

## NHS GRAMPIAN

### Integration Joint Boards – Regular Update Report (October 2020)

#### 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:

- 21 January 2020 (approved 11 February)
- 11 February (approved 10 March)
- 10 March Budget Meeting (approved 24 March)
- 24 March (approved 12 May)
- 12 May (approved 9 June)
- 9 June (approved 11 August)

The key highlights from the **January** meeting were:

- **Alcohol and Drugs Delivery plan** was endorsed and the action to undertake a whole system approach to alcohol and drug issues across the Aberdeen City Health and Social Care Partnership (ACHSCP) and in conjunction with Aberdeen City Council (ACC) and NHS Grampian (NHSG). The Board heard

a summary of the report which included reference to the creation of a Tasking and Coordinating Group (TCG) to assist expedite the delivery of identified actions which included the requirement to spend identified and time limited funding.

- **Fast Track Cities** – The Board noted the ongoing cross partner work to progress towards the long-term goals of achieving zero new HIV transmissions, zero HIV related deaths and zero HIV related stigma by 2030, and endorsed the draft action plan, noting this is a live working document, and instruct the Chief Officer to provide an update on progress in January 2021.

The key highlights from the **February** meeting were:

- **Health and Care (Staffing) (SCOTLAND) ACT 2019 Update** - the Board noted the report and heard that the draft legislation was being progressed and was now at consultation stage. The Board heard that the partnership had been involved in earlier stages of the Bill and that further requests for consultation had been made. The Board intimated their desire to participate within the consultation on proposed guidelines and to share learning and good practice developed during the partnership's existence.
- **Care at Home and Supported Living** the Board noted a report from the Chief Officer, which informed of the progress made with the commissioning of care at home and supported living services in Aberdeen City, and of the model for future delivery.

The key highlights from the **10 March Budget** meeting were:

- **Medium Term Financial Framework** -The Board noted the anticipated financial out-turn for 2019/20 and the impact on the Reserves position of the IJB. The IJB also approved 2020/21 budget and the Aberdeen City IJB Medium Term Financial Framework.

The key highlights from the **24 March** meeting were:

- **Revised Scheme of Integration to Host Grampian-wide Mental Health and Learning Disability Services** – The Board noted that NHS Grampian (NHSG) will be delegating operational responsibility and the associated budget for Grampian-wide inpatient and specialist Mental Health and Learning Disability Services to the Chief Officer of the Aberdeen City Health and Social Care Partnership (HSCP).
- **Grampian-wide Strategic Framework for Mental Health and Learning Disability Services 2020-2025** – noted that Aberdeen City Health and Social Care Partnership (ACHSCP), Aberdeenshire HSCP (ASHSCP) and Moray HSCP (MHSCP) plan to refresh their respective Mental Health and Learning Disability Strategy/(ies) for community-based services in 2022.

The key highlights from the **12 May** meeting were:

- **Approval of un-audited accounts and related document** – To approve the un-audited accounts and associated documents before these were passed to the external auditors.

The key highlights from the **9 June** meeting were:

- **Recovery: Operation Home First** – note the approach and priorities around the current stage of response and recovery; and a further report will come to future Risk, Audit and Performance Committees and Integration Joint Board meetings providing progress on Operation Home First and information about our next stage priorities in our recovery progress.

### 3.2. Aberdeenshire

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

- 26 February (approved 24 June)
- 25 March (approved 24 June)
- 24 June (approved 29 July)

Since the March meeting, IJB meetings have been held virtually using Skype technology. The agendas have been focussed on the response to COVID-19. In addition to the formal meetings a number of briefings and question and answer sessions have also been held.

The key highlights from the **February** meeting were:

- Presentation and discussion on impact and opportunities for Aberdeenshire from Director of Public Health Annual report - Obesity: It's Time to Talk
- Update on preparation for Best Value Audit within Aberdeenshire Council
- Consideration of draft Aberdeenshire Dementia Strategy 2020-2030 – Making Connections

The key highlights from the **March** meeting were:

- Update on initial response to COVID-19
- Agreed 20/21 Budget for IJB
- Agreed Delegation to the Chief Officer in Urgent Circumstances

The key highlights from the **June** meeting were:

- Update on ongoing response to COVID-19
- Reported financial outturn 2019/20
- Appointed new members of the Clinical and Adult Social Care Governance Committee, including Chair and Depute Chair.
- Considered progress report regarding Equalities Mainstreaming and Outcomes and agreed new Equality Outcomes for 2020-24.

### 3.3. Moray

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

- 28 November (approved 30 January)

- 30 January (approved 26 March)
- 26 March (approved 28 May)
- 28 May (approved 25 June)
- 25 June (approved 30 July)

The key highlights from the **November** meeting were:

- Noted Moray teams/individuals were finalists in 4 out of 17 categories at the Scottish Health Awards 2019, with Distress Brief Interventions winning on the night in the Care for Mental Health category.
- Noted the interim closure of Fleming Hospital to inpatients.
- Agreed to co-opt a member of the NHS Grampian public health team to the MIJB.
- Noted the financial position of the MIJB as at 30 September 2019 and the provisional forecast position for 2019/20.
- Approved the charges for services for 2020/21 financial year for recommendation to Moray Council for approval and inclusion into their budget setting processes.
- Approved the draft MIJB Climate Change Duties Report submission for 2018/19 to Sustainable Scotland Network.
- Noted the proposal by the Moray Council at its meeting on 25 September 2019 to proceed with the next steps to implementation in the potential delegation of Children and Families Social Work Services and Criminal Justice Social Work services to the MIJB.
- Approved the Strategic Plan (which had the addition of the foreword since members last had sight of the plan) and suite of high level supporting documents, noting they will be reviewed annually.
- Noted the continuing progress in implementing the Learning Disability Transformation Project Plan.

The key highlights from the **January** meeting to note were, the IJB:

- Noted the progress to date in relation to the Chief Officer's responsibilities outlined in a report presented to the Board.
- Approved the MIJB Reserves Policy.
- Noted the Annual report of the Chief Social Work Officer 2018-2019.
- Agreed to proposals to enter into an application for grant funding with Macmillan.
- Noted progress of the redesign of Health and Social Care services in the Forres locality.

The key highlights from the **March** meeting to note were, the IJB:

- Received an update with regards to the work undertaken in preparation for COVID-19.
- Noted that NHS Grampian will be delegating operational responsibility and the associated budget for Grampian-wide inpatient and specialist Mental Health and Learning Disability Services (MHLD) to the Chief Officer of the Aberdeen City Health and Social Care Partnership. Agreed that Aberdeen City IJB hosts these services on behalf of Aberdeenshire IJB and Moray IJB.

- Noted the funding allocations proposed by NHS Grampian and Moray Council and the underlying overspend forecast for the 2019/20 financial year.
- Approved the Revenue Budget for 2020/21.
- Approved delegated authority from MIJB for the Chief Officer, during the COVID-19 pandemic, to take decisions that would normally require Board approval. The Board agreed to review the delegation of authority in 3 months' time.
- Agreed to suspend MIJB workshops for the next four months, to continue MIJB meetings virtually for now and instruct the CO to discuss with the x2 Committee Chairs to agree a timetable of meetings.

The key highlights from the **May** meeting to note were, the IJB:

- Noted the update on COVID-19 and efforts of all staff.
- Noted the Strategic Leadership arrangements at Dr Gray's Hospital.
- Received a finance update by the Chief Financial Officer, which showed the financial outturn 2019/20 as £2.073m. The Board noted that new guidance allows for a delay in the publication of annual accounts.
- Noted the progress on the journey of transforming Health and Social Care services in the Forres Locality. The Board agreed that capacity should support the request to initiate a service review of the Varis Augmented Care Unit, Forres Neighbourhood Care Team and the Forres Community Nursing Team.
- Noted the progress made in relation to the proposed delegation of children and families and justice social work to MIJB and work undertaken across the Community Planning Partnership to develop the Children's Services Plan 2020-23.

The key highlights from the **June** meeting to note were, the IJB:

- Noted the impact of rising levels of obesity on the health of our population and the need for whole systems working which requires a long-term commitment.
- Noted the ongoing work in relation to COVID-19 pandemic.
- Noted the activities that support the delivery against the MIJB strategic priorities articulated in the Strategic Plan, and the delivery against the 9 national health and wellbeing outcomes.
- Noted the unaudited revenue outturn position for the financial year 2019/20 and its impact on the 2020/21 revenue budget.
- Noted the Drug Related Death figures for Moray for 2019 and up to 31 May 2020 and the newly implemented multi-agency risk system to anticipate and mitigate high risks for individuals receiving a service from Moray Integrated Substance Misuse Service.
- Considered a report outlining the options appraisal undertaken in relation to the future use of Jubilee Cottages, Elgin.

#### **4. Responsible Chief Officers and contacts for further information**

**If any Health Board members would like further clarification on any particular item then please contact:**

##### **Responsible Chief Officers**

Sandra Ross  
Chief Officer, Aberdeen City  
[sanross@aberdeencity.gov.uk](mailto:sanross@aberdeencity.gov.uk)

Angie Wood  
Interim Chief Officer, Aberdeenshire  
[angiewood2@nhs.net](mailto:angiewood2@nhs.net)

Simon Bokor-Ingram  
Interim Chief Officer, Moray  
[hscmchiefofficer@moray.gov.uk](mailto:hscmchiefofficer@moray.gov.uk)

##### **Contact for further information**

Amanda Reid  
Senior Support Assistance  
[amanreid@aberdeencity.gov.uk](mailto:amanreid@aberdeencity.gov.uk)

Fionnlagh Campbell  
PA to Chief Officer  
[fionnlagh.campbell@aberdeenshire.gov.uk](mailto:fionnlagh.campbell@aberdeenshire.gov.uk)

Jeanette Netherwood  
Corporate Manager, MIJB  
[jeanette.netherwood@moray.gov.uk](mailto:jeanette.netherwood@moray.gov.uk)

**11 September 2020**