

Minute of Meeting



Midlothian Integration Joint Board

Date	Time	Venue
Thursday 1 December 2016	2.00pm	Conference Room, Melville Housing, The Corn Exchange, 200 High Street, Dalkeith, EH22 1AZ.

Present (voting members):

Cllr Catherine Johnstone (Chair)	Peter Johnston (Vice Chair)
Cllr Bryan Pottinger	Alex Joyce
Cllr Joe Wallace (substitute for Cllr Bob Constable)	Alison McCallum
	John Oates

Present (non voting members):

Eibhlin McHugh (Chief Officer)	Alison White (Chief Social Work Officer)
David King (Chief Finance Officer)	Hamish Reid (GP/Clinical Director)
Dave Caesar (Medical Practitioner)	Caroline Myles (Chief Nurse)
Patsy Eccles (Staff side representative)	Aileen Currie (Staff side representative)
Marlene Gill (User/Carer)	Ruth McCabe (Third Sector)

In attendance:

Keith Chapman	Nicky Hood (Alzheimer Scotland)
Jamie Megaw (Strategic Programme Manager)	Mike Broadway (Clerk)

Apologies:

Cllr Bob Constable	Cllr Derek Milligan
Margaret Kane (User/Carer)	

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1. Welcome and introductions

The Chair, Catherine Johnstone, welcomed everyone to the Meeting of the Midlothian Integration Joint Board, in particular Keith Chapman and Nicky Hood (Alzheimer Scotland).

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 27 October 2016 was submitted and approved.
- 4.2 Arising from the minutes, the Board noted that in terms of the membership of MIJB, it was proposed that Keith Chapman be appointed to the vacant user/carer representative position. The Board agreed to approve the appointment and joined with the Chair in welcoming Keith to the meeting.

5. Public Reports

Report No.	Report Title	Presented by:
5.1	IJB Directions 2017-18	Jamie Megaw

Executive Summary of Report

This report summarised the key issues which required to be addressed in setting the 2017/18 Directions to be issued to Midlothian Council and NHS Lothian by the MIJB prior to April 2017.

The report highlighted that the Directions were intended to provide greater clarity about the key changes which need to be made during 2017-18 in the delivery of health and care services in Midlothian, and that they required to be considered alongside the MIJB Strategic Plan 2016-19.

Summary of discussion

Having heard from the Strategic Programme Manager and the Chief Officer, the Board in considering the emerging principles which should inform the redesign of services, discussed the need for a balanced approach between what could be achieved in the community; through the Community Hospital; and via acute hospital provision, as each was seen as having a role to play. Whilst it was evident that changes were required, it was important that they were proportionate and maximised outcomes within the resources available.

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Decision

After further discussion, the Board:-

- **Approved the key requirements to be included in the IJBs Directions for 2017-18; and**
- **Agreed to receive a further report in March 2017 outlining the formal Directions and approving them for issue to NHS Lothian and Midlothian Council.**

Report No.	Report Title	Presented by:
5.2	Financial Update - 2016/17 Out-turn and 2016/17 Directions	David King

Executive Summary of Report

This report reflected on three issues :-

1. An update on the projected financial position of the IJB for 2016/17. The projections show an overspend position for the IJB but the IJB had now reached agreements with both NHS Lothian and Midlothian Council for non-recurrent support to underpin this position – the IJB was therefore projecting a break-even position for 2016/17;
2. That the financial values contained in the IJB's 2016/17 directions required to be updated to reflect the current budgets. This was to ensure a clean audit trail and would not affect the delivery of the delegated functions in 2016/17; and
3. A further consideration of the financial challenges facing the IJB in 2017/18 following from the projected financial out-turn in 2016/17 and a reflection of any additional financial pressures and any proposed investments.

Summary of discussion

The Chief Finance Officer in presenting the report highlighted that the real challenge for the MIJB was to continue to deliver high quality services for its population within the financial resources available given that these resources were reducing in real terms and that the demand for the MIJB's functions were likely to increase.

The Board, in discussing the budgetary and demographic pressures that they were likely to be faced in the coming years, acknowledged the importance going forward of the Directions issued to NHS Lothian and Midlothian Council.

Decision

The Board:

- **Noted the projected out-turn position for 2016/17;**
- **Agreed the financial revisions to the 2016/17 directions; and**
- **Noted the potential financial pressures/investments for 2017/18.**

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Report No.	Report Title	Presented by:
5.3	Adult Social Care and Health Budget Pressures	Eibhlin McHugh

Executive Summary of Report

The purpose of this report was to provide Members with the background to the current financial pressures in Adult Social Care and Health, together with a summary of actions being taken to address these pressures. The report also highlighted the key challenges facing social care in seeking to remodel services to meet increasing demand in the context of reducing public finance and a finite social care workforce.

Summary of discussion

The Board, having heard from the Chief Officer, welcomed the recovery plans that had been put in place and acknowledged that in order to successfully deliver these plans there would require to be a shift in public expectations. In this regard, staff would be working with individuals and their families to find best solutions which maximised outcomes within available resources. This approach mirrored the shift in thinking about health as outlined in the recently published report by Scotland's Chief Medical Officer "Realistic Medicine".

Decision

The Board:

- **Noted the work being undertaken to reduce/manage a major projected overspend in Adult Social Care and Health; and**
- **Agreed that further consideration be given to the implications of the current financial position when decisions about the financial offer to be made to the IJB by the Council for 2017-18 were being made.**

Report No.	Report Title	Presented by:
5.4	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 described the work that was being progressed to address the anticipated increased pressures on services in both acute hospital and community services over the winter period.

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Decision

The Board, having heard from the Chief Officer:

- **Noted the issues raised in the report.**

Report No.	Report Title	Presented by:
5.5	MELDAP Care Inspectorate – Validated Self-Evaluation Report	Alison White

Executive Summary of Report

This report provided a summary of the Care Inspectorate's Report on the work of MELDAP (Mid and East Lothian Drug and Alcohol Partnership) with regards to the progress made in the implementation of The Quality Principles: Standard Expectations of Care and Support in Drug & Alcohol Services (2014).

Summary of discussion

Having heard from the Chief Social Work Officer, the Board in discussing the report complimented MELDAP on the excellent services that they provided. MELDAP's ability to maintain these standards in the wake of the reduction in funding of substance misuse services was again raised, 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. It was noted that the MIJB's concerns had been highlighted in a response to the Minister's letter, and that whilst the dialogue was ongoing, there was nothing concrete to report as of yet.

Decision

The Board:

- **Noted the significant strengths highlighted in the report in the areas of *Policy, Service Development and Planning, Partnership Working and Resources and Leadership and Direction* as well as the area for continuing improvement;**
- **Noted the progress made by MELDAP and its services in implementing The Quality Principles;**
- **Noted that the Midlothian Peer Support Project was identified as an example of good practice; and**
- **Recognised the challenges from 2017 onwards in sustaining the very high level of service performance against a backdrop of reduced funding.**

6. Any other business

No additional business had been notified to the Chair in advance.

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7. Date of next meeting

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

- Thursday 12th January 2017 2pm Development Workshop – Substance Misuse/MELDAP
- Thursday 9th February 2017 2pm **Midlothian Integration Joint Board**

The meeting terminated at 4.27 pm.