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**REPORT TO: MORAY COUNCIL ON 6 MARCH 2024**

**SUBJECT: APPROVED MINUTES OF MORAY INTEGRATION JOINT BOARD**

**BY: CHIEF OFFICER, HEALTH AND SOCIAL CARE MORAY**

**1. REASON FOR REPORT**

- 1.1 To inform the Council of the latest approved minutes of the meetings of the Moray Integration Joint Board.
- 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 **The Council is invited to consider and note the content of this report.**

**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.
- 3.2 The approved minutes from the MIJB meetings held on 28 September 2023 and 30 November 2023, which were accepted as correct records of the meetings on 30 November 2023 and 25 January 2024, respectively, can be found at **Appendix 1** and **Appendix 2**. A few key highlights from the meetings for the Moray Council to note were, the MIJB:

## **28 September 2023**

- Noted a report by the Chief Officer (CO) detailing the CO activities that support the delivery of the MIJB's strategic priorities.
- Noted the financial position of the Board as at 30 June 2023 as showing an overall overspend, noted the progress against the approved savings plan and noted the budget pressures and emerging budget pressure.
- Approved the virements in budgets from Care Services provided by external contractors to the Learning Disability Services, Mental Health Services and Older People and PSD services.
- Noted the revisions to staffing arrangements dealt with under delegated powers and in accordance with financial regulations within the Council and NHS Grampian for the period 1 April to 30 June 2023.
- Approved for issue, the Directions arising from the updated budget position.
- Requested an update report is presented to a future MIJB meeting on prescribing practice.
- Considered and noted an update report by Dr Gray's Hospital General Manager and Integrated Programme Senior Responsible Officer, informing the Board of the programme status and associated requirements of the MRI scanner and Ligature Reduction Integrated Programme.
- Approved progress made on delivery of the actions within the Ministerial Strategic Group (MSG) Improvement Action Plan as at September 2023.
- Noted that the Moray Coast Medical Practice had formally notified the landlord of the Burghead Branch Surgery premises that they are terminating the lease as of 31 December 2023.
- Noted that the Moray Coast Medical Practice had formally notified Health and Social Care Moray (HSCM) that they do not intend to reopen the Hopeman Branch Surgery premises, which they own.
- Noted the mitigating actions that are in place as a result of the closure of the Burghead and Hopeman branch surgery premises are now incorporated into the wider Forres and Lossiemouth Locality Planning procedures.
- Agreed to note the current position regarding the Keith (and East) Locality Project and the further gateways that the project will need to move through.
- Received a report by the Chief Nurse, informing the Board of the current situation regarding the Out of Hours Rapid Response Nursing Service currently hosted by Aberdeenshire IJB and delivered by Marie Curie across Moray and Aberdeenshire. The Board noted that notice had been given by Marie Curie in relation to the cessation of the Rapid Response Out of Hours Nursing Service aspect of the current contract as of 30 September 2023.
- The Board noted the requirement for NHS Grampian to deliver an Out of Hours Nursing Service across Aberdeenshire and Moray in a two phased approach with the first priority being to ensure continuity of service provision beyond the notice period for a 6 month period to allow full review of the service model. The Board will be kept informed of progress.
- Were informed of the linkages with the NHS Grampian Three Year Delivery Plan (2023-2026) and the compatibility with the MIJB's strategic aims and objectives. The Board agreed to continue to support the NHS Grampian Delivery Plan priorities through the local work in Moray of the MIJB.
- Approved HSCM's Three Year Delivery Plan (2023-2026).
- Noted the final version of the Annual Performance Report 2022/23, which is published on the HSCM webpage.
- Noted the Moray Care for People Plan.

- Noted a report by the Chief Social Work Officer and Head of Service which provided a review of spend for Self Directed Support.
- Approved for publication, on the HSCM webpage, the HSCM Annual Complaints Report for 2022/23.
- Approved the draft Public Sector Climate Change submission to Sustainable Scotland Network for the reporting year 2022/23.

3.3 The link to the webcast and reports submitted to the MIJB meeting on 28 September 2023 can be found here:

<https://moray.cmis.uk.com/moray/CouncilandGovernance/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/2007/Committee/18/Default.aspx>

### **30 November 2023**

- Noted a report by the Chief Officer (CO) detailing the CO activities that support the delivery of the MIJB's strategic priorities, agreeing that transforming services to meet the aspirations of the MIJB's Strategic Plan remains a priority.
- Agreed to acknowledge the findings of the Vaccination and Immunisation Annual Report 2023.
- Agreed to note the financial position of the Board as at 30 September 2023 is showing an overspend of £5,068,191 on core services. Noted the provisional forecast position for 2023/24 and noted progress against the approved savings plan.
- Noted the revisions to staffing arrangements dealt with under delegated powers and in accordance with financial regulations with the Council and NHS Grampian for the period 1 July to 30 September 2023.
- Approved for issue the Directions arising from the updated budget position.
- Noted that a financial recovery and transformation plan will be brought to the MIJB at their meeting in January 2024.
- Noted that HSCM, including GMED (the NHS out of hours service) have robust and deliverable plans in place to manage the pressures of surge at any time of the year including the festive period.
- Approved the proposed changes to the MIJB Financial Regulations and noted a review will be carried out annually.
- Noted a report by the Interim Integrated Service Manager, Mental Health and Substance Misuse informing them of progress and expectations for the Adult and Older Adult Mental Health Medical team. The Board agreed that funding is utilised differently and that the partnership employ Speciality Doctors on the Certificate of Eligibility for Specialist Registration program.
- Noted that a Care for People Operational plan has been developed with partners and the plan will be exercised at a Moray and Grampian level. At the request of the MIJB, the operational document will be brought forward to the next meeting of the Board in January 2024.
- Noted the contents of the Chief Social Work Officer Annual Report for 2022/23. The Board requested sight of the report earlier in the year next time.
- Endorsed the schedule of meetings for the Moray Integration Joint Board, the Audit, Performance and Risk Committee and the Clinical and Care Governance Committee for 2024/25 with the amended start time of 1.30pm for the November 2024 and February 2025 Clinical and Care Governance Committee meetings.

- Received a report by the Chief Social Work Officer /Head of Service requesting the Board note the re-alignment of the Education and Social Training Team (Social Work Training Team) (with the exception of 1 full time equivalent (FTE) post which is aligned to Education) from Moray Council to MIJB. Following consideration, and following agreement of Moray Council on 27 September 2023, the MIJB agreed the re-alignment of the Social Work Training Team, with effect from 1 February 2024. Management responsibility will transfer to the Chief Social Work Officer /Head of Service. It was noted the budget will remain with the Council.

3.4 The link to the webcast and reports submitted to the MIJB meeting on 30 November 2023 can be found here:  
<https://moray.cmis.uk.com/moray/CouncilandGovernance/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/2008/Committee/18/Default.aspx>

3.5 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](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**

There are no financial implications associated with 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 meetings on 28 September 2023 and 30 November 2023.**

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Background Papers: available online  
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