

EAST AYRSHIRE INTEGRATION JOINT BOARD MEETING

WEDNESDAY 24th March 2021
 INTEGRATION JOINT BOARD SUMMARY REPORT

BACKGROUND

The Integration Joint Board meets at least six weekly and has six meetings scheduled during the 2021 calendar year. Michael Breen, East Ayrshire non-Executive Director NHS Ayrshire and Arran is the Chair. The report below is a summary report on the discussions and decisions made at the most recent meeting.

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 at [Committees page](#).

AGENDA ITEM / TOPIC	UPDATE
<p>Welcome</p>	<p>Michael Breen as Chair welcomed everyone and noted this meeting has been revised to ensure compliance with Covid-19 guidance and therefore colleagues are joining the meeting using videoconferencing facilities.</p> <p>Michael Breen welcomed Craig McArthur as recently appointed Director of Health & Social Care Partnership and Chief Officer to the IJB, and Irene Clark as the representative from the IJB Stakeholder Forum.</p> <p>The Chair congratulated colleagues on the recent Certificate of Excellence awarded this morning by IESE (Public Sector Transformation Awards 2021) to the Wellbeing and Recovery Group (partnership approach lead by Pam Milliken) for exemplary standard of the work demonstrated by the wellbeing work carried out over the past year.</p>
<p>Draft Strategic Plan</p>	<p>Craig McArthur, Director, presented for approval the draft Strategic Plan 2021-30, Property and Asset Management Strategy 2021-24, Communications Strategy 2021-24 and set out arrangements for an Interim Workforce Plan 2021-22 and full Plan 2022-25, along with the Medium Term Financial Plan 2021/22 – 2029/30 for approval at a meeting of the Board in the current year.</p> <p>The plan has been updated to reflect the consultation that has taken place between December 2020 and March 2021. Most notably the first year 2021/22 will focus on recovery from Covid19 and also reflects a focus on digital supports recognising the importance over the last year.</p>

AGENDA ITEM / TOPIC	UPDATE
	<p>The Chair noted that the IJB has been kept informed throughout the process of preparing the Strategic Plan, and associated plans, adding that it will now be important to ensure the Plan is cascaded throughout the Health & Social Partnership.</p> <p>The Chair thanked all involved in the process of pulling this together noting that it was a significant piece of work.</p> <p>The Director will share a final formatted version of the Strategic Plan when it becomes available.</p> <p>IJB Members welcomed and approved the report which will now be presented to the NHS Board meeting on 29th March 2021 and East Ayrshire Council meeting on 1st April 2021.</p>
<p>Approved Budget Position 2021/22</p>	<p>Alex McPhee, Senior Manager, Finance, provided details of the budget position for the East Ayrshire Integration Joint Board for 2021/22, following approval of IJB delegated budgets by East Ayrshire Council and NHS Ayrshire & Arran (the Parties), to seek approval of the delegated budget and to Direct the Parties to deliver services on behalf of the IJB within the total delegated resource. Mr McPhee also outlined proposed actions to achieve financial balance and align to the IJB's strategic planning priorities for 2021/22 and going forward.</p> <p>Members comments were positive, noting they had already had the opportunity at the IJB Development Day on 3rd March to review and consider the budget in detail. The need to continue with service transformation was highlighted and it was agreed that the IJB be updated twice annually on transformation work.</p> <p>Irene Clark, IJB Stakeholder Forum Representative, following discussion at the Stakeholder Forum, highlighted concerns around the funding position for the upcoming year as letters of comfort had not yet been received. Craig McArthur advised that the report on Large Scale Grants is being presented to Council next week for approval but confirmed that, going forward, consideration will be given to alternative ways of providing the funding for 3rd Sector colleagues which will bring different opportunities.</p> <p>The Board welcomed and approved the report.</p>

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<p>Social Care Contribution and Charging Framework and Approved Rates, Contributions and Charges 2021/22</p>	<p>Fiona Hart, Finance Manager, presented to the IJB the annual alterations in respect of charges and contributions for Social Care Services and the updated East Ayrshire Health & Social Care Partnership Social Care Services Contributions and Charging Framework for Financial Year 2021/22 for approval.</p> <p>It was noted that a number of charges had been held at 2020/21 rates including Community Alarms, Blue Badges and Building Based Day Care.</p> <p>The Board noted the charges element had been approved by EAC at a recent meeting and approved the report.</p>
<p>Continuation of Contractual Arrangement – Locality Care Services</p>	<p>Erik Sutherland, Head of Locality Health and Care Services, presented the report to seek approval to continue contractual agreements for three Locality Health and Care contracts from 31st March 2021.</p> <p>The Board approved the report and the continuation of the contractual agreements.</p>
<p>Extension of Third Sector Contracts: Children & Young People Services</p>	<p>Clare Wilson, Senior Manager - Authority Wide Services, presented an update on the progress of five negotiated East Ayrshire Health and Social Care Partnership Children’s Health, Care & Justice contracts.</p> <p>The report also provided an update on the joint contract with North Ayrshire HSCP for Break the Silence, and the intention to go to tender for the Blue Triangle Housing Association Ltd. Whatriggs Road contract.</p> <p>The Board approved the report and the continuation of the five contracts.</p>
<p>Extension of Adult Services Contracts</p>	<p>Pam Milliken, Head of Wellbeing and Recovery, presented the report to seek approval to continue contractual agreements for 2 Adult Services Contracts to 31st March 2022 for financial year 2021-22 and then to 31st August 2022 for financial year 2022-23.</p> <p>It was highlighted that both of these contracts are important for supported people and their carer’s in relation to the involvement of supported people, unpaid carers, and to try to ensure there is a range of services in place which meet people’s needs.</p> <p>The Board approved the continuation of both contracts.</p>

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<p>Affiliations to Outside Organisations</p>	<p>Catherine Adair, Interim Partnership Programme Manager, presented the report to provide information on and to consider the background, aims and objectives, and activities of those organisations which have sought association with, and affiliation of, Social Work Services as part of the Health and Social Care Partnership.</p> <p>The Board approved the recommendation to continue the five affiliations listed in the report.</p>
<p>Appointment of Chief Officer</p>	<p>Michael Breen, Chair of the Integration Joint Board provided an update on the recent recruitment process for a Chief Officer to the IJB and confirmed that Craig McArthur had been appointed and further advised that Alex McPhee has been appointed as Interim Chief Finance Officer.</p> <p>The Board welcomed the report and endorsed both appointments.</p>
<p>IJB Governance Arrangements</p>	<p>Craig McArthur, Director, provided an update on the arrangements for succession planning for the Integration Joint Board and for associated governance committees and groups. In addition an update was provided in relation to further progress on the implementation of Directions following the introduction of Scottish Government Guidance in 2020.</p> <p>It was noted that the Chair of the IJB will step down in June 2021 and the Council will provide details of their nomination to the role, following their next meeting. Ms Lisa Tennant’s term of office with NHS Board is coming to an end and therefore Ms Tennant will also stand down as an IJB member and as Chair of the Audit & Performance Committee (APC). NHS Board have confirmed Ms Sheila Cowan as the newly nominated non-Executive Director and representative to the IJB. Ms Cowan is also the new proposed Chair of the APC from June 2021 and until then the Chair will be assumed by Councillor Iain Linton.</p> <p>The Elected Members whose term on the IJB was due to expire will be extended to 2022 to allow terms to be in line with local authority elections.</p> <p>Both the Director and Michael Breen on behalf of the IJB thanked Ms Lisa Tennant for her support to the IJB.</p> <p>The Board approved the recommendations within the report.</p>

AGENDA ITEM / TOPIC	UPDATE
Devolution of Podiatry	<p>Lianne McNally, AHP Senior Manager, and Rhona Allardice, Podiatry Service Manager, presented the report to provide detail on the proposed devolution of Podiatry Services to the three NHS Ayrshire & Arran Health and Social Care Partnerships and to seek approval from East Ayrshire IJB, as the partnership with lead responsibility, to enact the change from 1st April 2021.</p> <p>The aim is to provide a service in each of the Partnership areas which would enable a more flexible and person centred approach to service delivery.</p> <p>Angela Gracie updated the Board on the Feet First service operated by the CVO which provides a toenail clipping service to local residents. This service has been curtailed due to COVID restrictions but is slowly reopening, with strict protocols in place. Angela advised that a conversation with Podiatry to ensure residents in East Ayrshire are getting the best service would be welcomed. Rhona Allardice advised that Podiatry services are not fully embedded back into clinical settings yet and provided a link to the Podiatry website for people which provides information on the service including self-referral forms.</p> <p>https://www.nhsaaa.net/allied-health-professionals-ahps/podiatry/</p> <p>The Board welcomed and approved the recommendations in the report.</p>
Information Items	<p>Planning with People; Community Participation and Engagement Guidance</p> <p>This guidance document, produced by Scottish Government and COSLA, supports organisations to deliver their existing statutory duties for engagement and public involvement and applies to all care services – for children, young people and adults. It should be followed not only by health and social care providers but also by local, regional and national planners, Special Boards and all independent contractors and suppliers such as care homes, pharmacies and general practices.</p> <p>https://www.gov.scot/publications/planning-people/</p>
Governance Papers	Copies of approved minutes are now available to review.

AOB	<p>Michael Breen noted that this would be his last IJB as Chair and thanked everyone for their support during that time with preparation of papers and facilitating the meetings. Michael particularly wished to thank Councillor Douglas Reid, Eddie Fraser and Craig McArthur for their support to him whilst in this role.</p>
Social Media Contacts	<p>The webpages on EAC website includes a Partnership YouTube page where we are able to share a range of videos showcasing some of our partnership services;</p> <p>https://www.east-ayrshire.gov.uk/SocialCareAndHealth/East-Ayrshire-Health-and-Social-Care-Partnership/Health-and-Social-Care-Partnership.aspx</p> <p>Health and Social Care Partnership webpage which includes links to presentations and videos</p> <ul style="list-style-type: none"> • The HSCP is also on twitter at @EAHSCP and have an East Ayrshire Health and Social Care Partnership Facebook page.
DONM	<p>IJB – Wednesday - 12 May 2021 at 2pm (Development Session)</p> <p>IJB - Wednesday - 16 June 2021 at 2pm</p>

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