



## MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 30 March 2023

Remote Locations via Video Conference,

### **PRESENT**

Mr Ivan Augustus, Professor Siladitya Bhattacharya, Councillor Peter Bloomfield, Mr Simon Bokor-Ingram, Mr Sean Coady, Councillor Tracy Colyer, Councillor John Divers, Mr Graham Hilditch, Councillor Scott Lawrence, Dr Robert Lockhart, Mr Derick Murray, Ms Deborah O'Shea, Mr Sandy Riddell, Mr Dennis Robertson, Dr Malcolm Simmons

### **APOLOGIES**

Professor Duff Bruce, Mr Roddy Burns, Ms Karen Donaldson, Ms Sonya Duncan, Ms Jane Ewen, Mr Stuart Falconer, Professor Caroline Hiscox, Dr Paul Southworth, Ms Tracy Stephen, Mrs Val Thatcher

### **IN ATTENDANCE**

Also in attendance at the above meeting were the Head of Governance, Strategy and Performance, Interim Strategy and Planning Lead, Lizette Van Hal, Service Manager Education and Social Care, Charles McKerron, Service Manager Education and Social Care, Self-Directed Support and Carers Officer, Locality Manger Speyside and Keith, Locality Manager Elgin, Locality Manger Forres and Lossiemouth, and Lindsey Robinson, Committee Services Officer as clerk to the meeting.

#### **1. Chair**

The meeting was chaired by Mr Dennis Robertson.

#### **2. Declaration of Member's Interests**

Councillor Divers declared that he was an unpaid carer, however advised that he would remain in the meeting during the discussion of item 11 "the Draft Strategy for Unpaid Carers" as this did not preclude him from the consideration of the item.

Mr Riddell declared that he was the Chair of the Mental Health Welfare Commission.

The Board noted that there were no other declarations.

### **3. Minute of Meeting of 26 January 2023**

The minute of the meeting of 24 November 2022 was submitted and approved, subject to a point of accuracy raised by Councillor Divers. He was of the opinion that, in reference to Item 11 of the minute, that the feelings of Members should be recorded.

After discussion, the Chair asked that the following wording be added to the minute: "Discussion took place around the local impact"

This was agreed by the Board.

### **4. Action Log of 26 January 2023**

The Action Log of the meeting of 26 January 2023 was discussed and updated accordingly.

### **5. Chief Officer Report**

A report by the Chief Officer informed the Board of the Chief Officer activities that support the delivery against the Moray Integration Joint Board's (MIJB's) strategic priorities articulated in the Strategic Plan, and the delivery against the 9 Health and Wellbeing Outcomes. Key work for the Partnership includes the implementation of Home First; remobilisation from the Covid pandemic; supporting measures for the reduction of local Covid transmission; and budget control.

During consideration, the Chief Officer confirmed that the Scheme of Integration was agreed on 16 March 2023 and that Children's, Families and Justice Services were now part of the MIJB.

Councillor Divers sought clarification on the impact on primary care in Elgin and how it was progressing.

In response the Interim Strategy and Planning Lead confirmed that the Moray Portfolio Infrastructure Board had been established and will use the data from the Housing Needs assessment to bring in enablers.

The Chair asked that a more informed report be brought to the next meeting. This was agreed.

Thereafter the Board agreed:

- i. to note the content of the report;
- ii. that transforming services to meet the aspirations of the MIJB's Strategic Plan remains a priority, with a focus on key objectives as we remobilise from the Covid-19 pandemic, along with a look ahead as we continue to develop our strategic planning; and
- iii. that a further report on primary care in Elgin be brought to the next meeting.

### **6. Quarter 3 Revenue Budget Monitoring 2022-23**

A report by the Chief Financial Officer updated the Moray Integration Joint Board (MIJB) on the current Revenue Budget reporting position as at 31 December 2022 and provide a provisional forecast position for the year-end for the MIJB budget.

During consideration Mr Riddell sought clarification on the recruitment to older adult psychiatry, stating that long term use of locums would be a financial risk to the IJB. He asked what was going to be done as the current model of recruitment has failed.

In response, the Chief Officer advised he would go back to the service and see what needs to be done. He was of the opinion that the recruitment process needs to be redesigned now. He further advised that this would be included in his next report to the Board.

Thereafter the Board agreed to:

- i. note the financial position of the Board as at 31 December 2022 is showing an overall overspend of £1,297,158;
- ii. note the provisional forecast position for 2022/23 of an underspend of £4,616,187 on total budget;
- iii. note the progress against the approved savings plan in paragraph 6 of the report, and an update on Covid-19 and additional funding in paragraph 8 of the report;
- iv. approve the repayment to NHS Grampian of £6,239,000 of the unused ear marked Covid reserve, as detailed in paragraph 8.3 of the report;
- v. note the revisions to staffing arrangements dealt with under delegated powers and in accordance with financial regulations within the Council and NHS Grampian for the period 1 October to 31 December 2022 as shown in Appendix 4 to the report; and
- vi. approve for issue, the Directions arising from the updated budget position shown in Appendix 5 to the report.

## **7. Revenue Budget 2023-24 and Medium Term Financial Framework 2023-24 to 2027-28**

A report by the Chief Financial Officer asked the Board to agree the Moray Integration Joint Board's (MIJB) revenue budget for 2023/24 and consider the updated Medium Term Financial Framework 2023/24 to 2027/28.

Following consideration the Board agreed to:

- i. note the funding allocations proposed by NHS Grampian and Moray Council, detailed at paragraph 4.6 in the report;
- ii. note the anticipated budget pressures detailed in paragraph 4.10 of the report;
- iii. approve the 2023/24 proposed savings plan at paragraph 4.14 of the report;
- iv. formally approve the uplift to social care providers as set out in paragraph 4.5 of the report, as part of the continued policy commitment made by Scottish Government in November 2021;

- v. consider and approve the updated Medium Term Financial Framework as set out in paragraph 4.18 and Appendix 2 to the report and that a full review be carried out and presented to the MIJB before 30 September 2023;
- vi. formally approve the Revenue Budget for 2023/24 as detailed at Appendix 1 to the report following consideration of the risks highlighted in paragraph 4.23 of the report; and
- vii. approve Directions for issue as set out at Appendix 5 to the report to NHS Grampian and Moray Council.

## **8. Membership of Board and Committees**

A report by the Corporate Manager informed the Board of changes to Membership.

The Head of Service confirmed that Dr Robert Lockhart and Dr Malcolm Simmons have been jointly appointed to the role of GP Lead. He further confirmed that Karen Donaldson had stepped down from the role of Moray Council Staff Representative on both the MIJB and the Clinical and Care Governance Committee and that this set would be taken by Kevin Todd.

Following consideration, the Board agreed to note the:

- i. confirmation of appointment of members to the Integration Joint Board;
- ii. confirmation of members to the Clinical and Care Governance Committee; and
- iii. updated membership of the Board and committees attached at Appendix 1 to the report.

## **9. Strategic Commissioning Plan**

A report by the Interim Strategy and Planning Lead informed the Board of the collaborative strategic planning approached to further enhance health and social care services.

Following consideration, the Board agreed to note the work being undertaken to support collaborative strategic planning.

## **10. Localities Planning Update**

A report by the Locality Manager informed the Board on the work done to date in relation to the Health and Social Care Moray Locality Planning model.

Following consideration, the Board agreed:

- i. to note the progress made on locality plans since the previous report on 29 September 2022; and
- ii. that further progress reports be brought to the MIJB on a six monthly basis.

## **11. Draft Strategy for Unpaid Carers in Moray 2023-26**

A report by the Lead Officer for Unpaid Carers presented the final version of Health and Social Care Moray Carers Strategy 2023-26 and sought approval of the Board to publish the strategy on 1 April 2023.

During consideration, Mr Augustus sought clarification on how the implementation would be progressed.

In response it was agreed that it would be a standing item on the Clinical and Care Governance committee agenda, where it could be monitored by the Committee and passed to the Board as necessary. It was further agreed that, initially, the reports would be on a six monthly basis and then changed to annually as necessary.

Professor Bhattacharya and Dr Simmons left during the discussion of this item.

Thereafter, the Board agreed to:

- i. note the engagement work that has taken place to date on the Strategy;
- ii. instruct the Lead Officer for Unpaid Carers to launch the strategy proposed in April 2023; and
- iii. instruct the Lead Officer for Unpaid Carers to report back to the Clinical and Care Governance committee on a six monthly basis, to monitor the progress of the actions within the strategy.

## **12. Housing for People with a Learning Disability**

A report by the Service Manager informed the Board of progress on the development of housing for people with a learning disability and asked the Board to continue their support for the projects noted.

During consideration, Mr Hilditch sought clarification on the reasons behind all of the developments being in the east of Moray, and if there would be any consideration given to locations in Forres.

In response the Service Manager advised that there had been a questionnaire and the majority of the respondents stated Elgin was their preferred location, but that he would refresh the list to see if that was still the case. In addition the Interim Strategy and Planning Lead confirmed that they are looking at needs for all different client groups by feeding into the Housing Need and Demand Assessment (HNDA) and that would be used as an evidence based approach for planning.

Thereafter, the Board agreed to support the housing projects to be utilised by people with a Learning Disability as noted in the report in paragraph 4.7 to 4.11 as approved and funded by the Scottish Government in accordance with Moray Council Housing Strategy and Moray HNDA document.

In noting that Charles McKerron, Service Manager Education and Social Care, would be retiring in May 2023, the Board joined the Chair in thanking him for his work in supporting people with learning disabilities over the year and wished him a long and happy retirement.

## **13. Annual Report of the CSWO 2021-22**

A report by the Chief Social Work Officer (CSWO) informed the Board of the annual report of the CSWO on the statutory work undertaken on the Council's behalf during the period 1 April 2021 to 31 March 2022 inclusive.

Following consideration, the Board agreed to note the contents of the report.