



REPORT TO: MORAY COUNCIL ON 23 FEBRUARY 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 30 September 2021, which were accepted as a correct record of the meeting on 25 November 2021, can be found here:
<https://moray.cmis.uk.com/moray/CouncilandGovernance/Committees/tabid/62/ctl/ViewCMISCommitteeDetails/mid/381/id/18/Default.aspx> . A few key highlights from the meeting for the Moray Council to note were, the MIJB:

30 September 2021

- Noted an update from the Chief Officer of the key work of the partnership, including the implementation of Home First, remobilisation post second wave of COVID-19, supporting measures for the reduction of local covid transmission, portfolio arrangements, accommodation for LD clients, potential delegation of Children's Social Work and Criminal Justice to the MIJB, strategic planning capacity, civil contingencies and budget control.
- Noted the financial position of the board as at 30 June 2021 is showing an overall overspend of £1,009,961 and noted the progress against the approved savings plan.
- Approved the proposed amendments to the Integration Scheme incorporating the feedback from Scottish Government.
- Agreed to reappoint Cllrs Morrison, Brown, Eagle and Warren to the Moray IJB.
- Endorsed the completion of the Moray IJB response to the Scottish Government consultation on establishing a National Care Service, for approval by the Moray IJB Chair prior to submission.
- Noted a progress report in relation to the commissioning plans for an outcome-based Care at Home service.
- Approved 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.
- Noted a progress report regarding the delivery of identified aims for Home First in Moray.
- Approved for publication the Annual Performance Report 2020/21.
- Approved for publication the Annual Complaints Report 2020/21.
- The Board agreed to endorse and promote the Fast Track Cities initiative and approved Moray's involvement in the Grampian Fast Track Cities High Level Action Plan.

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) 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 meeting on 30 September 2021.

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Background Papers: available online
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