



MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 30 September 2021

Held remotely in various locations,

PRESENT

Ms Tracey Abdy, Mr Ivan Augustus, Professor Siladitya Bhattacharya, Simon Bokor-Ingram, Mr Sean Coady, Councillor Theresa Coull, Councillor John Divers, Ms Karen Donaldson, Jane Ewen, Professor Nicholas Fluck, Mr Steven Lindsay, Dr Malcolm Metcalfe, Councillor Shona Morrison, Mr Sandy Riddell, Mr Dennis Robertson, Mr Neil Strachan, Ms Heidi Tweedie, Dr Lewis Walker

APOLOGIES

Councillor Frank Brown, Mr Roddy Burns, Professor Caroline Hiscox, Mr Chris Littlejohn, Ms Jane Mackie, Mrs Val Thatcher

IN ATTENDANCE

Also in attendance at the above meeting were Councillor John Cowe, Jeanette Netherwood, Corporate Manager, Carmen Gillies, Project Officer, Iain MacDonald, Locality Manager, Alison Frankland, Practice Manager, Susan Thom, Area Public Health Co-ordinator and Tracey Sutherland, Committee Services Officer as Clerk to the Board.

1. Chair

The meeting was chaired by Councillor Shona Morrison.

2. Declaration of Member's Interests

The Board noted that no declarations of Member's interest were submitted.

3. Action Log - 24 June 2021

The Action Log of the meeting dated 24 June 2021 was discussed and updated accordingly.

4. Minutes of meeting of Moray Integration Joint Board of 24 June 2021

The minute of the meeting of Moray Integration Joint Board on 24 June 2021 was submitted and approved.

5. Chief Officer Report

A report by the Chief Officer informed the Board of the Chief Officer activities that support the delivery against the Moray Integration Board's (MIJB) strategic priorities articulated in the Strategic Plan and the delivery against the 9 Health and Wellbeing Outcomes.

Following consideration the Board agreed:

- i) to note the content of the report; and
- ii) that transforming services to meet the aspirations of the MIJBs Strategic Plan remains a priority, with a focus on key objectives as the IJB remobilise from the Covid-19 pandemic, along with a look ahead, continuing to develop strategic planning.

Sean Coady, Head of Service, Neil Strachan, Depute Chief Officer and Professor Nick Fluck joined the meeting during the consideration of the item.

6. Revenue Budget Monitoring Quarter 1 for 2021-22

A report by the Chief Financial Officer updated the Moray Integration Joint Board (MIJB) of the current Revenue Budget reporting positions as at 30 June 2021 for the MIJB budget.

The Chief Officer updated the Board and indicated that there may be Covid monies available which could help with the overspend.

Mr Riddell raised concerns about the continued overspend and suggested that the Board need to look at doing things differently or the overspend will continue.

Mr Robertson suggested that it may be a topic for the next development day. The Chief Financial Officer agreed that this would be a way forward.

Following further consideration the Board agreed to:

- i) note the financial position of the board as at 30 June 2021 is showing an overall overspend of £1,009,961;
- ii) note the progress against the approved savings plan in paragraph 6, and update on Covid-19 in paragraph 8;
- iii) note the revisions to staffing arrangements dealt with under delegated powers and in accordance with financial regulations within the Council (MC) and NHS Grampian (NHSG) for the period 1 April to 30 June 2021 as shown in Appendix 3; and
- iv) approve for issue, the directions arising from the updated budget position shown in Appendices 4 and 5.

7. Membership of Board and Committees

A report by the Corporate Manager updated the Board of progress in relation to the increase in membership amendments to the Integration Scheme and re-appointments required.

Following consideration the Board agreed to:

- i) note the update provided in relation to the increase in voting arrangements;
- ii) note the amendments to the Integration Scheme highlighted in Appendix 1; and
- iii) approves the re-appointment of members specified in section 4.3.

8. The Independent Review of Adult Social Care and National Care Service Consultation

A report by the Lead for Strategy and Performance and Deputy Chief Officer updated the Moray Integration Joint Board in relation to the Independent Review of Adult Social Care (IRASC), the current consultation period on establishing a National Care Service (NCS) and proposals for developing a MIJB response.

Following consideration the Board agreed to:

- i) note the content of this report on the IRASC and NCS consultation; and
- ii) endorse the completion of a MIJB response, for approval by the Chair prior to submission.

9. Outcome Based Care at Home

A report by the Chief Social Work Officer provided the Board with a progress update in relation to the commissioning plans for an outcome-based Care at Home Service.

Following consideration the Board agreed to note the content of the report.

10. Moray Coast Medical Practice

A report by the Locality Manager informed the Moray Integration Joint Board (MIJB) on the proposal to undertake a community engagement and public consultation exercise in relation to the development of health and wellbeing services within the Lossiemouth locality.

Following lengthy consideration the Board agreed to:

- i) approve the undertaking of a public engagement and subsequent community consultation with Moray Coast Medical Practice patients in relation to the development of health and wellbeing services within the Lossiemouth locality and encompassing reference to 2.1 (ii) and (iii) below;

- ii) note the requirement to increase available clinic space within the Moray Coast Medical Centre building in Lossiemouth and the potential to do this through the refurbishment of the vacated Laich Dental Suite;
- iii) note the requirement to reach a decision on the future of the Burghead and Hopeman Branch Surgeries;
- iv) note that a further report will be submitted to the MIJB in January 2022 outlining the outcome of the engagement process and proposing the detail of the public consultation; and
- v) note that a final report will be submitted to the MIJB on 27 March 2022 summarising the outcomes of the public consultation and seeking agreement to proceed with the recommendations.

11. Home First in Moray

A report by the Head of Service provided an update to the Board on the current status and priorities for Home First in Moray.

Following consideration the Board agreed:

- i) to note the progress towards delivering the identified aims for Home First in Moray and confirms that this programme should remain a priority activity to meet the objectives of the Strategic Plan; and
- ii) that further reports will be brought to the MIJB as specific decisions are required.

12. Annual Performance Report 2020-21

A report by the Chief Officer asked the Board to approve the draft Annual Performance Report 2020/21.

The Board joined the Chair in thanking Fiona McPherson, Carer Strategy Officer for her work in producing the Annual Performance Report.

Following consideration the Board agreed to:

- i) note the approach taken to produce the 2020/21 Annual Performance Report; and
- ii) approve the report at Appendix 1 for publication by 1 October 2021.

13. Annual Complaints Report 2020-21

A report by the Corporate Manager informed the Board of the statutory requirements, performance and improvement actions identified in relation to complaints received by Health and Social Care Moray (HSCM) and present the Annual Complaints Report for 2020/21.

Following consideration the Board agreed to:

- i) note the statutory requirements in relation to production of performance reporting regarding complaints outlined in this report;
- ii) note the approach to be adopted to improve performance; and
- iii) approve the annual report for April 2020 to March 2021, attached as appendix 1 to this report for publication.

14. Fast Track Cities

A report by the Area Public Health Co-ordinator informed the Moray Integration Joint Board (MIJB) of the work being undertaken within Grampian in relation to the Paris Declaration (2014) [amended November 2019] which pledges support to the Fast Track Cities initiative as part of the global focus on Human Immunodeficiency Virus (HIV), prevention, diagnosis and treatment.

Following consideration the Board agreed to:

- i) note the Grampian Fast Track Cities High Level Action Plan (Draft) at Appendix 1;
- ii) endorse and promote the Fast Track Cities initiative; and
- iii) approve Moray's involvement in the Grampian Fast Track Cities High Level Action Plan.