

PERTH AND KINROSS INTEGRATION JOINT BOARD

Minute of Meeting of the hybrid meeting of the Perth and Kinross Integration Joint Board (IJB) held in the Council Chambers, 2 High Street, Perth on Wednesday 15 February 2023 at 1.00pm.

Present: **Voting Members:**

Mr B Benson, Tayside NHS Board (Chair)
Mr M Black, Tayside NHS Board
Ms B Hamilton, Tayside NHS Board
Councillor C Stewart, Perth and Kinross Council (Vice Chair)
Councillor D Illingworth, Perth and Kinross Council
Councillor S McCole, Perth and Kinross Council
Councillor M Frampton, Perth and Kinross Council

Non-Voting Members

Ms J Pepper, Chief Officer / Director – Integrated Health & Social Care, Chief Social Work Officer, Perth and Kinross Council
Ms D Mitchell, Interim Chief Financial Officer, Perth and Kinross Health and Social Care Partnership
Ms S Dickie, NHS Tayside
Dr S Peterson, NHS Tayside
Dr E Fletcher, NHS Tayside

Stakeholder Members

Ms S Auld, Service User Public Partner
Mr I McCartney, Service User Public Partner
Ms B Campbell, Carer Public Partner
Mr S Hope, Staff Representative, Perth and Kinross Council (from Item 5 onwards)
Ms L Hunter, Staff Representative, NHS Tayside

In Attendance:

C Cramer, I Wilkie, S Hendry, K Molley, A Brown and M Pasternak (all Perth and Kinross Council); K Ogilvy, E Devine, M Grant, C Jolly, A McManus, V Davis and P Jerrard (all Perth and Kinross Health and Social Care Partnership); D Henderson (Scottish Care Sector); and B Atkinson (Independent Chair of Child and Adult Protection Committee)

Apology:

Ms J Jensen, Tayside NHS Board

1. WELCOME AND APOLOGIES

B Benson, Chair, welcomed all those present to the meeting and an apology was noted above.

2. DECLARATIONS OF INTEREST

Both Councillor Sheila McCole and Dave Henderson declared a non-financial interest in item 7.4 on the agenda as members of the Perth and Kinross Adult Protection Committee.

3. MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 14 DECEMBER 2022

The minute of the meeting of the Perth and Kinross Integration Joint Board of 14 December 2022 was submitted and approved as a correct record.

4. ACTIONS POINT UPDATE

The Chief Officer provided a verbal update on the status of the various action points.

Resolved:

The action points update (23/46) was submitted and noted.

5. MATTERS ARISING

- (i) Item 6 refers - S Auld and I McCartney both raised concerns on the current engagement process with Public Partners around the reporting and agenda setting process for the IJB. I McCartney referred to a document that he had prepared and shared at a national level on the role of public partners on IJB's. B Benson agreed that this report could be shared with all IJB members for information. J Pepper referred to the Participation and Involvement Strategy referencing the minute of the previous meeting and both B Benson and J Pepper advised that the best route to continue these discussions would be through the Strategic Planning Group.
- (ii) Councillor C Stewart referred to action 140 of Report 23/46 and raised concerns over the recommendation of the report to NHS Tayside Board suggesting that this didn't reflect the IJB's position on the proposed closure of the Branch Surgery in Blair Atholl. J Pepper advised that the report would be circulated to Board members for information.

6. MEMBERSHIP AND REVIEW OF STANDING ORDERS

S Hendry, Acting Democratic Services Manager, advised that there was a current vacancy on the IJB Audit and Performance Committee for an NHS Tayside voting member. The Board agreed for Mr Martin Black to be appointed to the IJB Audit and Performance Committee.

There was submitted a report by the Chief Officer (23/47) presenting proposed changes to the Integration Joint Board's (IJB's) standing orders and decision-making arrangements as part of an annual review.

In response to a question from I McCartney regarding further clarity around voting, S Hendry advised that when a tied vote occurs between voting members, there is not an option of a casting vote from the Chair and Standing Orders advise that the item would come back to the IJB to attempt further resolution. He added that the proposals in the report highlighted the option of an indicative vote from non-voting members of the Board to assist the Board in reaching a consensus at the following meeting.

Resolved:

The proposals set out in Section 3 of Report 23/47, be agreed.

7. DELIVERING ON STRATEGIC OBJECTIVES

7.1 CHIEF OFFICER STRATEGIC UPDATE

There was a verbal report by the Chief Officer providing an update on key strategic matters since the last IJB meeting in December.

B Benson suggested arranging a Members Development Session on the Carers Strategy before the Board meeting in June 2023.

In response to a question from Councillor C Stewart regarding the proposed closure of the Invergowrie GP Practice, J Pepper advised the reasons for the proposed closure are related to a significant number of GP retirements. E Devine added that there has been collaborative working between Primary Care Services and Perth and Dundee Health and Social Care Partnerships as many patients who attend the Invergowrie GP Practice are from Perth and Kinross. She advised that a report would be submitted to ELT at NHS Tayside to get approval to review the options on how to proceed. A project group has been set up to oversee the options appraisal, consultation, and engagement. E Devine confirmed that the strategic options would be brought back to the Board in March 2023 to seek members views.

Resolved:

The Board noted the position.

7.2 REPORT ON MENTAL HEALTH SERVICES

There was submitted a report by the Chief Officer (23/48) (1) providing an update on the work of the Independent Oversight and Assurance Group into Tayside Mental Health Services; the publication of its final report by Scottish Government on 11 January 2023, and the required next steps; (2) outlining NHS Tayside proposals to strengthen care and clinical governance arrangements for mental health and learning disability health services; and (3) updating on the coordination of strategic planning for mental health services across Tayside (which is delegated to the Perth and Kinross IJB as lead partner within the revised Integration Scheme).

S Dickie advised as a point of accuracy that the Angus IJB are due to meet on 22 February 2023 instead of 15 February 2023.

J Pepper confirmed that the submission of the draft plan to the Scottish Government on 28 February 2023 would be circulated to the Board to enable members to make comment on the plan before the Board meeting at the end of March 2023.

Councillor C Stewart suggested amending the terminology of the draft plan to include 'dedicated sites' as well as 'single sites' to give further clarity to Board members.

Resolved:

- (i) The publication of the final report of the Independent Oversight and Assurance Group into Tayside Mental Health Services, the six priority areas for action highlighted in the report; and the requirement to submit a detailed action plan to the Scottish Government by 31 March 2023, be noted.
- (ii) The refined priorities in table one, timeline and the governance route for approving the detailed action plan before submission to Scottish Government, be approved.
- (iii) The Chief Officer, as Lead Partner for the coordination of strategic planning for impatient mental health services and learning disability services be requested to continue to engage with NHS Tayside Executive Directors and other Chief Officers (Dundee and Angus IJBs) to consolidate the leadership arrangements and refine governance and structures and to bring forward a report for IJB approval by 31 March 2023.
- (iv) The strengthening of clinical and care governance arrangements, be noted.
- (v) The intention to hold a workshop for all Perth and Kinross IJB members on 'making integration work', be noted.

7.3 CHIEF SOCIAL WORK OFFICER ANNUAL REPORT

There was submitted a report by the Chief Social Work Officer (23/49) (1) providing the Chief Social Work Officer's overview of social work services in Perth and Kinross during the financial year 2021/22; and (2) setting out how social care and social work services have been delivered up until end of March 2022, and in some instances up to end of July 2022.

Members praised the Chief Social Work Officer and her team for their work.

Resolved:

- (i) The wide range of work being carried out by Perth and Kinross Council to provide effective social work services and the continued efforts by staff to manage the additional needs and demands that are present as a result of the ongoing impact of COVID 19, be noted.
- (ii) It be noted that the report has been submitted to the Scottish Government and the Chief Social Work Adviser's office.
- (iii) The Chief social Work Officer Annual Report for 2021/2022 as set out in Appendix 1 of Report 23/49, be noted.

7.4 PERTH AND KINROSS ADULT PROTECTION COMMITTEE BIENNIAL REPORT 2020/22

There was submitted a report by Chief Social Work Officer (23/50) (1) focusing on the impact of the COVID-19 pandemic on adults at risk, how performance has been maintained and how services and agencies have successfully adapted; and (2) confirming that the multi-agency arrangements for adult support and protection are leading to improved outcomes for vulnerable adults at risk of harm and the APC continues to place a strong emphasis on learning and development and has a programme of evidence-based improvement work underway.

Resolved:

- (i) The wide range of work being carried out by partners through the Adult Protection Committee, to provide high quality services to protect adults at risk and the commitment to continuous improvement, be noted.
- (ii) The Perth and Kinross Adult Protection Committee Biennial Report for 2020/2022, be endorsed.

THERE WAS A 15 MINUTE RECESS AND THE MEETING RECONVENED AT 14.55.

7.5 STRATEGIC PLANNING GROUP MINUTES – 17 JANUARY 2023

The Strategic Planning Group Minutes – 17 January 2023 (23/51) were submitted for Board Members' information.

Resolved:

The contents of Report 23/51, be noted.

7.6 AUTISM / LEARNING DISABILITIES STRATEGIC DELIVERY PLAN UPDATE

There was submitted a report by the Chief Officer (23/52) providing a progress update on the Autism and Learning Disability Strategic Delivery Plan.

Resolved:

- (i) The progress on the Autism and Learning Disability Strategic Delivery Plan, be noted.
- (ii) It be requested for an update to be brought back to the Board in 12 months' time.

7.7 UPDATE ON THE REDESIGN OF SUBSTANCE USE SERVICES IN PERTH AND KINROSS AND IMPLEMENTATION OF MAT STANDARDS

There was submitted a report by the Chief Officer (23/53) updating the Board on progress in the redesign of substance use services including embedding and implementing the Medication-Assisted Treatment (MAT) Standards, work to refresh the current Strategic Delivery Plan 2020-23 and progress with residential rehabilitation and recovery activities.

Resolved:

- (i) The progress in the redesign of substance use services, be noted.
- (ii) The progress in embedding and implementing the MAT Standards, be noted.
- (iii) The work to refresh the ADP Strategic Delivery Plan 2020-23, be noted.
- (iv) The progress with residential rehabilitation and recovery activities, be noted.
- (v) The Chief Officer bring a further update back to the Board in twelve months.

8. FOR INFORMATION

**8.1 INTEGRATION JOINT BOARD REPORTING FORWARD PLANNER
2022/23 (23/54)**

Resolved:

The contents of Report 23/54, be noted.

9. FUTURE IJB MEETING DATES 2023/24

Wednesday 29 March 2023 at 1.00pm
Wednesday 21 June 2023 at 1.00pm
Wednesday 20 September 2023 at 1.00pm
Wednesday 29 November 2023 at 1.00pm
Wednesday 14 February 2024 at 1.00pm
Wednesday 27 March 2024 at 1.00pm

Future IJB Development Sessions 2023/24

Venue – Council Chambers (hybrid) unless otherwise stated.

Wednesday 15 March 2023 at 1.00pm (MR410 hybrid)
Wednesday 5 May 2023 at 1.00pm
Friday 11 August 2023 at 1.00pm
Friday 27 October 2023 at 1.00pm
Friday 26 January 2024 at 1.00pm
Friday 15 March 2024 at 1.00pm