

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 Friday 26 January 2018 at 9.15am.

Present:

Voting Members

Councillor C Reid, Perth and Kinross Council (Vice-Chair)
Councillor C Ahern, Perth and Kinross Council
Councillor E Drysdale, Perth and Kinross Council
Councillor X McDade, Perth and Kinross Council
L Dunion, Tayside NHS Board (Chair)
S Hay, Tayside NHS Board
J Golden, Tayside NHS Board
S Tunstall-James, Tayside NHS Board

Non-Voting Members

J Pepper, Chief Social Work Officer, Perth and Kinross Council
R Packham, Chief Officer
J Smith, Chief Finance Officer
Professor A Russell, NHS Tayside (on behalf of Dr N Prentice)
J Foulis, NHS Tayside

Additional Members

Dr D Walker, NHS Tayside
Dr A Noble, External Adviser to Board

Stakeholder Members

F Fraser, Staff Representative, Perth and Kinross Council (up to and including Item 7.5)
D Reilly, Staff Representative, NHS Tayside (on behalf of A Drummond)
H MacKinnon, Third Sector Interface
B Campbell, Carer Public Partner (up to and including Item 7.4)
L Lennie, Service User Public Partner

In Attendance:

L McLay, Chief Executive, NHS Tayside; B Malone, Chief Executive, Perth and Kinross Council; D Fraser, E Devine, S Gunnion, M Richmond, P Henderson, A Taylor, M Rapley, D Mitchell and K Sharp (all Perth and Kinross Health and Social Care Partnership); G Taylor, Clerk; S Hendry, L Simpson, P Steel and L Potter (all Perth and Kinross Council); D Huband, B Nicoll, C Rodriguez, C Lamont, K Wilson, B Wilson and V Johnson (all NHS Tayside).

Apologies:

Dr N McLeod, Independent Contractor; Dr N Prentice, NHS Tayside; A Drummond, NHS Tayside.

1. WELCOME AND APOLOGIES

L Dunion welcomed all those present to the meeting and apologies were noted as above.

2. DECLARATIONS OF INTEREST

In terms of the Perth and Kinross Integration Joint Board Code of Conduct, H Mackinnon declared a financial interest in Item 7.5 as an employee of PKAVS, and Councillor E Drysdale declared a non-financial interest in Item 7.5 as a carer.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth and Kinross Integration Joint Board of 3 November 2017 was submitted and approved as a correct record.

4. ACTION POINT UPDATE

There was submitted and noted the action point update for the Perth and Kinross Integration Joint Board as at 26 January 2018 (G/18/3).

5. MATTERS ARISING

There were no matters arising from the previous minute.

6. IJB MEMBERSHIP UPDATE – PUBLIC PARTNERS

There was submitted a report by the Chief Officer (G/18/4) seeking agreement of the Service User Public Partner appointments (main and substitute representatives) to the Integration Joint Board.

Resolved:

Linda Lennie be appointed to the Board as the main Public Partner and Sandra Auld as the substitute Public Partner for Service Users, for an initial period of 1 year until October 2018.

7. REDESIGNING CARE

7.1 PERTH AND KINROSS MENTAL HEALTH AND WELLBEING STRATEGY PROGRESS REPORT

There was submitted a report by the Chief Officer (G/18/5) (1) providing an update on the development of Perth and Kinross Mental Health and Wellbeing strategic priorities for 2018-2021; and (2) describing the requirement to develop a Mental Health and Wellbeing Commissioning Plan to ensure the priorities of the Mental Health and Wellbeing Plan are met.

Resolved:

- (i) The progress on the local Strategy and Commissioning Plan for Mental Health and Wellbeing be noted.

- (ii) Further work to take place to review existing community mental health and wellbeing services to ensure they are in line with the priorities laid out in the Mental Health and Wellbeing Strategy and Implementation Plan.
- (iii) The Chief Officer be instructed to bring a draft plan to the Board in 6 months with commissioning priorities for community based services that will compliment the redesign of inpatient mental health inpatient services across Tayside.

7.2 PERTH AND KINROSS LEARNING DISABILITIES PROGRESS REPORT

There was submitted a report by the Chief Officer (G/18/6) outlining the progress being made in delivering the “Keys to Life” strategy.

Resolved:

- (i) The progress on the development of a strategic commissioning plan for people with learning disabilities in Perth and Kinross be noted.
- (ii) The Chief Officer be instructed to update the Board in 12 months to demonstrate progress in the implementation of the strategic commissioning plan.

7.3 MENTAL HEALTH & LEARNING DISABILITY CONSULTATION FEEDBACK REPORT

There was submitted a report by the Chief Officer (G/18/7) (1) presenting the findings of the Mental Health and Learning Disability Service Redesign Transformation (MHLDSRT) Programme Consultation; and (2) seeking approval from the Perth and Kinross Integration Joint Board of the preferred option for future General Adult Psychiatry and Learning Disability Inpatient services following public consultation.

Resolved:

- (i) The process followed in undertaking the three month formal consultation on the preferred option for future General Adult Psychiatry and Learning Disability Inpatient Services and the sharing of feedback received be noted.
- (ii) The preferred option, Option 3A, as set out in Report G/18/7, be approved.
- (iii) The Chief Officer be commissioned to establish an inclusive process for the development of internal and external implementation plans to ensure the key themes highlighted during the consultation are supported and where possible impacts are mitigated.
- (iv) The Chief Officer be commissioned to ensure that further work in implementation will be undertaken in partnership across the Perth & Kinross, Angus and Dundee IJBs, with stakeholder, professional and staff representatives to ensure a smooth transition and consistent pathway of care across inpatient and community services.
- (v) The comments received from the presentation of the report to the Dundee and Angus IJBs and NHS Tayside Area Partnership Forum (APF), NHS Tayside Clinical Care Governance Committee (CCGC) and NHS Tayside Board, as detailed in Appendix 1 to Report G/18/7, be noted.
- (vi) The Chief Officer to seek assurance that prior to any moves from Murray Royal Hospital or Strathmartine Hospital, public transport arrangements must

be in place for staff, patients and visitors to cover directly the three sites so that service users are not just directed to the nearest public stop to any of the sites.

Note: J Golden abstained from this decision.

THERE FOLLOWED A BREAK AND THE MEETING RECONVENED AT 11.15AM

7.4 REVIEW OF RESIDENTIAL CARE

There was submitted a report by the Chief Officer (G/18/8) providing the results of a formal consultation and options appraisal commissioned by the Board to determine the preferred alternative service delivery model for directly provided in-house adult residential care services.

It was noted that a document had been circulated prior to the meeting with minor revisions to Section 1.3 and Appendix 2 of Report G/18/8.

B CAMPBELL LEFT THE MEETING AT THIS POINT

Motion (L Dunion and Councillor C Ahern)

- (i) The outcome of the option appraisal be noted and the highest scoring option, Option 4, closure of Beechgrove Care Home, be approved.
- (ii) Perth & Kinross Council be directed as the relevant employer to continue the engagement and progress the required consultation with the Trade Unions and employees.
- (iii) It be noted that the implementation of Option 4 generates a saving of £528k leaving a shortfall in the savings target of £168k and the Chief Officer be directed to identify alternative savings options to meet that shortfall.
- (iv) The Chief Officer be directed to report back on the progress of implementation of Option 4 to the Board in 12 months.
- (v) The Chief Officer be directed to monitor and review the new model of residential care provision to ensure that it continues to align with the strategic objectives of the Board.

Amendment (Councillors E Drysdale and X McDade)

Consideration of Report G/18/8 be deferred to allow more detailed financial information to be presented to the Board following completion of the respective budget setting processes by the Scottish Government, Perth and Kinross Council and the Board.

In terms of Standing Orders a vote was taken by a show of hands.

Motion: 4 votes

Amendment: 4 votes

Resolved:

In terms of Standing Order 15.4, as no consensus could be reached, the matter would now be referred to the next meeting of the IJB on 23 March 2018.

COUNCILLOR E DRYSDALE, H MACKINNON AND F FRASER LEFT THE MEETING AT THIS POINT

7.5 IMPLEMENTATION OF CARERS (SCOTLAND) ACT 2017 – LOCAL CARERS ELIGIBILITY CRITERIA FRAMEWORK REVIEW

There was submitted a report by the Chief Officer (G/18/9) (1) updating the Board on the consultation on the draft Local Adult Carers Eligibility Criteria Framework, as part of the implementation of the Carers (Scotland) Act 2016, which comes in force on 1 April 2018; and (2) giving information about the communications plan and engagement of the public consultation, as well as the decisions taken to review the framework in light of feedback received post-consultation.

Resolved:

- (i) The Adult Carers Eligibility Criteria, set out in Appendix 1 of Report G/18/9, be approved.
- (ii) The Chief Officer be directed to implement the Adult Carers Eligibility Criteria across Health and Social Care Services by 1 April 2018.

COUNCILLOR E DRYSDALE AND H MACKINNON RETURNED TO THE MEETING AT THIS POINT.

8. FINANCE AND GOVERNANCE

8.1 2017/18 FINANCIAL POSITION

There was submitted a report by the Chief Finance Officer (G/18/10) providing a summary of the issues impacting on the financial position of the Board in 2017/18.

Resolved:

The forecast financial position of the Board for 2017/18, as set out in Report G/18/10, be noted.

9. DEVELOPING STRATEGIC OBJECTIVES

9.1 STRATEGIC UPDATE

There was submitted a report by the Chief Officer (G/18/11) providing an update on progress against tasks outlined in the rolling actions list.

Resolved:

- (i) Progress on each issued listed within Report G/18/11 be noted.
- (ii) The Chief Officer be requested to submit reports by the due dates as set out in the action point update.

9.2 PROPOSAL TO REVISE ARRANGEMENTS FOR STRATEGIC PLANNING ACROSS PERTH AND KINROSS HEALTH AND SOCIAL CARE PARTNERSHIP

There was submitted a report by the Chief Officer (G/18/12) seeking approval from the IJB for a refreshed approach to Strategic Planning for the Perth and Kinross Health and Social Care Partnership.

Resolved:

- (i) The process of refreshing structures for strategic planning across the partnership, as set out in Report G/18/12, be approved.
- (ii) The Chief Officer be commissioned to refresh the membership of the Strategic Planning Group for approval at the Board in March 2018.
- (iii) The Chief Officer be commissioned to present a refreshed role, remit and terms of reference for each of these groups by March 2018.

9.3 VISUAL IDENTITY FOR THE HEALTH AND SOCIAL CARE PARTNERSHIP

There was submitted a report by the Chief Officer (G/18/13) seeking approval of a new strapline for the Health and Social Care Partnership as part of its visual identity.

Resolved:

The strapline 'Supporting healthy and independent lives' and the final version of the partnership logo as reflected within Report G/18/13, be approved.

9.4 IMPROVING SCOTLAND'S HEALTH: A HEALTHIER FUTURE – ACTIONS AND AMBITIONS ON DIET, ACTIVITY AND HEALTHY WEIGHT

There was submitted a report by the Director of Public Health, NHS Tayside (G/18/14) asking the Board to consider and make comment on The Scottish Government's consultation document 'A Healthier future' to influence the final strategy for Scotland.

Resolved:

- (i) It be recognised that the Scottish Government has firmly identified obesity as a priority for action.
- (ii) Board members to provide any additional comments to the Director of Public Health and the Chief Officer to enable the co-creation of a partnership response from NHS Tayside.
- (iii) A future Board development session to be arranged on the role of public health in the work of the Board.

9.5 DELIVERING THE NEW 2018 GENERAL MEDICAL SERVICES CONTRACT IN SCOTLAND

There was submitted a report by the Chief Officer (G/18/15) outlining (1) the content of the proposed new 2018 General Medical Services (GMS) Contract in Scotland; (2) the Memorandum of Understanding (MoU) between Scottish Government, British Medical Association, Integration Authorities and NHS Boards; and (3) the requirement for Primary Care Improvement Plans to be developed by 1 July 2018.

Resolved:

- (i) The contents of Report G/18/15 be noted.
- (ii) It be noted that following a ballot of GPs and GP trainees that the full Scottish General Practices Committee (SGPC) met on 18 January 2018 to decide whether the contract should be accepted on behalf of the profession.
- (ii) Should the contract have been accepted on 18 January 2018, the Chief Officer be instructed to progress the necessary actions within the Perth and Kinross IJB to develop the Primary Care Improvement Plan, as set out in Section 13 of Report G/18/15, and present this to the IJB in June 2018 for approval.

Post Meeting Note: The SGPC had approved the contract on 18 January 2018.

10. UPDATE PAPERS FOR INFORMATION

The following items were submitted and noted for information:

10.1 DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2016/17 – TRANSFORMATIONAL PUBLIC HEALTH

Board members noted a report by the Director of Public Health, NHS Tayside (G/18/16) and supported the recommendations for 2017/18 outlined in the report.

10.2 UPDATE ON THE IMPLEMENTATION OF THE SOCIAL CARE (SELF DIRECTED SUPPORT) (SCOTLAND) ACT 2013 IN PERTH AND KINROSS

Board members noted a report by the Chief Officer (G/18/17) and that the topic would be the subject of a future Board development session.

10.3 STANDARDS COMMISSION FOR SCOTLAND: PROFESSIONAL BRIEFING JANUARY 2018

Board members noted the briefing (G/18/18) and that the Commission would be holding a training workshop for all IJB members later in 2018.

11. FUTURE MEETING DATES 2018

Friday 23 February 2018 at 9.30am – Briefing Session
Friday 23 March 2018 at 9.30am – IJB Meeting
Friday 11 May 2018 at 9.30am – Briefing Session
Friday 22 June 2018 at 9.30am – IJB Meeting
Friday 24 August 2018 at 9.30am – Briefing Session
Friday 28 September 2018 at 9.30am – IJB Meeting
Friday 26 October 2018 at 9.30am – Briefing Session
Friday 30 November 2018 at 9.30am – IJB Meeting