</p>
Changes to Vibrant Communities	<p>Exclusion of press and public item</p> <p>Linda Chisholm, Team Leader, Vibrant Communities, presented the report to request support to make internal changes within the Lifestyle Development and Community Wellbeing (LDCWB) Team following the successful allocation of external funding.</p> <p>The Board approved the report.</p>
Social Media Contacts	<p>Members were encouraged to take time to look at the new webpages on EAC website; https://www.east-ayrshire.gov.uk/SocialCareAndHealth/East-Ayrshire-Health-and-Social-Care-Partnership/Health-and-Social-Care-Partnership.aspx</p> <ul style="list-style-type: none"> • Health and Social Care Partnership webpage which includes links to presentations and videos • The HSCP is also on twitter at @EAHSCP and have an East Ayrshire Health and Social Care Partnership Facebook page.
DONM	MEETING: 9th February 2022 at 2PM

For more information on the Integration Joint Board, including the full membership and a copy of the Strategic Planning documents can all be found <https://www.east-ayrshire.gov.uk/SocialCareAndHealth/East-Ayrshire-Health-and-Social-Care-Partnership/Governance-Documents.aspx>