

# Midlothian Integration Joint Board

Midlothian Integration Joint Board  
Thursday 9 December 2021  
Item No 4.2



Meeting	Date	Time	Venue
Special Midlothian Integration Joint Board	Thursday 11 November 2021	1.30pm	Virtual Meeting held using Microsoft Teams

## Present (voting members):

Carolyn Hirst (Chair)	Tricia Donald	Jock Encombe
Cllr Jim Muirhead	Cllr Catherine Johnstone	Cllr Pauline Winchester

## Present (non-voting members):

Morag Barrow (Chief Officer)	David King (Interim Chief Finance Officer)	Joan Tranent (Chief Social Work Officer)
Fiona Stratton (Chief Nurse)	Johanne Simpson (Medical Practitioner)	Wanda Fairgrieve (Staff side representative)
James Hill (Staff side representative)	Keith Chapman (User/Carer)	Lesley Kelly (Third Sector)

## In attendance:

Jill Stacey (Chief Internal Auditor)	Grace Cowan (Head of Primary Care and Older Peoples Services)	Nick Clater (Head of Adult & Social Care)
Mairi Simpson (Integration Manager)	Roxanne King (Business Manager)	Elizabeth McDonald (HR Business Partner)
Andrew Henderson (DSO)	Mike Broadway (Clerk)	

## Apologies:

Cllr Derek Milligan (Vice Chair)	Angus McCann	Hamish Reid (GP/Clinical Director)
Jordan Miller (Staff side representative)		

# Midlothian Integration Joint Board

Thursday 11 November 2021

## 1. Welcome and introductions

---

The Chair, Carolyn Hirst, welcomed everyone to this virtual Special Meeting of the Midlothian Integration Joint 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. Public Reports

---

### 4.1 National Care Service for Scotland – Consultation Response from the Board of Midlothian IJB - Carolyn Hirst, Chair, Midlothian IJB

The purpose of this report was to provide Board Members with the Midlothian Integration Joint Board response to the National Care Service for Scotland consultation.

The report explained that in order to meet the consultation closing date, a draft response to the consultation based on earlier discussions had been prepared and circulated to Board Members for comment and agreement. The Midlothian IJB Board response to the National Care Service for Scotland consultation was subsequently submitted to the Scottish Government on 29 October and a copy of it was appended to the report.

Noted the content of the response

## Midlothian Integration Joint Board

Thursday 11 November 2021

<p>The Board, having heard from the Chair, Carolyn Hirst, discussed the likely next steps, the ambitious timescales set out by Scottish Government and the likely need for further consultation in the event that services for young people and children were to be included in the review. The Board were further advised that the Midlothian Third Sector had also submitted a response, based on a consultation event, and that the key issues for them were the large potential changes proposed to children and young people's services, the potential impact on procurement and funding for the third sector and concern regarding possible changes to the Drug and Alcohol Partnerships, which were perceived to be working well locally.</p>			
<p><b>4.2 Development of services for citizens with learning disabilities, and rehabilitation after severe and enduring mental illness - Supplementary Report - Nick Clater, Head of Adult and Social Care</b></p> <p>With reference to paragraph 5.3 of the Minute of 14 October 2021, there was submitted a report the purpose of was to provide a response to the questions raised regarding the Initial Agreements at the earlier Board meeting and seek subsequent approval of the Initial Agreements supporting the development of services for citizens with either learning disabilities or rehabilitation needs after severe and enduring mental illness.</p> <p>The report confirmed that there would be the ability to use beds flexibly in the new configuration so, should, for example, Midlothian require an additional bed, this would be possible subject to capacity. Assurances</p>	<p>Agreed to approve the Initial Agreements subject to the bed flexibility and funding release.</p>		

## Midlothian Integration Joint Board

Thursday 11 November 2021

had been received that there would be funding released to Midlothian IJB based on the bed reductions. The move from inpatient to community was considered to be consistent with current mental health strategic planning in Midlothian. Additionally, what was being put forward for approval were two Initial Agreements. Initial Agreements were the very first stage in the process and would be followed by Outline Business Cases and then Full Business Cases which would all be subject to the same extensive governance process with the IJBs.

Nick Clater, Head of Adult and Social Care in presenting the report to the Board took Members through the key points and conclusions summarised above. Following which he responded to Members questions and comments.

The Board in discussing the report, welcome the clarification and reassurance offered in response to the issues previously raised, and agreed that, subject to the position on the flexibility and resource transfer, they were now in a position to offer agreement to the Initial Agreements.

### 5. Private Reports

---

There were no private reports for consideration at this meeting.

### 6. Any other business

---

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

## Midlothian Integration Joint Board

Thursday 11 November 2021

### 7. Date of next meeting

---

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

- Thursday 9 December 2021      2.00pm      Midlothian Integration Joint Board
- Thursday 13 January 2022      2.00pm      Development Workshop.

**(Action: All Members to Note)**

The meeting terminated at 1.58pm.