

PERTH AND KINROSS INTEGRATION JOINT BOARD

Minute of hybrid meeting of the Perth and Kinross Integration Joint Board (IJB) held in the Council Chambers, 2 High Street, Perth on Wednesday 20 September 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
Ms J Jensen, 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 Flower, NHS Tayside
Dr S Peterson, NHS Tayside

Stakeholder Members

Ms S Auld, Service User Public Partner (from Item 6.4 onwards)
Ms B Campbell, Carer Public Partner
Mr D Henderson (Scottish Care Sector)
Mr I McCartney, Service User Public Partner

In Attendance:

C Cranmer (from Item 7.3 onwards), S Hendry, A Taylor, A Brown and M Pasternak (all Perth and Kinross Council); K Ogilvy, Z Robertson, H Dougall, C Jolly, A McManus, D Huband, A Taylor, C Lamont and P Jerrard (all Perth and Kinross Health and Social Care Partnership).

Apologies:

Ms M Summers, Carer Public Partner
Ms L Hunter, Staff Representative (NHS Tayside)
Ms S Watts, Third Sector Forum

1. WELCOME AND APOLOGIES

B Benson, 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. MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 21 JUNE 2023

The minute of the meeting of the Perth and Kinross Integration Joint Board of 21 June 2023 was submitted and approved as a correct record.

4. ACTIONS POINT UPDATE

The Chief Officer provided a verbal update on the status of the one action point listed.

Resolved:

The action points update (G/23/120) was submitted and noted.

5. MATTERS ARISING

(i) Methven Branch Surgery

The Chief Officer advised that following information received it was intended that a report would be brought to the next meeting of the Board in November. She further advised that responses had been received in relation to the consultation and through community meetings which are in the process of being collated with discussions continuing with the Practice around potential options.

(ii) Primary Care Premises Strategy (Item 6.5 refers)

Councillor Stewart referred to the ongoing consultation and expressed concern that there may be some residents of Perth and Kinross who have been excluded from completing the consultation and sought an update on this issue. In response J Pepper advised the consultation was launched on the 11th September and would close on the 15th October and was primarily aimed at patients who are registered with Practices within Perth and Kinross. She advised that she had raised the issue with the relevant team that you have to indicate that you are a registered patient with a Perth and Kinross Practice before you are able to proceed and look to get this rectified.

6. MEMBERSHIP UPDATE

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

Resolved:

- (i) It be noted that the Chair and Vice-Chair positions on the Board will switch between NHS Tayside and Perth and Kinross Council on 4 October 2023 in line with the Integration Scheme, meaning Councillor Colin Stewart has been appointed by Perth and Kinross Council to the position of Chair with Dr Jacqui Jensen been appointed by NHS Tayside to the position of Vice-Chair for the next two-year period.

- (ii) It be agreed that Dr Lee Robertson, the Associate Medical Director for Older People's Services at NHS Tayside be re-appointed as a non-voting member to the Board for a further 3-year period.
- (iii) It be agreed that the membership of Sandy Watts as the Third Sector's Representative on the Board be extended until the outcome of discussions involving the Third Sector Forum and their representation on the Board are known and we are updated accordingly.
- (iv) It be agreed that the memberships of Sandra Auld and Ian McCartney as Service User Public Partners and Bernie Campbell and Maureen Summers as Carer Public Partners on the Board be extended until the outcome of any future elections supported by various organisations such as Carers Voice, the Reference Group and the Community Engagement Team.

7. DELIVERING ON STRATEGIC OBJECTIVES

7.1 CHIEF OFFICER STRATEGIC UPDATE

The Chief Officer provided a verbal update covering three specific areas, (1) our recent success in becoming a Core Pilot for International Recruitment into the Scottish Adult Social Care Services and the associated funding of just under £80k of Scottish Government funding to support this project; (2) recent discussions with Perth and Kinross Council's Older People's Champion, Councillor Ian Massie, regarding the possibility of seeking accreditation with the World Health Organisation to join the global network for Age Friendly Cities and Communities; and (3) the success so far of the survey in relation to the Primary Care Premises Strategy with over 1000 responses already being received.

Resolved:

The Board noted the position.

7.2 TAYSIDE MENTAL HEALTH SERVICES: STRATEGIC UPDATE

There was submitted a report by the Chief Officer (G/23/125) providing an update from the Chief Officer as Lead Partner for the coordination and strategic planning of inpatient mental health and learning disability in relation to the 'Whole System Mental Health and Learning Disabilities Change Programme' approved in June 2023.

J Jensen referred to the table in paragraph 3.2 of Report G/23/125, specifically relating to Priorities 10 and 11 and the fact that both were requiring revision of milestones and queried whether these revisions were related to the financial recovery plan not quite being in place yet. In response, J Pepper confirmed that this was not the case, and these were in fact revisions of the early stages of the milestones that were previously set out and not the completion dates.

Councillor Stewart referred to the Design Thinking Work mentioned in paragraph 3.3 of Report G/23/125 and queried who the participants in the workshop will be. In response, J Pepper confirmed that taking part will be professional expertise from the various work streams and work stream leads along with members with lived experience. She also confirmed that a number of other participants have

been invited to the final day including Organisational Development, Human Resources, Finance along with the Clinical Advisor in Psychiatry from the Scottish Government.

Resolved:

- (i) The updated position and the high-level progress updated as detailed in Report G/23/125, be noted.
- (ii) The upcoming joint development session for Perth and Kinross Integration Joint Board Members along with members of NHS Tayside Board, Angus and Dundee Integration Joint Boards, be noted.

7.3 PROGRESS AGAINST OLDER PEOPLE'S STRATEGIC DELIVERY PLAN

There was submitted a report by the Chief Officer (G/23/121) providing an update on the progress of the Older People's Strategic Delivery Plan for the period 2022-2025.

Members also heard a [slide-based presentation](#) delivered by Amanda Taylor, Senior Service Manager on the Annual Update on Older People's Strategic Delivery Plan. Following the presentation, the Chair opened it up for questions.

B Hamilton referred to the Hospital at Home service project and queried if there were any plans in place within this programme to allow the project to be scaled up and expanded into other areas. In response, Amanda Taylor confirmed that this was something that has already been discussed and would be something that would require a lot of thought and consideration as the plan would be to do a true integrated model. She further commented that a full evaluation would be carried out before any decision was made to take it forward.

M Black referred to care for dementia and queried whether this included the families of the dementia sufferers. In response, C Lamont confirmed that he was leading on the programme of transformation around dementia care, and this was something that would be included. He further commented they would be looking at carers, in-patient areas at Murray Royal, Community Mental Health Teams, and a wide variety of third sector organisations particularly care homes and Alzheimer's Scotland with the support of Dave Henderson from Scottish Care.

Resolved:

- (i) The progress made to date against the programme of work outlined and funded under the Older People's Strategic Delivery Plan 2022-2025.
- (ii) A further progress update be submitted to the Board in 12 months.
- (iii) The intention to evaluate the impact of the IJB investment in the Older People's Strategic Delivery Plan and the outcomes to be fed into the budget setting processes for 2024-2027, be approved.

THERE WAS A SHORT 10 MINUTE RECESS AND THE MEETING RECONVENED AT 2.35PM.

7.4 ANNUAL UPDATE ON SUBSTANCE USE SERVICES

There was submitted a report by the Chief Officer (G/23/122) providing an update on substance use services including embedding and implementing the MAT (Medication Assisted Treatment) Standards and work to progress the outcomes of the current ADP Strategic Delivery Plan 2020-2023.

I McCartney referred to resources and queried the position in Scotland with regards to the proceeds of crime legislation and whether there would be a possibility that some of that could be allocated towards some of the activities and work planned in Perth or rural communities. In response, K Ogilvy advised that he was unsure whether there were any specific allocations made from the proceeds of crime monies but undertook to find out.

S Auld referred to the progress made recently in Glasgow with legal consumption rooms and queried whether there were currently any plans for these to be introduced in Tayside. In response, K Ogilvy confirmed that with regards to Perth and Kinross there were currently no plans to introduce drug consumption rooms. He further commented that they would however be watching the pilot being carried out in Glasgow with a view to any learning that could be achieved from it.

S McCole referred to paragraph 3.6.4 in Report G/23/122, specifically around the work of with the Community Justice Partnership and more specifically the test of change to explore how best to support people with substance use issues who are arrested and held in Police Custody and queried whether Dundee Police are involved in this. In response, C Cranmer confirmed they were.

Councillor Stewart referred to paragraph 4.3 in Report G/23/122, and queried if there was any timeline on when the new three-year ADP Strategic Delivery Plan covering 2024-2027 would be brought forward and whether this should be included in the recommendations. In response, C Cranmer confirmed that it is currently under development but there has been some delays due to waiting on clarification from the Scottish Government regarding certain MAT standards but was hopeful that they would soon be in a position to firm up a timetable for launching the new Delivery Plan.

Resolved:

- (i) The progress in embedding and implementing the MAT Standards as detailed in Report G/23/122, be noted.
- (ii) The progress with the ADP Strategic Delivery Plan 2020-23 as detailed in Report G/23/122, be noted.
- (iii) The ADP Annual Reporting Survey 2023, as detailed in Appendix 1 to Report G/23/122, be retrospectively approved.
- (iv) An update be submitted to the Board in 12 months.

7.5 STRATEGIC PLANNING GROUP – UPDATE

There was a verbal update by Z Robertson, the Vice-Chair of the Perth and Kinross Health and Social Care Partnership Strategic Planning Group along with I McCartney, Service User Representative. The update covered the recent meeting of

the Strategic Planning Group held on 16 August 2023 which was used as a Strategic Commissioning Plan Consultation with the workforce. The full update can be viewed at the following [link](#).

The Board noted the update.

8. AUDIT AND PERFORMANCE

8.1 AUDIT AND PERFORMANCE COMMITTEE – 18 SEPTEMBER 2023

Beth Hamilton, Chair of the Audit and Performance Committee provided the Board with a verbal update from the recent meeting of the Audit and Performance Committee that had taken place on 18 September 2023.

[Audit and Performance Committee of the Perth and Kinross Integration Joint Board – 18 September 2023.](#)

The Board noted the position.

8.2. AUDIT AND PERFORMANCE COMMITTEE ANNUAL REPORT 2022/23

There was submitted a joint report by the Chair of the Audit and Performance Committee and the Chief Officer (G/23/123) presenting the Perth and Kinross Integrated Joint Board Audit and Performance Committee's Annual Report for 2022/2023.

Resolved:

- (i) The contents and the level of assurance provided by the Chair of the Audit and Performance Committee as detailed in Appendix 1 of Report G/23/123, be noted.
- (ii) The input provided to the Audit and Performance Committee from its members and those supporting the Committee, be acknowledged.

9. GOVERNANCE

9.1 IJB DIRECTION POLICY

The Chief Officer provided a verbal update advising the previous agreed action to bring back an addendum to the Directions Policy approved by the IJB in August 2022 with an additional requirement to set out the directions that arise from the lead partner arrangements is now no longer required. She advised that co-ordination by the Lead Partner / Chief Officer in terms of reporting to the IJBs and consistency of recommendations and framing of directions would be the way forward.

The Board noted the update.

10. FOR INFORMATION

10.1 ANNUAL PERFORMANCE REPORT 2022/23

Resolved:

The contents of Report G/23/124, be noted.

10.2 INTEGRATION JOINT BOARD REPORTING FORWARD PLANNER 2022/23 (G/23/126)

Resolved:

The contents of Report G/23/126, be noted.

10.3 FUTURE IJB MEETING DATES 2023/24

Friday 27 October 2023 at 10.00am (Special Meeting)

Wednesday 29 November 2023 at 1.00pm

Wednesday 14 February 2024 at 1.00pm

Wednesday 20 March 2024 at 1.00pm

10.4 FUTURE IJB DEVELOPMENT SESSIONS 2023/24

Friday 27 October 2023 at 11.00am

Friday 26 January 2024 at 10.00am

Friday 15 March 2024 at 10.00am

11. VALEDICTORY

B Benson at this point referred to this being his final meeting as Chair of the Integration Joint Board. He thanked Councillor Stewart as Vice-Chair, along with Jacquie Pepper and the Corporate Support Team for all their hard work and support over the last two years.

In response, the Chief Officer expressed her sincere thanks on behalf of the Board for all of B Benson's efforts as Chair of the Integration Joint Board over the past two years and expressed her delight that he would be remaining as a Member of the IJB.