



Midlothian Integration Joint Board

Date	Time	Venue
Thursday 18 August 2016	2pm	Conference Room, Melville Housing, The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ.

Present (voting members):

Cllr Bob Constable	Peter Johnston (Vice Chair)
Cllr Derek Milligan	Alex Joyce
Cllr Bryan Pottinger	Alison McCallum
Cllr Andrew Coventry (substitute for Cllr Catherine Johnstone)	John Oates

Present (non voting members):

Eibhlin McHugh (Chief Officer)	Alison White (Chief Social Work Officer)
David King (Chief Finance Officer)	Caroline Myles (Chief Nurse)
Patsy Eccles (Staff side representative)	Aileen Currie (Staff side representative)
Margaret Kane (User/Carer)	Jean Foster (User/Carer)
Marlene Gill (User/Carer)	Ruth McCabe (Third Sector)

In attendance:

Norma Shippin (Legal Adviser and Director, NHS National Services Scotland)	Catherine Evans (Public Involvement Co-ordinator)
Rosie McLoughlin (VOCAL)	Martin Bonnar (MELDAP)
Tom Welsh (Integration Manager)	Graham Herbert/Elaine Greaves (Chief Internal Auditors)
Mike Broadway (Clerk)	

Apologies:

Cllr Catherine Johnstone (Chair)	Hamish Reid (GP/Clinical Director)
Dave Caesar (Medical Practitioner)	

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1. Welcome and introductions

- 1.1 The Vice-Chair, Peter Johnston, welcomed everyone to the Meeting of the Midlothian Integration Joint Board, in particular Councillor Andrew Coventry, who was substituting for Councillor Catherine Johnstone, Norma Shippin, Legal Adviser and Director, NHS National Services Scotland, Catherine Evans and Rosie McLoughlin and Aileen Currie, Midlothian Council Staff side representative.
- 1.2 In terms of the membership of MIJB, it was noted that Jean Foster would be stepping down as one of the two user/carer representatives, and that Marlene Gill would be taking over until such time as a permanent replacement could be found. The Board joined with the Vice Chair in expressing their thanks to Jean for her contributions to the work of the MIJB and the Shadow Board.

2. Order of Business

The order of business was confirmed as outlined in the agenda that had been previously circulated.

3. Declarations of interest

No declarations of interest were received.

4. Minutes of Previous Meetings

- 4.1 The Minutes of Meeting of the Midlothian Integration Joint Board held on Thursday 16 June 2016 was submitted and approved as a correct record.
- 4.2 Arising from the Minutes, the Board noted that it was intended to report to the next Board meeting on the Annual Accounts.

5. Public Reports

Report No.	Report Title	Presented by:
5.1	Clinical Negligence and Other Risks Indemnity Scheme (CNORIS)	Norma Shippin

Executive Summary of Report

Following on from discussion of the Risk Register at the 14 April 2016 Midlothian IJB meeting (paragraph 5.2 refers), Norma Shippin, Legal Adviser and Director, Central Legal Office, NHS National Services Scotland provided a briefing on the Clinical Negligence and Other Risks Indemnity Scheme (CNORIS) .

Decision

The Board thanked Norma Shippin for her presentation.

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Report No.	Report Title	Presented by:
5.2	Public Engagement	Catherine Evans and Rosie McLoughlin

Executive Summary of Report

This report described the local approaches to public engagement in relation to health and care services and provided a summary of the key issues raised by the public over the past 9 months since the completion of the Strategic Plan. Appended to the report was a copy of the Communications and Engagement Strategy 2016-19

Summary of discussion

The Board, having heard from the Chief Officer, received a joint presentation from Catherine Evans, Public Involvement Co-ordinator, Midlothian Health and Social Care Partnership and Rosie McLoughlin, VOCAL (Voice of Carer's Across Lothian) in which they highlighted examples of the types of community engagement events that had been held and the diverse range of issues that had been raised. They also explained how this information was being used to help deliver the MIJB's corporate aims and priorities, as set out in both the commissioning plan and organisational development plan. Thereafter they responded to questions and comments from Members of the MIJB.

Decision

The Board:

- **thanked Catherine Evans and Rosie McLoughlin for their presentation**
- **Noted and approved the Communication and Engagement Strategy; and**
- **Noted the issues that had been raised through public engagement during 2016.**

Report No.	Report Title	Presented by:
5.3	Financial Assurance 2016/17	David King
5.4	Planned Use of the Social Care Fund	Eibhlin McHugh

Executive Summary of Report

This report was the final element of the financial assurance for 2016/17. It laid out the final financial assurance processes undertaken by the Chief Finance Officer, following consideration of the formal offer from NHS Lothian (received on 14th June 2016), and highlighted a range of matters which had been identified by the financial assurance process, which needed to be addressed as part of the financial planning and budget setting process for 2017/18 and beyond. It also updated the position on the Council's utilisation of the Social Care Fund, which was cover in more detail in a further report that provided information on the planned use of the £3.6 million allocated by Scottish Government to address social care pressures.

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Summary of discussion

The Chief Finance Officer acknowledged that the process of financial assurance was a complex one and that whilst this report sought to draw to a conclusion work on the financial assurance process for 2016/17, going forward financial assurance would remain an ongoing area of work. However, it was now more important for the MIJB to plan ahead and move on to a proper budget setting process for 2017/18 and beyond rather than spend more time on considering what had gone before, the Board in discussing the position, considered the potential use of a workshop format to assist the MIJB in developing its understanding of the budget process.

The Board also heard from the Chief Officer regarding the planned expenditure of the social care monies allocated to the Midlothian IJB.

Decision

The Board:

- **Accepted NHS Lothian offer on the basis of a range of caveats including an agreement on financial risk sharing;**
- **Agreed to seek an appropriate risk sharing agreement with Midlothian Council;**
- **Accepted the revised use of the Social Care Fund (the Integration Fund); and**
- **Agreed that the financial assurance process for 2016/17 had now ended with any issues still outstanding being part of the 2017/18 financial planning and budget setting process.**

Report No.	Report Title	Presented by:
5.5	Drug and Alcohol Funding	Alison White/Martin Bonnar

Executive Summary of Report

This report explained that the Scottish Government had announced a 23% reduction in funding of substance misuse services, and outlined the approach being taken by MELDAP (Midlothian and East Lothian Drugs and Alcohol Partnership) to manage this very significant budget reduction.

Summary of discussion

Having heard from the Chief Social Work Officer, the Board discussed the potential impact that this reduction in funding would have, with serious concerns being expressed that this would have implications not just for the services provided directly by MELDAP but on other related services as well. Consideration was then given to the best way of expressing the MIJB's concerns and it was felt that could be best achieved through a response to the Minister's letter.

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Decision

The Board:

- Noted the contents of the report;
- Noted the process agreed by the Midlothian and East Lothian Drugs and Alcohol Partnership [MELDAP] Strategic Group to manage the loss of 23% of the available income for Drugs and Alcohol Services in Midlothian;
- Noted the intention to use MELDAP reserves for Midlothian where appropriate to smooth the transition in making the agreed changes by April 2017;
- Noted the high cost of alcohol misuse to public services in Midlothian - estimated to be £27 million per annum - and endorses the need to work closely with NHS Lothian and Midlothian Council to redirect core resources towards prevention and recovery from substance misuse;
- Agreed that the Chief Officer respond to the Minister's letter highlighting the implications of, and the MIJB's concerns regarding, the reduction in funding of substance misuse services; and
- Agreed to keep the position under review and seek an update report for the December MIJB meeting.

Report No.	Report Title	Presented by:
5.6	Chief Officer's Report	Eibhlin McHugh

Executive Summary of Report

This report provided a summary of the key issues which had arisen over the past two months in health and social care, highlighting in particular service pressures as well as some recent service developments.

The report also recommended that the risks related to the capacity of care services to respond to increasing service demand and the quality of service delivery together with the increased risk of delayed discharges which were identified as high on the Health and Social Care Partnership's risk register were escalated to the IJB's risk register.

Summary of discussion

The Board, in considering the Chief Officer's Report, discussed the potential impacts arising from the service pressures and how these were being addressed.

Decision

The Board:

- Noted the issues raised in the report;
- Agreed that the risks of service providers capacity to deliver high quality services and respond to service demands together with the risk of delayed discharges were both escalated to the IJB's risk register; and

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- **Noted the excellent work that has been done by current health visitors in delivering their work under difficult circumstances and also to note the key role played by the Team Manager in managing what was an unprecedented situation to ensure the care of children and families in Midlothian.**

6. Private Reports

In view of the nature of the business to be transacted, the Council agreed that the public be excluded from the meeting during discussion of the undernoted item, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraphs 8 and 9 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

Care at Home Services – Approved.

7. Any other business

No additional business had been notified to the Chair in advance

8. Date of next meeting

The next meeting of the Midlothian Integration Joint Board would be held on:

- Thursday 29th September 2016* 2pm Primary Care Summit - Making Primary Care in Lothian Fit for Purpose
- Thursday 27th October 2016 2pm **Midlothian Integration Joint Board**

* Please note carefully the change of date for this development session.

The meeting terminated at 4.20 pm.