

PERTH AND KINROSS INTEGRATION JOINT BOARD

Minute of Special 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 22 March 2019 at 2.00pm.

Present:

Voting Members

Dr R Peat, Tayside NHS Board (Chair)
Councillor C Stewart, Perth and Kinross Council (Vice-Chair)
Councillor E Drysdale, Perth and Kinross Council
Councillor C Purves, Perth and Kinross Council
Councillor A Bailey (substituting for Councillor X McDade), Perth and Kinross Council
P Kilpatrick (substituting for L Birse-Stewart) (Tayside NHS Board) (from Item 3 onwards)

Non-Voting Members

Mr R Packham, Chief Officer
Ms J Smith, Chief Financial Officer

Stakeholder Members

Mr A Drummond, Staff Representative, NHS Tayside
Mr S Hope, Staff Representative, Perth and Kinross Council
Ms S Auld, Service User Public Partner (substituting for Ms L Lennie)
Ms S Watts, Perth Citizens Advice Bureau (substituting for Ms C Gallagher)

In Attendance:

K Reid, Chief Executive, Perth and Kinross Council; J Valentine, Depute Chief Executive, Perth and Kinross Council; S Hendry, A Taylor and R Fry (all Perth and Kinross Council); V Aitken, R Duarte, P Henderson (up to and including Item 4), D Fraser, E Devine, H Dougall, M Rapley, D Mitchell, P Johnstone, A Taylor, L Baillie and A McManus (all Perth and Kinross Health and Social Care Partnership)

Apologies:

Professor N Beech, Tayside NHS Board
Ms G Costello, Tayside NHS Board
Ms L Birse-Stewart, Tayside NHS Board
Mr J Foulis, NHS Tayside
Dr A Noble, External Adviser to Board
Ms C Gallagher, Independent Advocacy Perth and Kinross
Ms L Lennie, Service User Public Partner
B Campbell, Carer Public Partner

1. WELCOME AND APOLOGIES

Dr Peat 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. UPDATE - STRATEGIC COMMISSIONING PLAN 2019-2022 - PERTH AND KINROSS IJB

There was submitted a report by the Chief Officer (G/19/53) notifying the IJB of a delay to the completion of the 2019-22 Strategic Commissioning Plan and seeking authority to continue operations in line with the 2016-19 plan until completion of the current plan which will come to this Board for approval on 27 September 2019.

Resolved:

- (i) The delay in the preparation of the 2019-2022 Strategic Commissioning Plan for Perth and Kinross IJB, for the reasons set out in Report G/19/53, be noted.
- (ii) The continuation of strategic planning and operational management under principles set out in the 2016-19 Strategic Commissioning Plan until the 2019-22 plan is completed, be approved.
- (iii) A workshop for all board members be arranged to help set out the strategic direction for the Health and Social Care Partnership.
- (iv) An interim update on the progress of the 2019-22 Strategic Commissioning Plan be provided to Members at the IJB meeting on 26 June 2019.
- (v) The Chief Officer to present the refreshed Strategic Commissioning Plan for approval at the IJB meeting on 27 September 2019.

P KILPATRICK ARRIVED DURING THE ABOVE ITEM.

4. OLDER PEOPLE AND UNSCHEDULED CARE STRATEGIC DELIVERY PLAN

There was submitted a report by the Associate Medical Director (G/19/56) providing the first iteration of the Strategic Delivery Plan for the Older People and Unscheduled Care Board.

Resolved:

- (i) The progress towards developing the Strategic Delivery Plan for Older People and Unscheduled Care be noted and supported.
- (ii) The completed Strategic Delivery Plan be submitted for approval to the IJB meeting on 26 June 2019.

P HENDERSON LEFT THE MEETING AT THIS POINT.

5. CORE HEALTH AND SOCIAL CARE BUDGET 2019/20, 2020/21 AND 2021/22

There was submitted a report by the Chief Financial Officer (G/19/54) (1) recommending the setting of a recurring budget for Core Health and Social Care

Services for 2019/20 and the provisional budgets for 2020/21 and 2021/22; and (2) setting out the next steps required to ensure delivery of financial balance in 2019/20.

Resolved:

- (i) It be noted that following a formal budget offer from Perth and Kinross Council and an indicative offer from NHS Tayside, a £2.842m gap for Core Health and Social Care Services is reported in the 2019/20 Financial Plan.
- (ii) The Chief Officer to bring forward further proposals to the IJB that will support delivery of break-even in 2019/20.
- (iii) The 2019/20 Financial Plan and the associated 2019/20 Transformation and Efficiency Proposals, as outlined in Report G/19/54, be approved.
- (iv) The update on progress in developing the 2019/20 Financial Plans for Prescribing and Hosted Services be noted.
- (v) The indicative 2020/21 and 2021/22 Financial Plan and the associated Transformation and Efficiency Proposals, as outlined in Report G/19/54, be approved.
- (vi) The Chief Officer to issue the necessary Directions to NHS Tayside and Perth and Kinross Council to implement the service changes contained within the 3 Year Financial Plan.

6. BOARD MEMBERSHIP UPDATE

There was submitted a report by the Clerk to the Board (G/19/55) (1) updating the Board on the membership of both voting and non-voting members of the Board; and (2) outlining proposals made in terms of the re-appointment of an additional member of the Board and the membership of the Clinical, Care and Professional Governance Committee.

Resolved:

- (i) The updates in both voting and non-voting membership of the Board be noted.
- (ii) The proposals set out in section 2.4 of Report G/19/55 be approved.
- (iii) The appointment of Ms Clare Gallagher as a non-voting member of the Clinical, Care and Professional Governance Committee be approved.

7. VALEDICTORIES

R Peat referred to this being the last meeting of the Integration Joint Board for Dr Alastair Noble and thanked him for his contribution to the work of the Board over the years.

He also further referred to the upcoming retiral at the end of April of Rob Packham, who had been the Chief Officer of the Health and Social Care Partnership since its inception in 2015, and intimated that this would be Rob's last meeting of the Integration Joint Board. He thanked Rob for his extensive contribution to the work of the IJB over the last three and a half years and wished him well for a happy retirement.

~~~~~