

East Lothian
Integration Joint Board



**MINUTES OF THE MEETING OF THE
EAST LOTHIAN INTEGRATION JOINT BOARD**

**THURSDAY 26 JANUARY 2017
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

Voting Members Present:

Mr A Ash
Councillor S Currie (Items 1 – 6)
Councillor J Gillies (*substitute)
Councillor Goodfellow
Councillor D Grant
Ms F Ireland
Mr A Joyce
Mr P Murray

Non-voting Members Present:

Mr D Harvie
Mr D King
Ms A MacDonald
Mrs M McKay
Ms M McNeill
Mr D Small
Dr J Turvill

ELC/NHS Officers Present:

Ms J Ogden-Smith
Mr B Davies
Mr I Rogan
Mr P Conalglan
Mr P Currie

Visitors Present:

Councillor P MacKenzie

Clerk:

Ms F Currie

Apologies:

Councillor S Akhtar*
Dr R Fairclough
Mr T Miller
Ms S Saunders
Mr E Stark
Mr A Wilson

Declarations of Interest:

None

1. MINUTES OF THE MEETING OF THE EAST LoTHIAN INTEGRATION JOINT BOARD OF 21 DECEMBER 2016

The minutes of the East Lothian Integration Joint Board meeting of 21 December 2016 were approved.

2. MATTERS ARISING FROM THE MINUTES OF THE MEETING ON 21 DECEMBER 2016

The following matters arising from the minutes of the meeting held on 21 December were discussed:

Delayed Discharges – David Small updated members on the census figures for December 2016 and January 2017 and the progress required to meet the target set for March 2017.

Drugs & Alcohol Services – Mr Small advised that work was underway and a further update would be provided to the IJB as part of the financial report in March 2017.

3. CHAIR'S REPORT

The Chair reported that on 19 January 2017 he and Mr Small had joined the Health Secretary, Shona Robison MSP, in marking the official commencement of work on the new East Lothian Community Hospital. He had been encouraged by the progress made on the site and he looked forward to following the development of the new facility over the next two years.

4. NHS HEALTHCARE GOVERNANCE COMMITTEE

Fiona Ireland reported back on the January meeting of the NHS Healthcare Governance Committee. The Committee had considered updates on community nursing, GP sustainability, the Royal Edinburgh Hospital bed base reduction and performance against complaints and feedback. She advised that a paper on Delayed Discharges had also been presented and had shown that East Lothian was the only area whose figures were exceeding expectations.

Ms Ireland added that arrangements would be put in place to provide members with copies of Committee papers which were relevant to the East Lothian IJB.

5. EAST LoTHIAN COUNCIL POLICY & PERFORMANCE REVIEW COMMITTEE AND AUDIT & GOVERNANCE COMMITTEE

Councillor Jim Goodfellow advised members that there had been no reports of relevance to the IJB presented at the January meetings of the Policy & Performance Review Committee and the Audit & Governance Committee.

Councillor Currie referred to the agenda of the Audit & Governance Committee meeting on 24 January 2017 which had included a report by the Internal Audit Manager on a Data Sharing Protocol for the IJB Audit & Risk Committee. The Clerk advised members that this report had been withdrawn from the agenda and would be presented at a future meeting of the Committee.

Mike Ash asked whether the issue of delayed discharges was discussed at the Council's scrutiny committees. Councillor Goodfellow explained that while this was not a standing item, the Policy and Performance Review Committee could request reports at any time and the Committee had considered two previous reports on this issue.

6. OLDER PEOPLE'S DAY CENTRES

The Chief Officer had submitted a report seeking the IJB's agreement to support the development of older people's day centres in line with the commitment in the East Lothian Health and Social Care Partnership Strategic Plan 2016-18.

Bryan Davies presented the report. He stated that, following registration with the Care Commission, day centres would in future focus on early intervention, prevention and outreach as well as direct care and support. He outlined the proposed redesign programme which included equitable distribution of funding across the day centre network, based on an agreed daily rate, addressing geographical inequalities in current provision and developing dementia care provision and improving links with social work and health services.

The members of the IJB debated the matter at length and Mr Davies provided further details of the timescale for increasing the service provision across the day centre network, the proposed funding framework, how improvements in data gathering would help to inform the capacity and service requirements for each day centre and the importance of staff development and training. Mr Davies also reminded members that this proposal was a medium term strategy and would be reviewed after three years.

Responding to further questions from members, Mr Davies expanded on the issue of geographical inequality with particular reference to services in the west of the county. He also outlined the consultation process undertaken with day centre staff and acknowledged that transportation had to be a key part of the proposals. On funding, Mr Davies confirmed that the proposed funding level, although requiring a modest level of additional investment from the Council, would bring the services into line with those of other local authorities.

Margaret McKay stated that while she could see the future benefits such a service would bring to carers, and that the day centre staff were to be congratulated on their willingness and ability to embrace change. However, she pointed out that the proposals could not work without a reliable transport network and this must be a crucial part of the programme. She also raised the question of whose responsibility it would be to ensure that at the end of the three years the funding level would be sustained.

Mr Small advised that although the Integration Fund was a recurring budget it was not committed on a recurrent basis. The proposals were part of a three year strategy and the IJB would want to review progress at the end of this period.

Mr Ash said he had found the discussion very helpful and he could see the sense in phasing in the proposals and to allow each day centre to build its capacity before

coming on stream. He emphasised the importance ensuring that the budget was in place but otherwise he strongly supported the principle of the report.

Peter Murray observed that the overall intent and outcomes for the project needed to be clearly identified and detailed performance data would be required to assess whether these outcomes had been met.

Councillor Currie welcomed the aspiration of the proposals but expressed concern that the level of funding proposed may be too optimistic. He said that the report had shown the variety and quality of existing services provided by day centres in east Lothian and he cautioned against adopting too much of a standardised approach. He said he looked forward to seeing further details on the proposals including how to address issues such as deprivation and the proposals for development of services in Musselburgh.

Councillor Goodfellow commented on the phenomenal change in day centre services over the past 35 years and the acknowledgment now that they are a key resource in older people's services. He said he welcomed the proposals for two reasons: the levelling up of all day centre provision to the highest quality provision and that the proposals themselves had been developed in discussion with day centre staff and the Association of Day Centres. He also welcomed the increase in budget provision.

Marilyn McNeill referred to the proposal for development of a community hub to provide support for older people and to a similar project which was underway in Fife. She expressed the hope that such a hub would link closely with the network of day centres.

The Chair thanked members for their contributions. He stated that day centres had been in existence for nearly 40 years and had matured and diverged over that period. The recent introduction of registration through the Care Inspectorate had placed additional responsibilities on day centres and additional investment was now required. He acknowledged that this was a significant investment but worthwhile to maintain and develop such a valuable service.

Decision

The IJB agreed:

- (i) To support the development of an improvement programme approach to older people's day services in line with the strategic priorities as set by East Lothian's Health and Social Care Partnership and Integration Joint Board.
- (ii) That the additional investment need in order to achieve the improvement programme, as detailed in the resources framework, should be funded from the Integrated Care Fund subject to final budget decisions by the IJB in March 2017.

7. COMMUNITY JUSTICE TRANSITION

The Chief Officer had submitted a report informing the IJB of progress with the community justice transition and highlighting the need for further dialogue.

Ian Rogan and Philip Conaglen gave a presentation on the process of change towards a new model of community justice. They outlined the background to the new legislation and the national Strategy, the governance structure, the key health and social

challenges facing those leaving prison and the next steps in the process of raising awareness and improving services.

In response to questions from members Mr Rogan and Mr Conaglen explained the arrangements for access to services following release from prison, both statutory and voluntary, and the challenges involved in improving engagement levels.

Mr Conaglen confirmed that rates of learning disability within the prison population were significant but there was an absence of detailed statistics.

Mr Small responded to a question on funding indicating that community justice was a delegated function of the IJB and any proposals for improvement to services could be reflected in the Strategic Plan and future Directions issued by the IJB.

In response to further questions, Mr Rogan clarified the position in relation to services for victims and the role of third sector organisations. He also acknowledged the effect which shorter sentences had on reoffending rates and how this was being tackled. Mr Conaglen agreed that lack of literacy posed barriers to engagement with services and organisations needed to be mindful of how they communicated with these individuals.

The Chair thanked Mr Rogan and Mr Conaglen for their presentation and said he looked forward to the IJB working more close with them in future.

Decision

The IJB agreed to:

- (i) Note its role as a statutory partner in Scotland's new community justice arrangements, with a duty to co-operate and actively contribute to reducing offending.
- (ii) Develop dialogue with the reducing reoffending Board around how assessments of need and strategic approaches are shared and aligned between partners.

SUMMARY OF PROCEEDINGS – EXEMPT INFORMATION

The Integration Joint Board agreed to exclude the public from the following business containing exempt information by virtue of paragraph 5.9.1 of its Standing Orders (the Integration Joint Board is still in the process of developing proposals or its position on certain matters).

Finance/Directions for 2017/18

A briefing was provided on the proposed 2017/18 Financial Settlement and the outcome of the recent financial workshop for members of the IJB. The IJB agreed that further reports would be presented at their meeting on 23 February and 30 March 2017 with a view to discussion and agreement of a final financial settlement and Directions for 2017/18.

Signed

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Councillor Donald Grant
Chair of the East Lothian Integration Joint Board