



REPORT TO: MORAY COUNCIL ON 23 AUGUST 2023

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 scrutinise the content of this report, seek clarification on any points arising and otherwise approve the 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 Approved minutes from the MIJB meetings held on 30 March 2023 and 25 May 2023, which were accepted as correct records of the meetings on 25 May 2023 and 29 June 2023, respectively, can be found here: https://moray.cmis.uk.com/moray/CouncilandGovernance/Committees/tabid/62/ctl/ViewCMIS_CommitteeDetails/mid/381/id/18/Default.aspx . A few key highlights from the meetings for the Moray Council to note were, the MIJB:

30 March 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 Scheme of Integration was agreed by Scottish Ministers on the 16 March 2023 and that Children's, Families and Justice Services were now delegated to the MIJB from Moray Council.
- Requested a report on primary care in Elgin be brought to the next meeting of the MIJB.
- Noted the financial position of the Board as at 31 December 2022, noted the provisional forecast position for 2022/23 and noted the progress against the approved savings plan.
- Approved the repayment to NHS Grampian of £6,239,000 of unused ear marked Covid reserve.
- Approved for issue the Directions arising from the updated budget position.
- Requested an update on the recruitment position for older adult psychiatry at a future meeting of the MIJB.
- Noted the funding allocations proposed by NHS Grampian and Moray Council, noted the anticipated budget pressures and approved the proposed savings plan for 2023/24. The MIJB formally approved the uplift to social care providers, as part of the continued policy commitment made by Scottish Government in November 2021.
- Approved the Medium Term Financial Framework and noted a full review will be carried out and presented to the MIJB before 30 September 2023.
- Approved the Revenue Budget for 2023/24 following consideration of the risks highlighted in the report.
- Noted changes to the membership of the MIJB and its committees.
- Noted a report by the Interim Strategy and Planning Lead detailing the collaborative strategic planning approach to further enhance health and social care services.
- Noted the progress made on locality plans since the previous report received in September 2022 and noted further progress reports will be brought to the MIJB on a six monthly basis.
- Approved for publication the Health and Social Care Moray Carers Strategy 2023-26.
- Agreed to support the housing projects to be utilised by people with a Learning Disability, as noted in a report by the Integrated Learning Disabilities Service Manager, as approved and funded by the Scottish Government in accordance with Moray Council Housing Strategy and Moray Housing Need and Demand Assessment document.
- Noted the Chief Social Work Officer's Annual Report.

25 May 2023

- Noted changes to the membership of the MIJB and its committees.
- Noted the content of the Chief Officer (CO) report detailing the CO activities that support the delivery against the MIJB's strategic priorities and delivery against the 9 health and wellbeing outcomes.
- Received a report by the Lead Pharmacist providing information on predicted prescribing budget resource requirements for 2023/24 alongside key drivers for growth.

- Noted a report by the General Manager, Dr Gray's Hospital, informing the Board of the programme status and associated requirements of the MRI Scanner and Ligature Reduction Integrated Programme.
- Noted a report by the Primary Care Development Manager which informed the Board of the current demand for housing across Moray and the resultant impact on current and future plans for GP premises.
- Considered the sustainability issues in general practice across Moray following a report presented by the joint GP Clinical Leads. It was agreed during the meeting to add an additional recommendation for the Chair of the MIJB to write to the Scottish Government highlighting the issues which are disproportionately affecting Moray.
- Agreed the associated implementation plan relating to the Moray Carers Strategy 2023-26 and instructed the Lead Officer for Unpaid Carers to report back to the MIJB Clinical and Care Governance Committee in 6 months' time to monitor progress on the plan and the actions within.

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 and the Democratic Services Manager, Moray Council, 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 30 March 2023 and 25 May 2023.

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Care Moray
Background Papers: available online
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