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**REPORT TO: MORAY COUNCIL ON 12 FEBRUARY 2020**

**SUBJECT: APPROVED MINUTES OF 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 **APPENDIX 1** is the approved minutes from the MIJB meeting held on 31 October 2019 and 28 November 2019 which were accepted as correct records of the meetings on 28 November 2019 and 30 January 2020 respectively. A few key highlights from these meetings for the Moray Council to note were, the MIJB:

### **31 October 2019**

- Noted the proposal to move Children and Families Social Work Services and Criminal Justice Social Work services to the MIJB had been agreed by Moray Council on 25 September 2019. A report to the next meeting of MIJB would seek agreement in principle for the move.
- Endorsed the schedule of meetings of the MIJB, the Audit, Performance and Risk Committee and the Clinical and Care Governance Committee for 2020/21.
- Noted the progress to date to implement the Carers (Scotland) Act 2016 into everyday practice in line with the duties encompassed within the Act and key areas for development.
- Noted the appointment of a new convener for Moray Adult Protection Committee; the outcome of the self-evaluation exercise undertaken and improvement plan.
- Agreed to adopt the Strategic Plan, Transformation Plan and the Medium Term Financial Framework.

### **28 November 2019**

- Noted that Moray teams/individuals were finalists in 4 out of 17 categories at the Scottish Health Awards 2019, with Distress Brief Interventions winning on the night in the Care for Mental Health category.
- Noted the interim closure of Fleming Hospital to inpatients and the work Health and Social Care Moray (HSCM) senior leadership team have done to date to engage and support staff, patients and members of the public.
- Agreed to co-opt a member of the NHS Grampian public health team to the MIJB.
- Noted the financial position of the MIJB as at 30 September 2019 and the provisional forecast position for 2019/20. The MIJB also noted the progress against the financial recovery plan.
- Approved the charges for services for 2020/21 financial year for recommendation to Moray Council for approval and inclusion into their budget setting processes. Noted the recommended charges will be subject to assessment for the socio-economic impact.
- Approved the draft MIJB Climate Change Duties Report submission for 2018/19 to Sustainable Scotland Network.
- Noted the HSCM, Dr Gray's Hospital and GMED (the NHS out of hours service) winter surge plans.
- Noted the proposal by the Moray Council at its meeting on 25 September 2019 to proceed with the next steps to implementation in the potential delegation of Children and Families Social Work Services and Criminal Justice Social Work services to the MIJB. The Board also agreed to explore potential of a shadow period during transition if NHS Grampian and Moray Council agree.
- Approved the Strategic Plan (which had the addition of the foreword since members last had sight of the plan) and suite of high level supporting documents, noting they will be reviewed annually. The four additional documents are Performance Management Framework,

Organisational Development & Implementation Plan, Workforce Plan 2019-2022 and Communication, Engagement & Participation Plan.

- Noted the updated Strategic Risk Register.
- Noted the continuing progress in implementing the Learning Disability Transformation Project Plan.
- Noted the evaluation of the Jubilee Cottages and agreed to instruct officers' to progress in partnership with Housing Services, Moray Council, to consider suitable and cost effective options to meet the identified need outlined in the report.

### **3.3 Mental Health and Learning Disabilities Services at Royal Cornhill Hospital, Aberdeen.**

The Integration Schemes for all of the IJB's across Grampian are under review in line with the legislation and due to a number of proposed changes being explored. In Moray the proposal to delegate Children and Families Social Work and Criminal Justice Services already in progress.

Mental Health Services and the associated functions at the Royal Cornhill Hospital whilst delegated and recorded within the Integration Scheme have not been transferred operationally to date. In reviewing this position NHS Grampian has proceeded to implement the transfer of services on a hosting basis to the Aberdeen City IJB, the detail and implications of this are currently being worked through and some amendment to the Schemes will be required. The detail of this and the amendments will come to Moray Council in due course when the Integration Scheme is processed for approval between the Council and the NHS. The Chief Officer will proceed with a members briefing in the near future to allow elected members to be fully sighted on the detail and implications of this, ensuring full knowledge is in place for the council in decision making. This will also allow any observations and concerns to be raised early in the process.

## **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 31 October 2019 and 28 November 2019.**

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Background Papers: with author  
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