

Agenda Item No 3 (a)

MINUTE of MEETING of the **HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** held in the Town and County Hall, Forfar on Wednesday 24 October 2018 at 2.00pm.

Present: Voting Members of Integration Joint Board

Councillor LOIS SPEED, Angus Council
HUGH ROBERTSON, Non-Executive Board Member, NHS Tayside
Councillor JULIE BELL, Angus Council
Councillor BOB MYLES, Angus Council
TRUDY MCLEAY, Non-Executive Board Member, NHS Tayside (up to Item 9)
EMMA-JANE WELLS, Non-Executive Board Member, NHS Tayside

Non Voting Members of Integration Joint Board

SANDY BERRY, Chief Finance Officer
PETER BURKE, Carers Representative
IVAN CORNFORD, Independent Sector Representative
ALISON CLEMENT, Clinical Director, Angus IJB
JOHN FYFE – Service Leader – Justice (proxy on behalf of Kathryn Lindsay,CSWO)
JIM FOULIS, Associate Nurse Director
VICKY IRONS, Chief Officer
BILL MUIR, Third Sector Representative

Advisory Officers

GEORGE BOWIE, Head of Community Health and Care Services - South, AHSCP
GAIL SMITH, Head of Community Health and Care Services – North, AHSCP
DAVID THOMPSON, Manager – Legal Team 1, Place Directorate, Angus Council
BILL TROUP, Head of Integrated Mental Health Services, AHSCP
DREW WALKER, Director of Public Health
MICHELLE WATTS, Associate Medical Director, NHS Tayside

Councillor LOIS SPEED, in the Chair.

Prior to the commencement of the meeting, the Chair on behalf of the Board, intimated thanks to Hugh Robertson for his support, commitment and dedication during his term as Chair of the Integration Joint Board.

The Chair intimated that the Help to Live at Home project were announced as winners of the GO Procurement Leadership of the Year Award. She commended the hard work and dedication of all the staff involved in the project.

The Chief Officer provided an update in terms of the community engagement events which had recently taken place and highlighted that whilst the attendance was not at the same level as other events, she confirmed that good conversations had taken place. She confirmed the feedback received from those in attendance had reflected the drive, ambition and passion of the team providing these events and services.

1. APOLOGIES

Apologies for absence were intimated on behalf of David Barrowman, Service User; Chris Boyle, Staff Representative; Richard Humble, GP Representative; Kathryn Lindsay, Chief Social Work Officer; Douglas Lowdon, Consultant Acute and Elderly Medicine and Barbara Tucker, Staff Representative.

2. DECLARATIONS OF INTEREST

Councillor Lois Speed declared a non-financial interest in Item 14, Report IJB 82/18 in that constituents had approached and spoken to her. She indicated that she would participate in any discussion and voting on this item.

At this stage in the meeting, there were no other declarations of interest made.

In retrospect prior to consideration of Agenda Item 12, Councillor Julie Bell declared a non-financial interest in Item 12, Report IJB 81/18 as a member of the Community Justice Partnership. She indicated that she would participate in any discussion and voting on this item.

3. MINUTES INCLUDING ACTION LOG

(a) PREVIOUS MEETING

The minute of meeting of the Angus Health and Social Care Integration Joint Board of 29 August 2018 was submitted and approved subject to the following amendment highlighted by Councillor Julie Bell to replace the paragraph commencing "Having heard from a number of members"...with the following:-

"Having heard from a number of members, in terms of Action 15, where the comparison with other areas was highlighted in terms of progress of the Primary Care Plan, concerns were raised regarding the funding challenges in future years, prison healthcare including mental health provision and support, highlighted was the positive developments in Angus and problems that arose in terms of prisoner release and access to GP practices, in particular, ensuring the correct prisoner discharge letter being made available", the Integration Joint Board agreed..."

(b) ACTION LOG

The action log of the Health and Social Care Integration Joint Board of 29 August 2018 was submitted and noted.

(c) AUDIT COMMITTEE

The minute of meeting of the Angus Health and Social Care Integration Joint Board Audit Committee of 29 August 2018 was submitted.

Councillor Julie Bell requested the minute of meeting be amended to include the undernoted paragraph in terms of Item 7, Report No IJB 69/18 in relation to the 2017/18 Audit Annual Accounts.

"With reference to the Other Matters section of the Report, the Chair referred to the EU withdrawal, thereafter it was agreed that consideration of the impact of EU withdrawal required to be commenced".

The Board noted the proposed amendment which would be submitted to the next meeting of the Audit Committee on 12 December 2018.

4. APPOINTMENT TO THE INTEGRATION JOINT BOARD

There was submitted Report No IJB 74/18 by the Chief Officer noting the appointment of a voting member to the Board.

The Report indicated that the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 specified the membership of Integration Joint Boards. The Order required that the voting membership from the relevant local authority and health board shall be as determined by those bodies in the Integration Scheme between them. The Integration Scheme between NHS Tayside and Angus Council provided that each body would be entitled to nominate three voting members to the Board. Angus Council had advised that Councillor Bob Myles had been nominated by them as a voting member of the Board to replace Councillor Derek Wann.

The Integration Joint Board noted the appointment by Angus Council of Councillor Bob Myles as a voting member of the Board to replace Councillor Derek Wann.

5. TIMETABLE OF MEETINGS FOR IJB AND IJB AUDIT COMMITTEE 2019

The Board agreed to note the timetable of meetings for 2019.

6. FINANCE REPORT

With reference to Article 5 of the minute of meeting of this Board of 29 August 2018, there was submitted Report No IJB 75/18 by the Chief Finance Officer providing an update to the Board regarding the financial position of Angus Integration Joint Board (IJB) including financial projections, updates regarding savings progress and financial risks.

The Report indicated that it was important to recall that the Angus Integration Joint Board Integration Scheme set out that for 2016/17 and 2017/18, should the IJB ultimately overspend then that overspend would be attributed back to the Partner organisations in which the overspend was incurred. The agreement had changed for 2018/19 such that should the IJB ultimately overspend (i.e. after the implementation of a recovery plan and use of available reserves), then that overspend would be apportioned to Partner organisations in proportion to the spending directions to each party.

Information contained within the Report reflected relatively early estimates for the whole of 2018/19 and consequently some further reviews of projections and underlying budgets remained ongoing which may lead to future adjustments in information.

Attached as Appendix 1 to the Report was the Integration Joint Board's detailed projected financial position for 2018/19. This showed that the overall projected financial position for Angus Integration Joint Board for the year to March 2019 was an underspend of £400k. This was after material Prescribing overspends had been offset by other health underspends and underspends within Adult Services.

The main financial reporting issues were set out in Sections 3, 4 and 5 of the Report. The overall projected financial position for 2018/19, based on very early information with many ongoing risks, was of an underspend. This reflected in year underspends for Adult Services and Local Hospital and Community Health Services being offset by overspends on hosted services and, in particular, Prescribing.

The overall financial position of the Integration Joint Board had a material impact on the way Angus Integration Joint Board would provide services in future. By making ongoing progress with delivery of efficiencies and cost reduction programmes alongside service redesign and modernisation, the Integration Joint Board would be most able to deliver the services they required to deliver to the local population on a sustainable basis.

The Integration Joint Board agreed:-

- (i) to note the overall projected financial position of Angus Integration Joint Board for 2018/19 including:-
 - (a) to note the status of Enhanced Community Support implementation, the need to conclude the roll out and request an update regarding the status of the roll out at the next IJB meeting;
 - (b) to note that the Integration Joint Board had still to finalise the impact of demographic growth within Older People's Services in 2018/19 and that this would be taken forward by the Service Manager (Older People's Services);
- (ii) to note progress with the 2018/19 savings delivery;
- (iii) to note the update regarding Integration Joint Board reserves; and
- (iv) to note the risks documented in the Financial Risk Assessment.

7. BUDGET SETTLEMENTS WITH ANGUS COUNCIL AND NHS TAYSIDE

With reference to Article 5 of the minute of meeting of this Board of 21 February 2018, there was submitted Report No IJB 76/18 by the Chief Finance Officer updating members regarding the proposed Budget Settlements between Angus Integration Joint Board (IJB) and both Angus Council and NHS Tayside for 2018/19.

The Report indicated that on an annual basis, Angus Integration Joint Board had to reach a budget settlement with both Angus Council and NHS Tayside regarding resources that would be devolved from both Partners to the Integration Joint Board to support the delivery of local Health and Social Care Services. The formal process for agreeing the budget settlement was set out in the Integration Scheme and involved Angus Integration Joint Board requesting a budget from both Partners.

For 2018/19, budget discussions with Angus Council were developed prior to mid-February 2018. The paper provided an update on the status of those budget settlements which were previously described in Report No IJB 22/18.

Budget discussions with NHS Tayside had been more incremental but to a large extent the likely outcomes of the budget settlement discussions were available by the time Report No IJB 25/18 was presented to the April 2018 Integration Joint Board meeting.

In terms of the budget settlement with NHS Tayside, Report No IJB 25/18 captured a series of working assumptions that had continued to be used and now largely formed the basis of the proposed budget settlement for 2018/19.

In terms of the budget settlement with Angus Council, the Report now recommended the Board formally accepts the budget settlement, as per the recommendations of Report No IJB 22/18, rather than just note the proposed settlement as was the case in February 2018. This would allow the IJB to confirm the status of the budget to Angus Council and allow the IJB to move its focus to future budget discussions.

Despite the challenges presented through proposed budget settlements, it was the view of the Chief Officer and Chief Finance Officer that the proposed budget settlements with Angus Council be accepted. It was also their view that the budget settlement with NHS Tayside be accepted, with a series of caveats which were reflected in the recommendations as contained within the Report.

Councillor Julie Bell advised that she appreciated the openness of the Report highlighting the lesson learned through the process and that in moving forward she indicated that she would be happy to provide support to the IJB with representation to national forums in terms of the clarity required in terms of budget settlement.

Councillor Bob Myles thereafter indicated that in terms of the extra funding received from the Scottish Government, he intimated that the settlement provided to the IJB had been considered generous in comparison to other Councils.

Having heard from the Chief Finance Officer and also the Chief Officer who indicated that the budget settlement had been challenging to navigate and given the issues faced in terms of the 2018/19 settlement she also highlighted that representation had been made nationally to increase the clarity regarding the guidance for future year budget settling.

With respect to the Angus Council budget settlement, the Integration Joint Board agreed:-

- (i) to formally approve the proposed budget settlement with Angus Council for 2018/19;
- (ii) to note its concerns to Angus Council that a larger share of the £1.565m was not passed on;
- (iii) to support the IJB Chief Officer and Chief Finance Officer with any further reasonable representation to national forums about increased budget settlement guidance.

With respect to the NHS Tayside budget settlement, the Integration Joint Board agreed:-

- (iv) to formally approve the 1.5% uplift in budget settlements with NHS Tayside for core and Prescribing budgets for 2018/19;
- (v) to formally approve the additional c£400k uplift in budget settlements with NHS Tayside to support pay agreements for 2018/19;
- (vi) to note the additional c£200k uplift in budget settlements with NHS Tayside to support Prescribing for 2018/19;
- (vii) to support the IJB Chief Officer, Chief Finance Officer, Clinical Director and Pharmacy Leads to continue to develop dialogue with NHS Tayside regarding incremental annual adjustments to the IJB's prescribing allocation to deliver a realistic and fair long term prescribing allocation settlement;
- (viii) to support the IJB Chief Officer and Chief Finance Officer reach agreement with NHS Tayside to devolve a budget commensurate with current commitments re Complex Care to Angus IJB; and
- (ix) to note concern about the lack of progress regarding the Large Hospital Set Aside issue to NHS Tayside, to support the IJB Chief Officer to develop discussions with NHS Tayside to take this issue forward and request an update from the Chief Officer at the February 2019 Board meeting.

8. ANGUS IJB FINANCIAL PLAN 2019/20 TO 2021/22

With reference to Article 9 of the minute of meeting of this Board of 18 April 2018, there was submitted Report No IJB 77/18 by the Chief Finance Officer updating members regarding the developing Angus Integration Joint Board Financial Plan for the period 2019/20 to 2021/22.

In April 2018, the Angus Integration Joint Board (IJB) shared their first multi-year financial plan covering the period 2018/19 to 2020/21 (Report No IJB 25/18 refers). The Report set out assumptions regarding funding uplifts, inflationary, demographic and legal pressures and a series of planned interventions, consistent with the Integration Joint Board's Strategic Commissioning Plan, intended to help the Integration Joint Board to deliver a balanced budget. Whilst the plan at the time did not fully deliver a balanced budget, subsequent Reports suggested non-recurring factors in 2018/19 which may have assisted the financial position as reported through regular Finance Reports.

The Report set out the opening financial planning position as the Integration Joint Board moved forward with their strategic planning process and acknowledged the intention of producing a draft Strategic Commissioning Plan for 2019/20 to 2021/22 by December 2018.

A number of issues were set out in the Report in terms of Opening financial planning position (i.e. projected roll-over position from 2018/19): Funding assumptions; Cost pressures – including inflationary, demographic and legal pressures; and Planned Interventions.

After allowing for assumptions which were set out in the Report and associated Appendices, it was considered that the IJB faced significant potential shortfalls from 2019/20 of c£4m across Adult Services and Community Health Services, with shortfalls increasing going forward. On that basis, as the IJB's Strategic Commissioning Plan developed, the IJB and each of the IJB's Strategic Planning Group, Executive Management Team and Senior Leadership Team needed to agree a series of additional interventions to assist the IJB to deliver the required balanced budget in the short and longer term consistent with the intention set out in the Strategic Commissioning Plan.

Whilst the Strategic Commissioning Plan was still being developed, a number of high level aspirations that supported the financial position would require to be included which comprised examples such as Demographic and Demand Management; Day Care Review; Prescribing Plans; Palliative Care Improvement Plan; Digital Improvement Plan and Older People's Mental Health Improvement Plan.

It was anticipated that the draft Strategic Commissioning Plan would be brought to the IJB for consideration in December 2018 before commencement of the formal public consultation.

The Plan would set out the ambition of the Partnership to deliver a greater shift in the balance of care and address public health issues more broadly in an attempt to mitigate growth demand for care and support.

The scale of interventions and remaining shortfalls reflected the challenges that the IJB required to address. Further work required to be rapidly undertaken to both conclude existing plans and to develop further strategic interventions as part of the development of the Strategic Commissioning Plan.

The Chief Finance Officer provided a brief overview of the Report.

The Integration Joint Board agreed:-

- i. to note the update regarding the IJB's multi-year financial plan and requested an update to a future meeting;
- ii. that regarding interventions set out in 2018/19, to request an update regarding progress with MIU plans and the final stages of the originally approved Angus Care Model (In Patients workstream) at its next Board meeting including a restatement of financial planning impacts;
- iii. to receive an update regarding proposed changes in charging for 2019/20 at its next Board meeting;
- iv. that regarding funding streams, that Board members, specifically voting members, were kept more fully informed of discussions with Partners as they developed in the period in advance of formal budget approval;
- v. that regarding cost pressures, to receive a Report to its next meeting that contained further detail about the likely impact of demographic pressures going forward and to provide updated assessments of the financial impact of the Carers Act and Free Personal Care (under 65s); and
- vi. that regarding Planned Interventions, to receive an update at its next Board meeting:-
 - a. regarding extending the Angus Care Model Review of In Patient Services including setting out refined financial plans;
 - b. regarding Psychiatry of Old Age plans including setting out refined financial plans;
 - c. regarding progress with the Angus Care Model Care Home Review including a re-statement of financial plans for In House Care provision and Nursing Services;
 - d. regarding progress with the Angus Care Model – Care Home Support Services workstream (noted this would now include a broader review of Support Services);
 - e. regarding progress with the Learning Disability Review / Improvement Plan including a re-statement of financial plans; and
 - f. regarding the potential benefit of both Collaboration and Working with Partners (Angus Council and NHS Tayside) (February 2019 IJB meeting).

9. WORKFORCE PLAN

There was submitted Report No IJB 78/18 by the Chief Officer presenting the Angus Health and Social Care Partnership (HSCP) Workforce Plan.

The Report indicated that an effective workforce plan ensured that the Angus Health and Social Care Partnership had a workforce of the right size with the right skills, within a budget that it could afford, which was able to deliver on the commitments contained within its Strategic Plan.

Like many sector providers Angus HSCP had an ageing workforce, 65% of staff were aged 50 and over and only 2.6% aged under 25. Certain professional groups were affected more than others. These included medical staff in secondary and primary care, Allied Health Professionals and nursing staff. All local and national strategic plans must consider transformational change including a reduction in workforce numbers.

The Primary Care Transformation Programme, Tayside Mental Health Transformation Programme, Help to Live at Home and Angus Care Model were examples of national, regional and local plans to modernise how services were delivered with a reduced current and future workforce.

Some members and the Chief Officer raised points in terms of the ageing workforce, the actions required in terms of age profile gap, capacity to support and transform existing staff and the need to increase, attract and recruit in Angus.

Trudy McLeay, Non-Executive Board Member highlighted her concerns in terms of the over 50's workforce, associated sickness levels and also raised whether there was capacity to re-develop roles for the ageing workforce, as necessary.

The Head of Integrated Mental Health Services provided an update and advised that recent changes to the NHS pensions would permit staff in the years leading to retirement to consider more flexible and varied roles and that he anticipated that this change would also encourage staff to continue in employment longer.

The Director of Public Health highlighted that in terms of Health Working Lives there were a number of locations where programmes had been established. He advised that there was a number of workplaces that were not registered and some were not as engaged as they could be and requested the support of the IJB in this regard.

In response to points raised, the Head of Community Health and Care Services – North confirmed that there was no disparity in the sickness levels between the younger and ageing workforce. She also indicated the ongoing support for Health Working Lives and highlighted that nurses who retired at the age of 55, were often recruited again, post retirement.

The Integration Joint Board agreed to note the contents of the Report.

10. WINTER PLAN 2018/19

With reference to Article 12 of the minute of meeting of this Board of 26 October 2016, there was submitted Report No IJB 79/18 by the Chief Officer presenting to members, the Winter Planning arrangements for NHS Tayside and Health and Social Care Partnerships for 2018/19.

The Report indicated that the Winter Plan was an integrated plan and work had been ongoing to ensure the Health and Social Care Partnerships and Acute Services were developing cohesive plans for winter.

Attached as Appendix A to the Report, was the Winter Plan for 2018/19 which described the collaborative approach to planning for winter by NHS Tayside and the Health and Social Care Partnerships of Angus, Dundee and Perth and Kinross. The Winter Plan focussed on maintaining "business as usual" through periods where there may have reduced services such as public holidays and to respond to increase seasonal illness such as flu and adverse weather.

The Winter Plan focussed on four key areas to ensure early prevention and response to minimise potential disruption to services and ensured the provision of safe and effective care of our population. Based on learning from previous years the approach of Prevent, Inform, Respond (business as usual at increased capacity) and Communicate would address the key areas and was strengthened by resilience planning and business continuity arrangements to provide to NHS Tayside Board, Health and Social Care Partnerships, Scottish Government and our population for the winter period November 2018 to March 2019.

The scope of the plan was whole system with a focus on the key areas in line with the Scottish Government's "Preparing for Winter" 2018/19 guidance which were outlined in Section 3 of the Report.

A separate plan was in place for broader aspects of Unscheduled Care which was overseen by NHS Tayside Unscheduled Care Programme Board and appointed clinical leads. The National Unscheduled Care Programme used the Six Essential Actions for Improving

Unscheduled Care to inform the approach, the Six Essential Actions were outlined in Section 3 of the Report.

The focus on improved resilience over the festive period, taking account of learning from previous winters and recommendations within the Scottish Government's Improving Health and Social Care Service Resilience over Public Holidays Review Report (December 2017) would ensure arrangements were in place to mitigate disruption to critical services.

The Plan supported the NHS Three Year Transforming Tayside Plan and the Strategic Improvement Plans of the Health and Social Care Partnerships. The key standards specific to the Plan were outlined in Section 4 of the Report.

The key areas highlighted in Appendix A to the Report, as part of the system wide Winter Planning in Angus Health and Social Care and were outlined in Section 4.3 of the Report. These were incorporated into the Angus Health and Social Care Partnership Hospital Admission and Discharge Management Plan as outlined in Appendix B to the Report.

The Head of Community Health and Care Services – North provided an informative overview and update to the Report and highlighted the importance of taking account of and learning from previous winters.

She indicated that Appendix 8 which referred to Perth and Kinross Health and Social Care Partnership Draft Winter Plan had been removed from the final version of the Winter Plan 2018/19 and requested that these be disregarded from today's papers.

Some members highlighted the recent shortages of flu vaccines and queried the impact and priority this may have on the workforce. The Heads of Community Health and Care Services North and South advised that there were sufficient supplies of the vaccine available and that staff were encouraged to accept the annual flu vaccination. It was noted that there was a Flu Vaccination Programme in place and that number of flu vaccine drop in clinics were being held across Angus for staff and partners to attend.

In terms of the provision of homecare, the Head of Community Health and Care Services – South advised that due to the increase in social care service provision from around 400/500 hours to approximately 7300 hours per week, the services were extremely stretched during the winter months. He advised that they would replicate the good practices which worked well last winter and that they would undertake a review of the coming winter months and report back their findings to the Board in Spring 2019.

Councillor Julie the Bell raised a point in terms of Appendix 1 Medicine – Bed Occupancy and Boarding and in particular, regarding a patient's stay in Ninewells during July 2018 and in response having heard from the Associate Nurse Director, the Integration Joint Board agreed:-

- (i) to approve and endorse the Winter Plan (NHS Tayside and Partnership Organisations 2018/19) for submission to the Scottish Government; and
- (ii) to note the Angus Hospital Admission and Discharge Management Plan that underpinned the Winter Plan.

11. PRESCRIBING MANAGEMENT UPDATE

With reference to Article 6 of the minute of meeting of this Board of 27 June 2018, there was submitted an update on the Prescribing Management plans in Angus.

The Report indicated that Family Health Service (FHS) Prescribing had presented significant financial challenges within NHS Tayside for a number of years, with a significant overspend within Angus. The complexities around understanding and managing prescribing was well documented with medicines supply, pricing and prescribing practice within primary and secondary care all driving prescribing spend. Prescribing practice within primary care was the factor within our control locally, whilst the additional factors required ongoing collaboration at regional and national level to influence.

The Report provided an update with regards to the Angus FHS Prescribing position and actions being taken to address the financial situation following the previous Report to the IJB in June 2018, both locally and as part of the regional Prescribing Management Group (PMG).

Unavoidable delays in accessing prescribing information often resulted in a 3-6 month time lag in data availability, making tracking of progress challenging. However, in recent datasets there were encouraging indications that Angus had halted the increase in volume and costs of prescribing within Angus, with early signs of incremental movement closer to the national average cost per weighted patient. Whilst there were numerous factors at play, there was cautious optimism that the intensive efforts ongoing in Angus were starting to deliver the outcomes required and recognising that it would likely take a number of years to bring Angus' prescribing spend closer to the national average.

A number of key progress areas were outlined in Section 3 of the Report. Appendix 1 to the Report outlined the Angus Prescribing Work Plan. Appendix 2 to the Report outlined the 50 prescribed items the Partnership spent most money on within Angus, which accounted for 50.2% of the total spend.

Due to the stage in the financial year, projections regarding Prescribing budgets were high level at this stage with an overspend of £1.9m projected compared to last year's underlying overspend of £3.3m. As noted in separate reports to the Integration Joint Board, the projection would be further reviewed and was subject to ongoing risks regarding price and tariff changes and was partially dependent on continued progress with prescribing initiatives locally and regionally.

The Clinical Director, Angus IJB summarised the Report.

Hugh Robertson, Non-Executive Director raised a point in respect of the pregabalin related savings which were originally planned at £500k and the impact that the subsequent pricing changes on a range of drugs, including pregabalin, would have. In response, the Board heard from the Clinical Director and the Chief Finance Officer.

The Chief Officer referred to the ongoing work and confirmed that a range of initiatives had been progressed to support effective prescribing and to reduce waste. She highlighted the importance of involving the public to help support how best to use medicine in the wider care plan and it had been noted there had been a positive movement in the right direction in terms of the cost of Prescribing in Angus.

Having heard from the Chair who commended the efforts ongoing in Angus which were starting to deliver the outcomes required, the Integration Joint Board agreed:-

- (i) to note the contents of the Report and the ongoing progress being made locally and regionally to address the prescribing overspends; and
- (ii) to request a further update to be provided to the Integration Joint Board in February 2019.

12. ANGUS COMMUNITY JUSTICE PARTNERSHIP ANNUAL REPORT 2017-18

There was submitted Report No IJB 81/18 by the Chief Officer advising that the Community Justice (Scotland) Act 2016 placed a duty on partners to work together to achieve outcomes to reduce re-offending. As part of the reporting process, an annual report was required to be submitted to Community Justice Scotland.

The Report indicated that the Angus Community Planning Partnership had approved the first Community Justice Annual Report. This had been submitted to Community Justice Scotland and was presented to the Integration Joint Board, for information.

Councillor Julie Bell as a member of the Community Justice Partnership commended the work of the Partnership and in particular, referred to the Angus based Glen Isla Project which supported and supervised women who were subject to different court orders, including high tariff structured deferred sentences and community payback orders.

The Service Leader – Justice referred to Section A of the Performance Report – National Outcome and advised that in terms of National Outcome 1 - Communities improve their understanding and participation in community justice, he confirmed that meetings were being arranged with community groups in order to develop an understanding about the impact of the criminal justice system on people who offend and on the wider community.

The Integration Joint Board noted the content of the Angus Community Justice Annual Report.

13. EXCLUSION OF PUBLIC AND PRESS

The Angus Health and Social Care Integration Joint Board agreed that the public and press be excluded from the meeting during consideration of the following item so as to avoid the possible disclosure of information which was exempt in terms of the Local Government (Scotland) Act 1973 Part 1, Schedule 7A, Paragraph 4.

14. CARE ABOUT ANGUS UPDATE

With reference to Article 14 of the minute of meeting of this Board of 29 August 2018, there was submitted Report No IJB 82/18 by the Chief Officer providing an update in relation to Care About Angus (CAA).

Having heard from the Head of Community Health and Care Services – South and the Chief Finance Officer, the Integration Joint Board agreed the recommendations as outlined in the Report.

15. DATE OF NEXT MEETING

The Integration Joint Board noted that the next meeting would take place on Wednesday 12 December 2018 at 2.00pm in the Town and County Hall, Forfar.