

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 14 February 2024 at 1.30pm (start delayed due to technical issues in the Chambers).

Present:

Voting Members:

Ms J Jensen, Tayside NHS Board (Vice-Chair)
Mr M Black, Tayside NHS Board
Ms B Hamilton, Tayside NHS Board
Mr D McPherson, Tayside NHS Board (substituting for B Benson) (from Item 7.2 onwards)
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 – Perth and Kinross Health and Social Care Partnership,
Ms D Mitchell, Chief Finance Officer / Head of Governance and Performance, Perth and Kinross Health and Social Care Partnership
Mr A Singh, Strategic Lead – Children, Families and Justice and Chief Social Work Officer, Perth and Kinross Council (from Item 7.2 onwards)
Dr E Fletcher, NHS Tayside
Ms S Flower, NHS Tayside
Dr S Peterson, NHS Tayside
Dr L Robertson, NHS Tayside (from Item 7.3 onwards)

Stakeholder Members

Ms S Auld, Service User Public Partner
Ms B Campbell, Carer Public Partner
Mr D Henderson (Scottish Care Sector)
Ms L Hunter, Staff Representative, NHS Tayside
Mr I McCartney, Service User Public Partner
Ms M Summers, Carer Public Partner (left during Item 6.3)
Ms S Watts, Third Sector Forum (up to and including Item 6.4)

In Attendance:

T Glen (Chief Executive – Perth and Kinross Council); B Atkinson (Independent Chair – Adult Protection Committee) (from Item 7.2 onwards); A Taylor, K Molley, R Ramsay and M Pasternak (all Perth and Kinross Council); K Ogilvy, Z Robertson, E Devine, H Dougall, A McManus and P Jerrard (all Perth and Kinross Health and Social Care Partnership); V Davis and D Huband (both NHS Tayside).

Apologies:

Mr B Benson, Tayside NHS Board

1. WELCOME AND APOLOGIES

Councillor C Stewart, Chair, welcomed all those present to the meeting and apologies were noted above.

2. DECLARATIONS OF INTEREST

Councillor S McCole and D Henderson both declared a non-financial interest in Item 7.3 as members of the Perth and Kinross Adult Protection Committee.

3. MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 29 NOVEMBER 2023

The minute of the meeting of the Perth and Kinross Integration Joint Board of 29 November 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 various action points.

Resolved:

The action points update (G/24/3) was submitted and noted.

5. MEMBERSHIP UPDATE

The Chair provided a verbal report updating the Board on various aspects of the membership of both voting and non-voting members of the Board.

Resolved:

- (i) It be noted that Donna Mitchell was now a permanent member of the Board following her recent appointment to the role of Chief Finance Officer / Head of Governance and Performance.
- (ii) It be noted that Arun Singh has now joined the Board as a non-voting member following his recent appointment as Perth and Kinross Council's new Chief Social Work Officer.
- (iii) It be agreed following an election process carried out by the Carers' Voice Group both Bernie Campbell and Maureen Summers be re-elected as the Carer Rep Public Partners on the Board for a further period of two years.
- (iv) It be noted that an election process to elect the two Service User Representatives is currently underway and it is expected an outcome to this can be reported to the IJB in due course.
- (v) It be noted that Beth Hamilton would no longer be an NHS voting member on the Perth and Kinross Integration Joint Board and that NHS Tayside were currently in the process of filling this vacancy and have undertaken to advise us of a replacement voting member as soon as possible.
- (vi) Following Beth Hamilton's departure from the Board, the appointment of Councillor Sheila McCole as the new Chair of the Perth and Kinross Integration Joint Board Audit and Performance Committee was approved.

6. MATTERS ARISING

(i) Tayside Primary Care Strategy 2024-2029 Progress Update (Item 6.7 resolution (ii) refers)

The Chief Officer referred to the finalised version of the Tayside Primary Care Strategy which was due to be presented at this meeting for approval and advised that unfortunately this has had to be put on hold pending further discussion with the new Interim Chief Executive of NHS Tayside in relation to the governance of primary care and contractual obligations of NHS Tayside.

7. DELIVERING ON STRATEGIC OBJECTIVES

7.1 CHIEF OFFICER STRATEGIC UPDATE

The Chief Officer provided a verbal update covering two specific areas, (1) the progress being made towards the implementation of a National Care Service; and (2) that NHS Tayside under the direction of the new Interim Chief Executive is in the process of completing a new Annual Delivery Plan for 2024/25 and will also be preparing a 3-year Strategic Plan for NHS Tayside.

Resolved:

The Board noted the position.

7.2 TAYSIDE MENTAL HEALTH SERVICES: STRATEGIC UPDATE

There was submitted a report by the Chief Officer (G/24/7) providing an update from the Chief Officer as Lead Partner for the coordination and strategic planning of inpatient mental health and learning disability services, in relation to the 'Whole System Mental Health and Learning Disabilities Change Programme' approved in June 2023 and on work taken forward since the last report to the Board on 29 November 2023.

D Mitchell, Chief Finance Officer provided a detailed update on the current position with the projected £5.6m overspend, she outlined the background and provided details of the discussions that have taken place across the three IJBs and with NHS Tayside to allocate funding to meet the overspend and the subsequent proposals for the Perth and Kinross IJB.

J Jensen sought clarification that any contribution made by the Perth and Kinross IJB would be accompanied by a contribution from the other two IJBs and NHS Tayside. In response, D Mitchell confirmed this was correct.

Councillor S McCole referred to the overspend and expressed concern around the ongoing implications of this and queried whether there were any projections of what would come next and whether this would be addressed during the budget discussions. In response, D Mitchell advised that this would not be covered in budget discussions as we are still waiting on the outcome of the financial

framework in the whole system model which should provide us with the information that we require to determine how much budget is required to deliver the service.

Resolved:

- (i) The updated position and the high-level progress updated as detailed in Report G/24/7, be noted.
- (ii) The significant improvement in addressing delayed discharges in in-patient general adult psychiatry for Perth and Kinross patients, be noted.
- (iii) The release of reserves to support the overall financial position for In-Patient Mental Health Services in Tayside, be approved.

A SINGH AND B ATKINSON ENTERED THE MEETING DURING THE ABOVE ITEM.

7.3 ADULT PROTECTION COMMITTEE ANNUAL REPORT 2022/23

There was submitted a report by the Chief Officer (G/24/4) providing an overview of the key activities and work of the Adult Protection Committee (APC) and its partners to safeguard the welfare and the interests of adults who are at risk from harm.

B Atkinson, the Independent Chair of the Adult Protection Committee provided the Board with a [slide-based presentation](#) on the Adult Protection Committee Annual Report 2022/23.

M Black referred to the 30% increase in adult protection concerns and queried how much of this increase could be associated to the development of the Independent Advocacy. In response, B Atkinson advised that the 30% increase is more likely down to greater awareness from public services and from members of the public following campaigns both locally and nationally.

Resolved:

- (i) The wide range of work being carried out by the Perth and Kinross Adult Protection Committee and partner agencies throughout this reporting year to safeguard adults considered to be at risk of harm, be noted.
- (ii) The contents of the Adult Protection Committee Annual Report 2022/23 as detailed in Report G/24/4, be endorsed.

THERE WAS A SHORT RECESS AND THE MEETING RECONVENED AT 2.50PM.

7.4 STRATEGIC PLANNING GROUP UPDATE AND DRAFT MINUTE OF MEETING OF 28 NOVEMBER 2023

The Strategic Planning Group Minutes from the meeting held on 28 November 2023 were submitted for Board Members' information.

I McCartney, Service User Representative and Chair of the Perth and Kinross Health and Social Care Partnership Strategic Planning Group along with Z Robertson, the Vice-Chair also provided the Board with a verbal update. The

update covered the most recent meeting of the Strategic Planning Group held on 28 November 2023. The full update can be viewed via the following [link](#).

Resolved:

The Board noted the update.

7.5 CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2022/23

There was submitted a report by the Chief Social Work Officer (G/24/5) (1) providing the Chief Social Work Officer's overview of social work services in Perth and Kinross during the financial year 2022/23; and (2) setting out how social care, social work and criminal justice social work services have been delivered up until end of March 2023, and in some instances up to end of July 2023.

Resolved:

- (i) It be noted that the report will be submitted to Perth and Kinross Council for approval at its meeting on 6 March 2023.
- (ii) The content of the report as it pertains to services delegated to the Integration Joint Board, be noted.

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 last meeting of the Audit and Performance Committee that had taken place on 11 December 2023.

[Audit and Performance Committee of the Perth and Kinross Integration Joint Board – 11 December 2023.](#)

The Board noted the position.

9. FOR INFORMATION

9.1 WORKPLAN 2024/25

Councillor S McCole referred to the progress on the National Care Service and queried whether this should be added to the workplan to enable the Board to discuss the implications of the progress as an agenda item. In response, Councillor Stewart confirmed that it would perhaps be more suitable to have a discussion on the National Care Service at a future development session.

Resolved:

The contents of Report G/24/6, be noted.

9.2 FUTURE IJB MEETING DATES 2023/24

Wednesday 5 June 2024 at 1.00pm

9.3 FUTURE IJB DEVELOPMENT SESSIONS 2023/24

Friday 23 February 2024 at 10.00am

Friday 15 March 2024 at 10.00am