



Dumfries and Galloway
Integration Joint Board

**Minute of Dumfries and Galloway
Integration Joint Board meeting held on
26th January 2017**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board (IJB) meeting held on 26th January 2017 at 10.00am in Gracefield Arts Centre, Dumfries

Present:	Jim Dempster (JD)	Chair
	Jim Beattie (JB)	NHS Voting Member
	Iain Boddy (IB)	Third Sector Member
	Lesley Bryce (LB)	NHS Voting Member
	Grace Cardozo (GC)	NHS Voting Member
	Ian Carruthers (IC)	Local Authority Voting Member
	Lillian Cringles (LC)	Chief Social Work Officer
	Val Douglas (VD)	Staff Representative NHS
	Ann Farrell (AFa)	Staff Representative Local Authority
	Andy Ferguson (AF)	Local Authority Voting Member
	Penny Halliday (PH)	Vice Chair
	Katy Lewis (KL)	Chief Finance Officer
	Stella Macpherson (SMc)	Service Users Representative
	Denis Male (DM)	Local Authority Voting Member
	Claire Rogerson (CR)	Governance Officer
	Ted Thompson (TT)	Local Authority Voting Member
	Julie White (JW)	Chief Officer
In Attendance:	Graham Abrines (GA)	Interim General Manager, Community, Health and Social Care
	Ananda Allan (AA)	Performance and Intelligence Manager
	Linda Davidson (LD)	Deputy Workforce Director
	Lorrain Hyland (LH)	Equality Lead, IJB
	Alison Warrick (AW)	Executive Assistant to Chief Officer

1. APOLOGIES FOR ABSENCE

In the absence of the Chair, the Vice Chair took the apologies. The Chair arrived thereafter.

Apologies were received from Greycy Bell, Angus Cameron, Andrew Carnon, Eddie Docherty, Ken Donaldson, Jim McColm and Michele McCoy.

2. NOTIFICATION OF SUBSTITUTES

None noted

3. DECLARATION(S) OF INTEREST

None noted

4. MINUTE OF MEETING HELD ON 29th November 2016

The Minute of the previous meeting was agreed with the following addition.

- Agenda Item 8 High Street Surgery Moffat – Branch Surgery Changes – JD asked that his dissent be recorded in relation to the closure of the Wanlockhead Practice.

5. **AGREED ACTIONS FROM THE PREVIOUS MEETING HELD ON 29th November 2016**

- **High Street Surgery Moffat – JW/GB to submit a proposal for the GP Workshop**

JW/GB are due to meet to discuss the Workshop on the 9th February and they will work through a proposal for the Workshop to come to the March IJB. It is likely that this Workshop will take place after the local elections in May.

- **Visit to the new Hospital Site**

The Chief Executive of the NHS is organising a visit to the new site for MPs, MSPs and elected Members, once this date is confirmed it will be circulated to all IJB Members.

- **Lochside Dental**

JW informed the NHS Board of the decision taken at the November IJB that 'the IJB directed the NHS Board to consult with more than one option before coming to a decision on the final proposal' and it was agreed that Dental Public Health would consult on two options for the provision of dental services from Lochside Clinic. These options are:

- (i) Complete withdrawal of routine NHS General Dental Services at Lochside Clinic
- (ii) No change to current provision

The consultation process commenced on the 16th January and will continue until the 20th March.

6. **MEMBERSHIP UPDATE**

Scottish Care have requested a non-voting seat on the IJB. In support of their proposal it was highlighted that Scottish Care provide 100% of care home services and circa 70% of care at home services. Scottish Care also have regular discussions and engagement with the Partnership. The IJB were happy to support this recommendation.

At their meeting of the 5th December, the NHS Board agreed that Laura Douglas would replace Moira Cossar as an NHS voting member of the IJB, this appointment was approved and LD was welcomed to the IJB.

At the November IJB meeting it was agreed that the Chair of the Area Clinical Forum should become a non-voting member of the IJB following

the retirement of Moira Cossar the previous Chair. However, CR raised that in line with the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 which states that the IJB may appoint additional members as it sees fit however they may not be a Councillor or a Non-Executive Director of the Health Board. JW will ask that the NHS Board approves that the Vice Chair of the Area Clinical Forum becomes a non-voting member of the IJB. Confirmation of this will be brought back to the next meeting.

Following the resignation of Gill Stanyard as an NHS substitute member it is proposed that Lorna Carr who has recently taken up the position of Non Executive Board Member will replace her as NHS substitute member.

It was highlighted that there was no clinical representation at the Meeting today; JW will endeavour to ensure appropriate representation at future meetings.

Decision(s):

- **Approved that a representative of Scottish Care becomes a non-voting member of the IJB**
- **Approved that following the retirement of Moira Cossar, Laura Douglas is appointed as an NHS voting member of the IJB**
- **Did not approve that Lorna Carr, in her role as Chair of the NHS Area Clinical Forum becomes a non-voting member of the IJB. Approved vice chair subject to NHS Boards approval.**
- **Noted that Gill Stanyard, NHS Non Executive Board Member resigned from her role as NHS substitute member of the IJB and will be replaced by Lorna Carr in her role as NHS Non Executive Board Member**

**7. EQUALITY OUTCOMES PROGRAMME
(An updated Paper was circulated in the meeting)**

To comply with the Equality Act 2010 the IJB has a legal obligation to mainstream equality throughout health and social care and to compile a set of Equality Outcomes to cover the period from 2017 – 2021. These Outcomes will be consulted on between the 6th February – 4th March and individuals will be supported by the Equality team to participate in the engagement process.

LC highlighted that the Report should go before the Full Council rather than the Social Work Committee, the Report will be amended to reflect this.

Decision(s):

- **Supported the key themes of the Equality Outcomes Agenda**

- **Agreed to Champion the mainstreaming of equality into daily business**
- **Supported and approved the draft Communication and Engagement plan**

8. PERFORMANCE MANAGEMENT AREA COMMITTEE REPORTS (APRIL-SEPTEMBER 2016)

It is proposed that these Reports will go to the Area Committees from the end of February. This process scrutinises how well the locality plans are being delivered and how progress is being made against the commitments within the Plans. At present there are 12 qualitative performance indicators with a further 19 to come on line.

The Locality Plans are due to be revised later in the year and Members asked for a more consistent approach to the We Wills, however, these are set by the Localities to reflect key priorities within each area.

It was agreed that a Workshop on Area Committee Reporting to include the Locality Managers will be held in 6 months time and will also reflect the responses from the Area Committees to the initial reports.

Decision(s):

- **Noted the Area Committee Reports for Annandale and Eskdale, Nithsdale, Stewartry and Wigtownshire Localities**

9. FINANCIAL PERFORMANCE TO NOVEMBER 2016

KL highlighted to Members that the Partnership are still on target to deliver a balanced position at the financial year end however this is not without a degree of risk. Before applying the balance of the Social Care fund the Partnership was facing an overspend of circa £80k.

Going forward Members would like to see joint budget predictions rather than the separate NHS and Local Authority ones provided to date.

It is anticipated that there will be a further detailed finance session for Members into the next financial year.

Decision(s):

- **Noted and discussed the overall level of financial risk associated with the eight months financial data available to the IJB**

- **Noted and discussed the level of risk associated with the scale of unidentified efficiency plans to date, in particular the recurrent scale of the gap**

10. ANY OTHER BUSINESS DEEMED URGENT BY THE CHAIR DUE TO THE NEED FOR A DECISION

- **Alcohol and Drug Partnership – Funding**

AF raised concern over the operational changes to the funding and practices of the ADP in particular JW emphasised that these changes were agreed following a review of what is currently being commissioned and the outcomes from this. Funding decisions were taken at the ADP which has representation from the NHS, Council, Third Sector, Police and the Prison Service.

A paper will be brought to the next meeting; both JW and LC will look at the reporting structure of the ADP.

- **Millburn Court Project**

IJB Members have received an invitation to view the Millburn Court Project in Stranraer which is piloting extensive use of telecare in a home setting. It was agreed that the IJB will visit the facility on the date of the next meeting on the 31st March which will be held in Stranraer.

11. DATE OF NEXT MEETING

Thursday 30th March 2017 at 10am – venue to be confirmed

Apologies should be forwarded to alison.warrick@nhs.net