

# PERTH AND KINROSS INTEGRATION JOINT BOARD

Minute of Meeting of the Perth and Kinross Integration Joint Board (IJB) held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 6 November 2019 at 9.30am.

## **Present:**

### **Voting Members**

Councillor E Drysdale, Perth and Kinross Council (Chair)  
Councillor J Duff, Perth and Kinross Council (Proxy Member)  
Councillor X McDade, Perth and Kinross Council  
Councillor C Purves, Perth and Kinross Council (up to Item 9.1)  
Ms J Alexander, Tayside NHS Board  
Mr B Benson, Tayside NHS Board (Vice-Chair)  
Ms P Kilpatrick, Tayside NHS Board (from Item 3 onwards)  
Dr N Pratt, Tayside NHS Board

### **Non-Voting Members**

Mr G Paterson, Chief Officer / Director – Integrated Health & Social Care  
Ms J Pepper, Chief Social Work Officer, Perth and Kinross Council  
Ms J Smith, Chief Financial Officer  
Ms S Gourlay, NHS Tayside

### **Stakeholder Members**

Ms B Campbell, Carer Public Partner  
Mr A Drummond, Staff Representative, NHS Tayside  
Ms S Watts, Third Sector Representative  
Ms S Auld, Service User Public Partner (substituting for Ms L Lennie)  
Ms L Blair, Scottish Care

## **In Attendance:**

J Valentine, Depute Chief Executive, Perth and Kinross Council;  
S Hendry, A Taylor, L Gowans and D Stokoe (up to Item 3) (all Perth and Kinross Council); D Fraser, E Devine, D Mitchell, H Dougall, C Lamont (up to and including Item 4), and V Aitken (all Perth and Kinross Health and Social Care Partnership); Dr D Walker (NHS Tayside); and N Lumsden, C McNicol and J Mackie (Andys Man Club) (all up to Item 3).

## **Apologies:**

Mr S Hope, Staff Representative, Perth and Kinross Council

## **1. WELCOME AND APOLOGIES**

Councillor Drysdale welcomed all those present to the meeting and apologies were noted as above.

## **2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Perth and Kinross Integration Joint Board Code of Conduct.

### **3. PRESENTATION – ANDY’S MAN CLUB**

The Board heard a presentation from Mr Nicol Lumsden, Lead Facilitator, along with other representatives from Andy’s Man Club, Perth. Each of the representatives shared with the Board their own personal story involving their own struggles with mental health and how the support of Andy’s Man Club has helped them.

Councillor Drysdale thanked Mr Lumsden and the other representatives from Andy’s Man Club on behalf of the Board for sharing with the Group their own personal stories and for their very informative presentation on the work of Andy’s Man Club and urged the media present to carry the message to a more public profile for the benefit of the whole community.

P KILPATRICK ARRIVED DURING THE ABOVE ITEM.

COUNCILLOR PURVES LEFT THE MEETING DURING THE ABOVE ITEM.

### **4. UPDATE ON REDESIGN OF COMMUNITY MENTAL HEALTH SERVICES AND SUPPORTS IN PERTH AND KINROSS**

There was submitted a report by the Head of Health (G/19/171) providing an update on the review of community mental health services and supports in Perth and Kinross.

C Lamont, Chair of the Mental Health and Wellbeing Strategy Group provided the Board with a slide-based presentation on the update of the redesign of Community Mental Health Services and Supports in Perth and Kinross.

Councillor McDade questioned the statistics in the consultation and engagement and referred to the figures detailed in the report which highlighted 60% of people not being satisfied with services and queried whether we have a detailed breakdown of locations. C Lamont advised that they have a full statistical breakdown of where individuals came from which highlights the issues around the access to services in the rural areas and offered to share this breakdown with Councillor McDade.

Councillor Drysdale stated that it was his ambition as the new Chair of the Integration Joint Board that at some point in 2020 he would like to hold a meeting of the Board at a location in Highland Perthshire.

P Kilpatrick made reference to adolescent mental health and self-harmers and queried what services are available in schools and which voluntary organisations specifically support adolescents. C Lamont advised that the recently reconvened Mental Health Strategy Group now have several different agencies / voluntary services represented at the Strategy Board including children and young people’s services and CAMHS. He further advised that the Scottish Government had recently

made funding available across Scotland for children and adolescents with mental health issues which will enable staff to start looking to bring in additional link workers and key workers to provide more additional support to schools and other environments to help identify individuals earlier who may be at risk and also to help provide more health promotion around this issue. J Pepper, Chief Social Work Officer further commented that the Scottish Government was also providing funding to each local authority to supply a counsellor within each secondary school and a strategy is currently in development within Education and Children's Services and across the Partnership.

Councillor Purves made reference to the development of the Community Mental Health and Wellbeing Strategy and Implementation Plan for Perth and Kinross and queried if there were any specific timescales in mind for when this would be presented to the Board for approval. In response C Lamont confirmed that they were currently finalising the information that has come back from the consultation exercises carried out with a view to a draft strategy being brought back to this Board by February/March 2020. He also confirmed that a draft Mental Health Improvement Plan developed by the Mental Health Alliance had already been produced.

Councillor McDade expressed concern around the timeline for bringing the new Community Mental Health and Wellbeing Strategy back before this Board for approval and made reference to the fact that the first meeting of the Board in 2020 is not scheduled to be held until early March. Councillor Drysdale confirmed that a discussion around future meetings of the Board was an item on today's agenda and would be discussed fully.

**Resolved:**

- (i) The contents of Report G/19/171 and the progress of the review of community mental health services and support be noted.
- (ii) The Chief Officer to present to the Integration Joint Board the Community Mental Health Strategy once produced.

COUNCILLOR PURVES ARRIVED BACK DURING THE ABOVE ITEM.

C LAMONT LEFT THE MEETING AT THIS POINT.

**5. MINUTE OF MEETING OF THE PERTH & KINROSS INTEGRATION JOINT BOARD OF 27 SEPTEMBER 2019**

The minute of meeting of the Perth and Kinross Integration Joint Board of 26 June 2019 was submitted and approved as a correct record, subject to the following correction being made to Item 3.4 – Inpatient Mental Health Budget 2019/20; 2021/22. An additional resolution (v) being added which states:

'It be agreed that nursing savings in relation to General Adult Psychiatry Rehabilitation and Acute Admission Beds at Murray Royal Hospital be taken on a non-recurring basis only in 2019/20 pending wider discussion around investment across wider pathways of care across Tayside. Therefore, the savings of £204k and £107k be agreed as non-recurring only'.

## **6. ACTION POINTS UPDATE**

There was submitted and noted the action point update for the Perth and Kinross IJB as at 6 November 2019.

It be noted that in relation to Actions 119 and 120, it had been agreed that these be standing items on future agenda.

## **7. MATTERS ARISING**

There were no matters arising from the previous minute.

## **8. MEMBERSHIP UPDATE**

There was a verbal report by the Clerk to the Board updating the Board on the membership of both voting and non-voting members of the Board.

### **Resolved:**

- (i) It be noted that Councillor Eric Drysdale had been appointed Chair of the IJB by Perth and Kinross Council on 22 October 2019, and that Councillor John Duff had been appointed as a voting member from Perth and Kinross Council to replace Councillor Colin Stewart with effect from 23 November 2019.
- (ii) The appointment of Councillor Duff to the Audit and Performance Committee as a voting member from 23 November 2019 be approved.
- (iii) The Clerk to write to NHS Tayside in order to fill the vacancy on the Board for an additional GP representative.
- (iv) The reappointment of Allan Drummond as the NHS Tayside Staff Representative on the Integration Joint Board for a further three-year period be agreed.
- (v) The appointment of voting members to the Clinical, Care and Professional Governance Committee to be delegated to voting members for discussion following the meeting with a view to holding a meeting of the Committee as soon as possible.
- (vi) Arrangements for proxy members / substitutes / vacancies to be made more explicit as part of the next review of the Board's Standing Orders.

COUNCILLOR PURVES ASKED FOR HIS DISSENT TO BE RECORDED REGARDING HIS VIEW THAT THE STANDING ORDERS OF THE BOARD HAD BEEN DISAPPLIED AT THE MEETING IN RELATION TO THE USE OF A PROXY MEMBER BY PERTH AND KINROSS COUNCIL.

## **9. FINANCE AND GOVERNANCE**

### **9.1 2019/20 FINANCIAL POSITION**

There was submitted a report by the Chief Financial Officer (G/19/173) (1) providing an update on the year-end financial forecast based on actual expenditure for the 6 months to 30 September 2019; and (2) identifying risks which may impact on the financial forecast in future months.

**Resolved:**

- (i) The 2019/20 forecast year-end overspend of £4.4m for the IJB be noted.
- (ii) It be noted that £1.1m of the £1.3m Financial Recovery Plan Actions approved by the IJB have been approved by Perth & Kinross Council, but are still under discussion with NHS Tayside. Application of these actions would reduce the forecast to £3.3m.
- (iii) The risks which may impact on the financial position in future months be noted.
- (iv) The work underway to develop a 3 Year Financial Plan across all services, including longer term service change to address financial sustainability, be noted.

COUNCILLOR PURVES LEFT THE MEETING DURING THE ABOVE ITEM.

## **10. DEVELOPING STRATEGIC OBJECTIVES**

### **10.1 CHIEF OFFICER STRATEGIC UPDATE**

There was submitted a report by the Chief Officer/Director – Integrated Health and Social Care (G/19/176) updating Board members on progress with key strategic developments and on intended future action.

**Resolved:**

The contents of Report G/19/176 and the following strategic updates be noted:

- (i) The Development of Perth and Kinross HSCP's Strategic Commissioning Plan;
- (ii) The joint inspection of Perth and Kinross Health and Social Care Partnership (HSCP) by the Care Inspectorate and Healthcare Improvement Scotland and subsequently developed Corporate Improvement Plan;
- (iii) The review of the Mental Health Alliance's Memorandum of Understanding.

## **11. CARERS AND YOUNG CARERS STRATEGY FOR 2019-2022**

There was submitted a report by Head of Adult Social Work and Social Care (G/19/174) presenting the Carers and Young Carers Strategy 2019-2022 as required by the Carers (Scotland) Act 2016, for consideration and direction by the Integration Joint Board.

B Benson suggested that it would be useful for members if arrangements could possibly be made for a speaker, potentially a young carer, to attend a future meeting of the Board in order to give a perspective of how the new strategy is helping to make a difference to their life.

**Resolved:**

- (i) The Strategy, to further improve outcomes for carers living and caring in Perth & Kinross, be approved, with directions to be issued to both NHS Tayside and Perth and Kinross Council as per Appendices 4 and 5 of Report G/19/174;

- (ii) The Chief Officer/Director – Integrated Health and Social Care to provide annual reports providing updates on performance on progress in delivering the Action Plan.

## **12. WINTER PLANNING 2019/2020**

There was submitted a report by Chief Officer/Director - Integrated Health and Social Care (G/19/175) informing Perth and Kinross Integrated Joint Board of the Winter Planning arrangements for NHS Tayside and Partner Organisations for 2019/20.

G Paterson advised the Board of a typographical error in the report on Page 139, Item 3 – Proposals, the figure in the first paragraph should read '£130,000' and not '£13,000'.

In response to a question from B Benson on whether we have uptake targets for the flu vaccination set within other parts of the public sector similarly to how it is done NHS Tayside, Dr D Walker confirmed that unfortunately there was no uptake targets set for the public sector but would be keen to work closely with this Board with regards setting targets for future years.

In response to a question from P Kilpatrick on whether PKC provide the flu vaccination free of charge to all its employees, J Pepper confirmed that PKC does support its staff to get the flu vaccination, this is done by downloading a form from the Council's intranet site which you can then take to a relevant local pharmacy where you can be immunized for free.

### **Resolved:**

- (i) The Winter Plan, including the festive arrangements, which has been submitted to the Scottish Government, be endorsed.
- (ii) The cost pressures associated with service delivery required to meet winter demand within the context of ongoing patient flow challenges, be noted.
- (iii) The whole system collaborative approach taken in preparation for anticipated winter challenges, be noted.

## **13. FUTURE IJB MEETING DATE 2019**

The Board agreed that due to the UK General Election date being set for Thursday 12 December 2019, it would be helpful to instruct the Clerk to seek an alternative date in December for the next meeting of the Board originally set as Wednesday 11 December 2019 at 2.00pm.

## **14. IJB MEETING DATES 2020 (1.00PM - 4.00PM UNLESS OTHERWISE STATED)**

Wednesday 4 March 2020

Wednesday 29 April 2020

Wednesday 24 June 2020

Wednesday 23 September 2020 (2.00pm - 4.00pm)

Wednesday 9 December 2020

## **IJB BRIEFING/DEVELOPMENT SESSION DATES 2020 (1.00PM - 4.00PM)**

Wednesday 8 April 2020  
Wednesday 13 May 2020  
Wednesday 19 August 2020  
Wednesday 28 October 2020

### **Resolved:**

- (i) The above meeting dates be approved.
- (ii) The Clerk be instructed to find a suitable date for an additional meeting of the Board to be held at the end of January / beginning of February.