

PERTH AND KINROSS INTEGRATION JOINT BOARD

Minute of special hybrid meeting of the Perth and Kinross Integration Joint Board (IJB) held in the Council Chambers, 2 High Street, Perth on Friday 27 October 2023 at 10.00am.

Present:

Voting Members:

Mr B Benson, Tayside NHS Board (Vice-Chair)
Mr M Black, Tayside NHS Board
Ms B Hamilton, Tayside NHS Board
Ms J Jensen, Tayside NHS Board
Councillor C Stewart, Perth and Kinross Council (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, Acting Chief Financial Officer, Perth and Kinross Health and Social Care Partnership
Ms S Flower, NHS Tayside

Stakeholder Members

Ms S Auld, Service User Public Partner (from Item 6.4 onwards)
Mr D Henderson (Scottish Care Sector)
Mr S Hope, Staff Representative (PKC)
Mr I McCartney, Service User Public Partner
Ms M Summers, Carer Public Partner
Ms S Watts, Third Sector Forum

In Attendance:

S Hendry, A Taylor, A Brown and R Ramsay (all Perth and Kinross Council); K Ogilvy, Z Robertson, H Dougall, C Jolly, V Davis and P Jerrard (all Perth and Kinross Health and Social Care Partnership).

Apologies:

Dr S Peterson, NHS Tayside
Ms L Hunter, Staff Representative (NHS Tayside)
Ms B Campbell, Carer Public Partner

1. WELCOME AND APOLOGIES

Councillor Stewart, Chair, welcomed all those present to the meeting and apologies were noted 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. PERTH AND KINROSS HEALTH AND SOCIAL CARE PARTNERSHIP WINTER PLAN FOR 2023/24

There was submitted a report by the Chief Officer (G/23/144) providing details on (1) the approach to winter planning for integrated health and social care services delegated to the IJB; (2) the significant ongoing pressures and the plan to mitigate these in the context of the additional challenges presented over the winter months; and (3) seeking approval for funding proposals acknowledging the absence of Scottish Government funding in the current financial year for winter pressures.

B Hamilton referred to the role of primary care in the winter resilience planning and sought assurance from the Associate Medical Director that he had been fully involved from a Perth and Kinross and Primary Care perspective in the whole winter planning process. In response, H Dougall confirmed that in preparing for the winter for primary care this was done across all 23 practices independently across Perth and Kinross with the focus being on Out-of-Hours which can face significant challenge, but he was confident they would be able to cope with the increased demand over the winter.

Councillor Frampton referred to the Early Discharge Project mentioned in paragraph 2.2 of Report G/23/144 and queried what exactly 'close to home' refers to. In response, the Chief Officer advised that it basically refers to trying to retain people within the areas that they live and if they are unable to return home independently, close to home would mean another care provision close to where they live and close to where their friends and family are.

B Benson commented on the financial side, particularly around the cost benefits that will emerge from the further investment that is being made to deliver the services we would want to see in Perth and Kinross. He further stated that it would be important throughout the exercise and at the conclusion of the winter plan that we have some indication of the cost benefits of taking people out of acute hospital provision and through delayed discharge by maintaining people within the community as it was vitally important that we continue to evidence the benefits and value of what the Health and Social Care Partnership are doing and how the IJB are performing to ensure that happens.

Councillor Illingworth referred to the impact financially and queried whether we should be looking to upping the financial risk to red again. In response, the Acting Chief Financial Officer confirmed that the next time the risk register was brought to either the next meeting of the IJB or the Audit and Performance Committee this change would be made.

Resolved:

- (i) The ongoing capacity and flow pressures in health and social care in Perth and Kinross which are likely to increase in the lead up to, and during, winter, be noted.
- (ii) The Perth and Kinross Health and Social Care Partnership Winter Plan, as detailed in Report G/23/144, be approved.

- (iii) It be noted that a Tayside winter plan is being developed in collaboration across the three health and social care partnerships and NHS Tayside acute services which will be presented to the November IJB for noting.
- (iv) The additional spend to support whole system resilience over the winter period, through surge beds in Tay ward and the expansion and extension of the Early Discharge Project to March 2024, be approved.
- (v) The direction as set out in Section 6 in the report annex and Appendix 1 to Report G/23/144, be issued.

4. FUTURE MEETING DATES – 2024/25

Wednesday 14 February 2024, 1.00pm
Wednesday 20 March 2024, 1.00pm
Wednesday 5 June 2024, 1.00pm
Wednesday 25 September 2024, 1.00pm
Wednesday 11 December 2024, 1.00pm
Wednesday 19 March 2025, 1.00pm

Future IJB Development Sessions 2023/24

Friday 26 January 2024, 1.00pm
Friday 15 March 2024, 1.00pm

Resolved:

The Board approved the dates.