

NHS GRAMPIAN

Integration Joint Boards – Regular Update Report (June 2021)

1. Actions Recommended

The Board is asked to note the latest approved minutes of the meetings of the Aberdeen City, Aberdeenshire and Moray Integration Joint Boards.

2. Strategic Context

Three Integration Joint Boards for Aberdeen City, Aberdeenshire and Moray were 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. Each IJB 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.

3. Key matters relevant to recommendation

This report presents the NHS Grampian Board with the latest approved minutes from the Aberdeen City, Aberdeenshire and Moray IJBs. The key highlights are emphasised below.

3.1. Aberdeen City

The NHS Grampian Board has the following approved minutes from the Aberdeen City Integration Joint Board:

- on the 23 February (approved 23 March)

The key highlights from the **23 February 2021** meeting are:

- Approved the appointment of a new Service User Representative for a three-year term from March 2021 to March 2024
- Noted appreciation for the work undertaken by Howard Gemmell, the outgoing Service User Representative.
- Approved the revised Aberdeen City Integration Joint Board's Complaints Handling Procedure

- Noted an update with regards to the implementation and delivery of an outcomes focussed Care at Home provision.
- Approved the expenditure for social care services as set out in the Annual Procurement Plan
- Approved the award or extension of the contracts set out in the procurement business cases

If any members would like further clarification on any item then please contact Amanda Reid, Senior Support Assistant, (amanreid@aberdeencity.gov.uk), who will organise further information.

3.2. Aberdeenshire

The NHS Grampian Board has the following approved minutes from the Aberdeenshire Integration Joint Board:

- on the **3 February 2021** (approved 31 March 2021)

IJB meetings have continued to be held virtually using Skype technology. Public items of the meeting are live streamed as the meeting is taking place and a recording is then available on the Aberdeenshire Council website thereafter.

The key highlights from the February meeting are:

- Welcomed a verbal report from the Chief Officer highlighting continued Covid specific demand, Covid vaccine demand and additional resource continuing to support independent care homes. The Chief Officer also briefed members on the recent gas outage in Huntly which affected the community hospital and care home.
- Received an update on the IJBs financial position from the Chief Finance Officer.
- Considered reports from the Audit Committee and the Clinical and Adult Social Work Governance Committee.
- Considered a report on Operation Home First and the advantages and challenges for Aberdeenshire.
- Considered a report on mainstreaming equalities including the impact of Covid 19 on equalities. The Board agreed to hold an informal session on this topic.
- Considered an update on year 3 implementation of the Primary Care Improvement Plan.
- Discussed the consultation on the review of the code of conduct.
- Agreed to make recommendations to Aberdeenshire Councils Community Committee on the charging policy and unit costs for social work services.
- Agreed the direct award of a contact with the existing supplier to update the social care case management system.
- Approved the annual procurement plan and gave relevant direction to Aberdeenshire council.

3.3 Moray

The NHS Grampian Board has the minute from the meeting of the Moray Integration Joint Board (MIJB) held on **28 January 2021** and accepted as a correct record at their meeting on the 25 March 2021.

The key highlights from the **January** meeting for the NHSG Board to note are the IJB:

- Noted the permanent appointment of Mr Bokor-Ingram as Chief Officer, Moray.
- Agreed that transforming services to meet with aspirations of the MIJB's Strategic Plan remains a priority, with a temporary focus on a narrow set of objectives being a necessity in response to the covid pandemic.
- Noted the approval for additional voting members from each partner organisation and instructed the Chief Officer to conduct a consultation exercise and follow due process, to present this amendment to the Scottish Government for ratification.
- Approved the updated Learning Disability (LD) Strategy and agreed that the LD services with the LD Forum develop an Implementation Plan based on the 6 Improvement Themes set out in the strategy and linked to the priorities set out in the MIJB's Strategic Plan.
- Agreed housing projects, detailed in a report by Interim Service Manager for LD, as approved and funded by the Scottish Government in accordance with Moray Council Housing Strategy and Moray Housing Need and Demand Assessment document are utilised for people with LD. It was agreed that in-house support services should be utilised initially for people who exhibit the highest level of challenging behaviour.
- Noted the progress towards delivering the identified aims for Home First in Moray and confirmed that this programme should remain a priority activity to meet the objectives of the MIJB Strategic Plan. Further reports will be brought to the MIJB as specific decisions are required.
- Noted the position of HSCM in retaining and continuing the use of Jubilee Cottages, Elgin and instructed the Chief Officer to seek approval of Moray Council's Policy and Resources Committee to progress an amendment to the Trust Deed.
- Approved the draft HSCM Governance Framework, noting the framework will be reviewed on a regular basis and updates provided to the MIJB on any proposed significant amendments.
- Noted the contents of the Chief Social Work Officer annual report for 2019-20.

4. Responsible Chief Officers and contacts for further information

A considerable number of other items were considered by the IJBs. If any Health Board members would like further clarification on any particular item then please contact:

Responsible Chief Officers

Sandra MacLeod
Chief Officer, Aberdeen City
SaMacLeod@aberdeencity.gov.uk

Pamela Milliken
Chief Officer, Aberdeenshire
pamela.milliken@aberdeenshire.gov.uk

Simon Bokor-Ingram
Chief Officer, Moray
hscmchiefofficer@moray.gov.uk

Contacts for further information

Amanda Reid
Senior Support Assistant
amanreid@aberdeencity.gov.uk

Lisa Pratt
PA to Chief Officer
lisa.pratt@aberdeenshire.gov.uk

Jeanette Netherwood
Corporate Manager, MIJB
jeanette.netherwood@moray.gov.uk