



REPORT TO: MORAY COUNCIL ON 22 MAY 2024

SUBJECT: ANNUAL APPROVAL OF COUNCIL CONTRIBUTION TO MORAY INTEGRATION JOINT BOARD ANNUAL BUDGET AND BOARD MINUTES FOR INFORMATION

BY: CHIEF OFFICER, HEALTH AND SOCIAL CARE MORAY

1. REASON FOR REPORT

1.1 To approve the Council's contribution to the Moray Integration Joint Board (MIJB) budget and to inform the Council of the latest approved minutes of the meetings of the MIJB.

1.2 This report is submitted under Section II (22) of the Council's Scheme of Administration relating to the Moray Integration Joint Board (MIJB).

2. RECOMMENDATION

2.1 It is recommended that the Council:

- i) consider and note the annual contribution to the MIJB budget;**
- ii) note a recovery plan is being prepared in an endeavour to manage the overspend of the budget; and**
- iii) note the content of this report in regards to the approved Minutes.**

3. BACKGROUND

3.1 The MIJB was established on 6 February 2016 under the terms of the Public Bodies (Joint Working) (Scotland) Act 2014 with full delegation of functions and resources to enable integration of primary and community health and social care services effective from 1 April 2016. The MIJB is a separate legal organisation and acts as principal in its own right.

The principal ambitions of health and social care integration are to:

- Support the improvement of the quality and consistency of services for patients, carers, service-users and their families.
- Provide seamless, joined-up quality health and social care services in order to care for people in their homes or a homely setting where it is safe to do so.
- Ensure resources are used effectively and efficiently to deliver services.

Financial Management of the MIJB

- 3.2 As Council is aware from the regular financial monitoring reports produced by the Chief Financial Officer and reported to Corporate Committee and where appropriate meetings of Council, there is a significant overspend in the budget of the MIJB.
- 3.3 Financial management of the MIJB is regulated by the Health and Social Care Integration Scheme (**Appendix 1**). This Scheme provides where appropriate that variations to planned expenditure by the MIJB be resolved by agreement being reached by the MIJB Chief Officer, the MIJB Chief Financial Officer and Director of Finance of NHS Grampian and the Section 95 Officer of the Council (Chief Finance Officer) must agree a recovery plan to balance the overspending balance.
- 3.4 Agreement has been reached between the respective officers and work is currently underway to produce the required recovery plan in an endeavour to balance the overspending budget.

Minutes

- 3.5 The approved minute from the MIJB meeting held on 25 January 2024, which was accepted as a correct record of the meeting on 28 March 2024, can be found at **Appendix 2**. A few key highlights from the meeting for the Moray Council to note were, the MIJB:

25 January 2024

- Following a lengthy discussion, noted a report by the Chief Officer (CO) detailing the CO activities that support the delivery of the MIJB's strategic priorities.
- Noted the findings of the strategic review of the neurorehabilitation pathway and agreed that Aberdeen City IJB, as host IJB for this service, implements the proposed changes to the pathway in collaboration with Health and Social Care Moray (HSCM).
- Agreed to note the Chair and Vice Chair are due to rotate on 1 April 2024 and appointed Sandy Riddell as Chair of Audit, Performance and Risk Committee from 1 April 2024.
- Noted a progress report on Locality Plans and agreed that further progress reports be brought to the MIJB on a six monthly basis.
- Noted the current position in relation to Hopeman and Burghead branch surgery buildings and noted the request from the Cabinet Secretary for NHS Recovery, Health and Social Care that an officer from another Health and Social Care Partnership meet with representatives from HSCM to discuss the engagement and consultation process undertaken regarding the Hopeman and Burghead branch surgery premises.
- Agreed the role of Glasgow School of Art in supporting General Practice visioning work within Moray.
- Agreed the initiation of a process to begin scoping a replacement Social Work services client based recording system.
- Agreed the reappointment of Chief Internal Auditor for a further period of two years.
- Agreed the reappointment of Standards Officer and Depute Standards Officer for further period of two years.

- Noted that a Care for People Operational Framework has been developed in conjunction with its partners.
- Approved the MIJB Reserves Policy.
- Agreed to hold a workshop as soon as practicable to consider detailed and costed options with associated risks for transformational change to address the budget deficit and that the outcomes from the workshop be reported to the Board at the earliest opportunity for approval in order to set a balanced budget.

3.6 The link to the webcast and reports submitted to the MIJB meeting on 25 January 2024 can be found here:
<https://moray.cmis.uk.com/moray/CouncilandGovernance/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/2009/Committee/18/Default.aspx>

3.7 The MIJB approved a working budget at the Board meeting on 28 March 2024, with the MIJB to consider a budget with savings to be agreed at its meeting on 30 May 2024. On 30 May the MIJB will be presented with a budget and recovery plan that will close the in year financial gap as far as possible, with savings that will potentially deliver over 2 years in full.

3.8 Approved minutes, reports and link to webcast library for all MIJB meetings can be found here:
https://moray.cmis.uk.com/moray/CouncilandGovernance/Committees/tabid/62/ctl/ViewCMIS_CommitteeDetails/mid/381/id/18/Default.aspx

4. **SUMMARY OF IMPLICATIONS**

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP))

This report forms part of the governance arrangements of MIJB; good governance arrangements will support the Board to fulfil its objectives.

(b) Policy and Legal

There are no policy or legal implications associated with this report.

(c) Financial implications

Work is currently underway in accordance with the Integration Scheme which regulates the process for addressing variations to the planned expenditure by the MIJB in an endeavour to balance the budget.

There are no financial implications associated with **Appendix 2** of this report.

(d) Risk Implications

There are no risk implications associated with this report.

(e) Staffing Implications

There are no staffing implications arising from this report.

(f) Property

There are no property implications arising from this report.

(g) Equalities/Socio Economic Impact

An Equalities Impact Assessment is not required as there is no change to policy and procedures resulting from this report.

(h) Climate Change and Biodiversity Impacts

There are no climate change or biodiversity implications arising from this report.

(i) Consultations

Consultation on this report has taken place with Corporate Manager, Health and Social Care Moray who is in agreement with the content in relation to their area of responsibility.

5. CONCLUSION

5.1 This report provides a summary of the business addressed by the MIJB at their meeting on 25 January 2024.

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Background Papers: available online
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