



REPORT TO: MORAY COUNCIL ON 29 JUNE 2022

**SUBJECT: INFORMATION REPORT: 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. BACKGROUND

- 2.1 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.
- 2.2 Approved minutes from the MIJB meeting held on 27 January 2022 and 31 March 2022, which were accepted as a correct record of the meeting on 31 March 2022 and 26 May 2022, 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 meeting for the Moray Council to note were, the MIJB:

27 January 2022

- Noted an update from the Chief Officer of the activities that support the delivery against the Moray Integration Joint Board's strategic priorities articulated in the Strategic Plan, and the delivery against the 9 Health and Wellbeing outcomes. Key work for the Partnership includes the implementation of Home First; remobilisation from the covid pandemic; supporting measures for the reduction of local covid transmission; and budget control. The report also highlighted the need to continue taking a longer term strategic view by setting out clear plans that will delivery transformational change in order to best meet the needs of the community.
- Agreed to appoint Dafydd Lewis, Audit and Risk Manager, Moray Council, as the Chief Internal Auditor of the MIJB, for a period of two years to 31 March 2024.
- Noted the expected financial position at the end of the current financial year, early indicators surrounding the potential budget and funding for 2022/23 and action being taken to consider savings plans and the impact on the 2022/23 budget and beyond.
- Noted the performance evaluation of the Discharge to Assess programme from August to December 2021.
- Noted the introduction of the Hospital without Walls programme as a mechanism to coordinate the various Home First work streams and the progress made on the Home First work streams to date.
- Noted the progress made within Health and Social Care Moray Pharmacotherapy Service regarding the technical and prescribing support.
- Approved the progress made on delivery of the actions within the Ministerial Strategic Group Improvement Action Plan and noted a further update will be provided in 12 months' time.
- Approved the Reserves Policy, and noted the next review will take place no later than March 2023.
- Noted a report by the Chief Financial Officer which informed the Board of funding received from the Scottish Government to support the winter period and to provide a longer term improvement in service capacity across health and social care systems.

31 March 2022

- Noted resignations of Heidi Tweedie, Third Sector Rep, and Tracey Abdy, Chief Financial Officer, from the Board. Thanks were given to all elected members who have sat on the Board over the last 5 years, and those stepping down from the Board prior to the Local Government Elections.
- Noted a report by the Chief Officer which provided updates on the key work for the partnership, including implementation of Home First; remobilisation from the Covid-19 pandemic; supporting measures for the reduction of local covid transmission; and budget control.
- Noted the financial position of the Board as at 31 December 2021 is showing an overall overspend of £1,948,609 and noted the provisional forecast position for 2021/22 of an underspend of £217,245 on total budget.
- Approved for issue, the Directions arising from the updated budget position.
- Considered and noted a report escalated from the Clinical and Care Governance Committee regarding the current position on unmet need within Health and Social Care Moray.

- Formally nominated for approval by the Standards Commission, Alasdair McEachan as Standards Officer, and Aileen Scott as Depute Standards Officer, of the MIJB for a period of 2 years until April 2024.
- Noted a report by the Lead Pharmacist of the predicted prescribing budget resource requirements for 2022-23 alongside key drivers for growth.
- Noted the funding allocations proposed by NHS Grampian and Moray Council and the anticipated budget pressures.
- Approved the 2022/23 proposed savings plan and formally approved the uplift to social care providers, set out in the Revenue Budget Report at 4.12, as part of the policy commitment made by Scottish Government in November 2021.
- Approved the updated Medium Term Financial Framework and agreed that a full review be carried out and presented to the MIJB before 31 March 2023.
- Noted the contents of the Annual Report of the Chief Social Work Officer 2020-21.
- Approved the proposed parameters and timescale to take forward a review of Moray's Health and Social Care Strategic Plan 2022-2032.
- Noted a report regarding the implementation of the national Self-Directed Support (SDS) Framework Standards and the SDS Change Board, highlighting current developments that support HSCM to embed the SDS standards.
- Noted the progress towards delivering the identified aims for Locality Planning in Moray and confirmed that this programme should remain a priority activity to meet the objectives of the Strategic Plan. Noted the intention to deliver a first draft of locality plans to the Board by the end of September 2022.
- Approved the MIJB Directions Policy and Procedure and MIJB Directions template.

3. 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 Tracey Sutherland, Committee Services Officer, Moray Council, who are in agreement with the content in relation to their area of responsibility.

4. CONCLUSION

4.1 This report provides a summary of the business addressed by the MIJB at their meetings on 27 January 2022 and 31 March 2022.

Author of Report:	Isla Whyte, Interim Support Manager, Health and Social Care Moray
Background Papers:	available online
Ref:	SPMAN-305227695-17