



REPORT TO: MORAY COUNCIL ON 27 NOVEMBER 2019

SUBJECT: MORAY INTEGRATION JOINT BOARD

BY: CHIEF OFFICER, MORAY INTEGRATION JOINT BOARD

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 to Committee in terms of 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 asked to consider and note the contents 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 27 June 2019 and 29 August 2019 are attached as **APPENDIX 1 and 2**. These minutes were accepted as accurate records at the meetings on 29 August 2019 and 31 October 2019 respectively. A few key highlights from these meetings are:

27 June 2019

- Agreed the confidential report to the re-provision of services currently delivered at Towerview.

- Noted an update on key priorities, including work on the IJB Strategic Commissioning Plan for 2019 onwards and the Keith and East Locality review.
- Noted a summary of the matters considered and actioned during 2018/19 at the Clinical and Care Governance Committee (CCG Committee) and 2018/19 at the Audit Performance and Risk Committee (APR Committee).
- Agreed the draft review of progress with the integration self-evaluation submission to the Ministerial Strategic Group (MSG) for Health and Community Care and requested an update on the improvement actions identified within the submission to be presented to the Board in November 2019.
- Considered and noted the financial outturn for 2018/19 for the core budgets and the impact this outturn will have on the 2019/20 budget. The Chief Officer (CO) advised that it was her intention to hold quarterly meetings with the Chair, Vice-Chair, Chief Financial Officer (CFO), the Chief Executives of Moray Council and NHS Grampian. They also approved the updated Local Code of Corporate Governance to continuously support the production of the Annual Governance Statement.
- A report by the CFO informed the Board of the Unaudited Annual Accounts for the year ended 31 March 2019. The Board delegated responsibility to the APR Committee for sign off of the Audited Annual Accounts at its meeting on 19 September 2019.
- Considered the proposed framework for the strategic planning, monitoring and performance management of those services delegated to the three Grampian Integration Joint Boards from NHS Grampian for both strategic planning and operational management. It was discussed that formal decision-making would remain with the IJB and production of a schedule of work for the system-wide Senior Leadership Group (SLG) would provide opportunity for the Moray IJB to discuss topics with the Chair and Vice-Chair of the Moray IJB prior to attendance at SLG. The Board agreed to endorse the approach for the monitoring and performance management of delegated services which are hosted by one of the three Grampian IJBs on behalf of the other two IJBs. The North East Partnership should meet 4 times per annum.
- Noted progress to deliver the implementation of the 2018 General Medical Services (GMS) contract and will receive an update on the plan for 2019/20.
- Were informed of the progression of the redesign of Health and Social Care Services in the Forres locality with work required over the next 5 months to provide a detailed report to the Board so an informed decision can be made with regards to the future model for Health and Social Care in Forres.

- Agreed the final version of the Annual Performance Report 2018/19 be presented to the APR Committee on 25 July for final approval prior to publication by 31 July 2019.

29 August 2019

- The CO provided detail on the considerable work ongoing in Moray in response to the publication of the Drug Related Deaths in Scotland figures.
- A report by the CFO updated the Board on the current Revenue Budget reporting position as at 30 June 2019 for the MIJB. The Board 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 April to 30 June 2019.
- The Board agreed and implemented changes required to Membership of MIJB and APR Committee. The Board also agreed to issue invitations to Mr Roddy Burns and Professor Amanda Croft to attend future meetings of the MIJB in an Ex-Officio capacity.
- A report by Interim Integrated Services Manager informed the Board of an alternative approach to the provision of overnight care and support for people with a learning disability in Moray. The Board approved the 12 week pilot for an overnight responder service.
- Approved the Draft Strategic Plan 2019-2029 go out to public consultation.

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) Consultations

Consultation on this report has taken place with Corporate Manager, Health and Social Care Moray and Tracey Sutherland, Committee Services Officer, who are 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 27 June 2019 and 29 August 2019.

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Care Moray
Background Papers: with author
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