

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 12 December 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
EMMA-JANE WELLS, Non-Executive Board Member, NHS Tayside

Non Voting Members of Integration Joint Board

DAVID BARROWMAN, Service User
SANDY BERRY, Chief Finance Officer
CHRIS BOYLE, Staff Representative
PETER BURKE, Carers Representative
IVAN CORNFORD, Independent Sector Representative
ALISON CLEMENT, Clinical Director, Angus IJB
JIM FOULIS, Associate Nurse Director
RICHARD HUMBLE, GP Representative
VICKY IRONS, Chief Officer
KATHRYN LINDSAY, Chief Social Work Officer
DOUGLAS LOWDON, Consultant Acute and Elderly Medicine
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
WENDY SUTHERLAND, Legal Team 1, Place Directorate, Angus Council
BILL TROUP, Head of Integrated Mental Health Services, AHSCP

Councillor LOIS SPEED, in the Chair.

1. APOLOGIES

Apologies for absence were intimated on behalf of Barbara Tucker, Staff Representative and Michelle Watts, Associate Medical Director, both NHS Tayside.

2. DECLARATIONS OF INTEREST

Ivan Cornford declared a non-financial interest in Items 10 and 18 in that he was a care home provider. He indicated that he would participate in any discussion on these items.

3. MINUTES INCLUDING ACTION LOG

(a) PREVIOUS MEETING

The minute of meeting of the Angus Health and Social Care Integration Joint Board of 24 October 2018 was submitted and approved as a correct record.

(b) ACTION LOG

The action log of the Health and Social Care Integration Joint Board of 24 October 2019 was submitted and noted.

4. THE APPOINTMENT OF MANDATORY NON VOTING MEMBER

There was submitted Report No IJB 83/18 by the Chief Officer to consider appointing a mandatory non voting member of the Integration Joint Board as a representative of service users residing in the area of the local authority as required by the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

The Report indicated that David Barrowman, non voting member as a representative of services users had intimated his resignation. Expressions of interest were invited and Andrew Jack has been put forward for consideration by the Integration Joint Board as representative of service users residing in the area of the local authority. Mr Jack had direct experiences of using health and social care services and was a service user member of the Dundee Integration Joint Board between 2015 and 2018.

The Integration Joint Board agreed:-

- (i) to note the resignation of David Barrowman as a non voting member of the Integration Joint Board and Audit Committee as a representative of service users residing in the area of the local authority, with effect from 31 December 2018; and
- (ii) to appoint Andrew Jack as a non voting member of the Integration Joint Board representative of service users residing in the area of the local authority, for the period 1 January 2019 until 31 December 2021.

At this stage in the meeting, the Chairs on behalf of the Integration Joint Board and the Integration Joint Board Audit Committee intimated thanks to David Barrowman for his support, commitment and dedication as a member of both the Integration Joint Board and Integration Joint Board Audit Committee.

Andrew Jack was also welcomed to the meeting as an observer.

5. MID YEAR STRATEGIC PROGRESS AND PERFORMANCE REPORT

With reference to Article 8 of the minute of meeting of this Board of 27 June 2018, there was submitted Report No IJB 84/18 by the Chief Officer providing an update to the Board on the performance of the partnership in relation to key measures.

The Report built on previous annual and quarterly performance reports presented to the IJB in relation to performance against the priorities of the current Strategic Commissioning Plan. Appendix 1 to the Report aimed to demonstrate the strategic level performance described in the Partnership's performance framework which included some national core indicators outlining progress against the national outcomes.

The Head of Community Health and Care Services – North provided an overview of the Report and referred to a number of indicators that highlighted the good progress being made in Angus. She also advised that there were some indicators that required further improvement.

Having heard from a number of members in terms of indicators NI14 – Readmission to hospital within 28 days for adults, and, in particular, the concerns raised in terms of the increase in NI16 – Falls rate per 1,000 population aged 65+, of the quantitative indicators 2017-18 local data, the Integration Joint Board agreed to approve the Mid-Year Performance Report for Angus 2018/19, attached as an Appendix to the Report.

6. DEVELOPMENT OF THE STRATEGIC COMMISSIONING PLAN 2019-2022

There was submitted Report No IJB 85/18 by the Chief Officer providing an update to the Board on the progress made in developing the Strategic Commissioning Plan for 2019-2022.

The Report summarised the position of the Strategic Planning Group in relation to the development of the Strategic Commissioning Plan for 2019-2022.

In setting out the strategic progress and performance, the Report highlighted a range of improvement and transformation projects required to be completed or included in the 2019-2022 plan; new areas for improvement and transformational work that had been identified and would be taken forward through the 2019-22 plan.

There continued to be developing approaches to engaging the public in the development and design of services including the shaping of the 2019-2022 plan. It was proposed that the Strategic Planning Group would undertake a public consultation on the draft of the new Strategic Commissioning Plan 2019-2022 for a 4 week period from early January 2019, allowing for the preparation of a final version of the Plan prior to April 2019.

The Head of Community Health and Care Services – South provided an informative summary of the Report.

The Carers Representative, in his opinion, highlighted that the formal consultation on the draft strategic commissioning plan should not be restricted to online availability only and that consideration should be given to hardcopy documents being made available in GP practices, access offices etc. He also emphasised in terms of the Development Note 5 - Carers Strategy that the information provided was vague and that consideration should be given to providing further details in terms of ambition and targets.

Thereafter, the Head of Community Health and Care Services – South and the Chief Officer advised that the Strategic Planning Group would continue to monitor and review the projects and priorities of the Strategic Commissioning Plan 2019-22 and that the final version would be brought to the Integration Joint Board in due course.

Councillor Julie Bell referred to the Development Note which outlined progress to date on some of the ambitious programmes established in the delivery plan and highlighted that in terms of an Angus that actively cared, that poverty should also be included within the priority - Improving health, wellbeing and independence.

The Chief Officer highlighted the connection with the Report and Item 9 Report IJB 88/18 – Angus IJB Financial Plan 2019/20 – 2021/22 Update, in terms of the effect of how the plan would develop in the coming months.

The Integration Joint Board agreed:-

- (i) to recognise the continued progress that had been made in the development of the 2019-2022 Strategic Commissioning Plan;
- (ii) to approve the recommendation of the Strategic Planning Group to undertake a public consultation on the draft Strategic Commissioning Plan in early 2019; and
- (iii) to request the Chief Officer to bring forward a final version of the Strategic Commissioning Plan 2019-2022, for approval in April 2019.

7. THE IMPACT OF DEMOGRAPHIC CHANGE (OLDER PEOPLE'S SERVICES)

There was submitted Report No IJB 86/18 by the Chief Officer highlighting that the Angus Health and Social Care Partnership (AHSCP) was experiencing increasing demand for services due to demographic change and the direct relationship between demographic change, demand, capacity and costs.

The Report reviewed how these factors were currently presenting in Older People's Services, projects demand and cost into the future and considered their effect on service capacity. It advised of work which was being undertaken, and which would be undertaken, to try to manage demand and identified risks arising from the interplay of those factors.

Demographic change in relation to people aged over 75 would increase demand for services and it was estimated it would require additional funding of over £0.5m per year during the next strategic plan. The IJB has already introduced the Angus Care Model as one means to mitigate the impact of demographics. The aim was to provide the Integration Joint Board with an illustration of the demand and financial challenges that required to be managed within the

next strategic plan whilst recognising that services for people over 75 account for approximately 40% of service demand. The information would be updated and included along with other demand and impact assessments in the Strategic Plan 2019-2022.

The Head of Community Health and Care Services – South and Chief Officer provided an informative overview of the Report.

Some members highlighted the importance of earlier investment to ensure that the older population were kept fitter for longer and that future workforce planning required to reflect the increased demand for services due to the ongoing demographic change.

The Integration Joint Board agreed:-

- (i) to note the content of the Report;
- (ii) to note the past and estimated future increase demand for services, and the impact on the capacity and cost base; and
- (iii) to approve the work being undertaken to try to manage demand and the increase in cost.

8. FINANCE REPORT

With reference to Article 6 of the minute of meeting of this Board of 24 October 2018, there was submitted Report No IJB 87/18 by the Chief Finance Officer providing an update to the Board regarding the financial position of Angus Integration Joint Board (IJB) including financial projections 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 the use of available reserves), then that overspend would be apportioned to Partner organisations in proportion to the spending directions to each party. The percentage share was currently estimated at: - Angus Council – 36%; NHS Tayside – 64%.

Information contained within the Report reflected estimates for the whole of 2018/19 and consequently further reviewed projections would be undertaken 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 £1.6m. This was after material Prescribing and Hosted Service 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 Chief Finance Officer provided a brief summary of the Report.

Councillor Julie Bell raised a query in relation to the finance support structures and also enquired what steps could be taken to address the issues raised in terms of the reduced support and also staff turnover.

In response, the Chief Finance Officer indicated that the finance support structures were not functioning as they should be and as a result had impacted on the overall financial management capability of the Integration Joint Board.

The Chief Officer highlighted the considerable challenges faced by both NHS Tayside and Angus Council in terms of resources and indicated that it had been recognised that a comprehensive project management approach was required to address the workforce and recruitment issues.

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 a further update regarding the status of the roll out at the next IJB meeting;
 - (b) to note that the Integration Joint Board had still to formalise the impact of demographic growth within Older People's Services in 2018/19; and that this matter had been affected by data quality issues and that the IJB would need to develop an action plan to resolve these issues;
 - (c) to support proposals to introduce additional project/management support into Prescribing Management;
 - (d) to support proposals to introduce additional project/management support to address workforce and recruitment issues;
- (ii) to note the update regarding IJB reserves; and
- (iii) to note the risks documented in the Financial Risk Assessment.

9. ANGUS IJB FINANCIAL PLAN 2019/20 – 2021/22 UPDATE

With reference to Article 8 of the minute of meeting of this Board of 24 October 2018, there was submitted Report No IJB 88/18 by the Chief Finance Officer providing an update to the Board regarding the developing Angus IJB Strategic Financial Plan for the period 2019/20 to 2021/22.

The Report indicated that in October 2018, Angus IJB shared its most recent strategic financial plan covering the period 2019/20 to 2021/22 (Report IJB 77/18 refers), which set out a series of positions and assumptions regarding funding uplifts, inflationary, demographic, legal pressures and a series of planned interventions. The described financial plan ultimately needed to be consistent with the next iteration of the IJB's overall Strategic Plan. The Report also provided further information regarding progress with developing the IJB's future strategic financial plans, acknowledging the separate papers submitted to the December 2018 IJB meeting regarding future plans generally and the draft Strategic Commissioning Plan for 2019/20 to 2021/22 specifically.

At this stage of financial planning, the workings continued to contain multiple assumptions and risks. As risks were inherent at this stage of financial planning, no detailed risk assessment has been included in the Report.

Section 7 of the Report provided a summary of the overall position with the table highlighting the significant financial gap that still remained. The table had been adjusted for an estimated reliance on one-off reserves of c£1.5m, which may assist with the financial position in 2019/20 only and did not provide the IJB with the reassurance it required as the IJB embarked on the next steps of developing its Strategic Commissioning Plan for 2019-2022. In order to deliver

a Strategic Commissioning Plan within a balanced financial framework, a stepped change needed to happen in both the pace of decision making and implementation of plans and the tolerance thresholds of the IJB to potential changes.

Appendices 1 and 2 to the Report outlined the Adult Services Financial Planning Summary and Community Health Services Financial Planning Summary respectively.

In summary, the information in the Report set out the updated status of the IJB's financial planning as the IJB continued to develop its Strategic Commissioning Plan and Strategic Financial Plans for beyond 2018/19. The financial plans required to be consistent with the IJB's Strategic Commissioning Plan and in turn the Strategic Commissioning Plan would influence the financial plan.

The Chief Finance Officer provided an overview and referred to the connection between the Report and Item 6 Report IJB 85/18 – Development of the Strategic Commissioning Plan 2019-2022. He also highlighted that the current plan suggested a material shortfall in terms of demonstrating the IJB's ability to deliver its Strategic Commissioning Plan within the available resources and that as a consequence would require to rapidly revisit their future plans to address projected shortfalls. In addition, he suggested that the IJB revisited their governance forums to ensure that the progress and decisions required to ensure delivery of a balanced plan would be taken forward at the right pace.

Trudy McLeay, Non Executive Board member raised her concerns in terms of ageing workforce including sickness absence and also requested an update in terms of the flu vaccinations.

The Head of Community Health and Care Services –South, indicated that he was fully sighted on the issues raised and that in terms of sickness absence, it was only some parts of service area that were currently showing a higher level of sickness absence above the expected levels. The Head of Community Health and Care Services – North advised that there had been an additional 14 clinics added to the vaccination programme and that to date, 974 staff had received the flu vaccine. She also highlighted that in terms of sickness absence, the nursing profession had one of the lowest levels of sickness absence reported.

Councillor Bell thereafter requested an update in terms of the discussions with NHS Tayside in respect of the unresolved budget issues. The Chief Finance Officer advised that the Scottish Government were due to announce the budget settlement funding payable to local authorities later today. He also indicated that there had been no change in terms of the position with Angus Council and no recent dialogue with NHS Tayside but that there remained unresolved budget issues in relation to Complex Care Funding, Large Hospital Set Aside, and the adequacy and fairness of the devolved Prescribing budget. He also highlighted that the Scottish Government were progressing national guidance in terms of the budget settlements to IJBs' so as to ensure a more consistent framework throughout Scotland.

The Chair referred to the volume of work being progressed, and that the pace of change was gathering momentum which may then lead to further challenges in future. She also commended the valued workforce and highlighted that Angus was the only local authority area that had provided the flu vaccine to staff.

The Integration Joint Board agreed:-

- (i) to note the update regarding the IJB's strategic financial plan and requested an update to a future meeting;
- (ii) to note the need to develop an increased understanding of demographic pressures beyond those related to Older People;
- (iii) to recognise the risks associated with workforce and recruitment and supported an intention to increase the resources dedicated to developing responses to the issue;
- (iv) to receive regular updates regarding planned interventions at future meetings;

- (v) to note the residual likely financial shortfalls over the duration of the forthcoming Strategic Commissioning Plan and accepted the need for a change in pace and tolerance thresholds that would be required within the IJB; and
- (vi) to request the Chief Officer, in conjunction with the Chair and Vice Chair of the IJB, to review the forums within the IJB with the intention to ensure that the shortcomings in the current version of the Strategic Financial Plan could be resolved.

10. REVIEW OF SUPPORT AND CARE AND RESIDENTIAL FEES 2019/20

There was submitted Report No IJB 89/18 by the Chief Finance Officer providing an update to the Board regarding the proposed changes in the review of Support and Care and Residential Fees for 2019/20.

The Report indicated that whilst the responsibility for the operational delivery of Adult Services was devolved to Angus Health and Social Care Partnership, the formal authority to charge for social work services remained with Angus Council. On that basis, Angus Council needed to formally approve planned amendments to charges as proposed by Angus Health and Social Care Partnership.

In February 2019, Angus Health and Social Care Partnership was scheduled to agree a budget settlement with Angus Council to support the delivery of Adult Services. Due to the challenging circumstances facing both Angus Council and Angus Health and Social Care Partnership, the settlement required the Partnership to develop a series of proposals regarding charging related issues that reflected the challenging circumstances.

Appendix 1 to the Report outlined the proposed support and care and residential fees for 2019/20. It was intended that the Appendix would replicate the final papers that would be submitted to Angus Council in February 2019. Beyond what was set out in the Appendix, it was highlighted that all proposals would be subject to further review within the IJB in light of further information becoming available.

Following discussion and having heard from Trudy McLeay, in terms of the provision of Community Equipment and in response, having heard from the Chief Finance Officer, the Integration Joint Board agreed:-

- (i) to note the proposed changes in charging arrangement for 2019/20;
- (ii) to note that these proposals may be adjusted in light of further information over coming weeks; and
- (iii) to note that a final report would be submitted to the Angus Council meeting in February 2019, for approval.

11. STRATEGIC UPDATE: NEW DUTIES AND DEVELOPMENTS

There was submitted Report No IJB 90/18 by the Chief Officer which covered two areas where new statutory duties had been, or would soon be, applied to the Angus Health and Social Care Partnership (AHSCP), namely the Carers Act 2016 and Free Personal Care for the under 65s.

The Report described progress towards implementation and identified some emerging issues in terms of both Free Personal Care for under 65s and the Carers Act 2016.

There were also two further areas where significant additional Scottish Government funding had been allocated namely substance misuse and mental health.

The Angus Health and Social Care Partnership (AHSCP) was allocated £366,337 on a recurring basis for investment in Drug and Alcohol Services in Angus. The Scottish Government had published priorities for each Partnership to consider. The Angus Alcohol and Drug Partnership (ADP), with approval of the Chief Officer and Chief Finance Officer, had initially allocated this investment to a number of projects as outlined in Section 2.3 of the Report.

The AHSCP were also allocated £689,576 from Action 15 on a recurring basis. This had been supplemented by £119,000 from the Angus Primary Care Improvement Fund. The objectives of these investments were, as part of the Mental Health Strategy 2017-2027, to support the employment of additional mental health workers to improve access in key settings such as Accident and Emergency departments, GP practices, police station custody suites and prisons. Details of the investment areas were outlined in Section 2.3 of the Report. Work on each of these areas would continue and be the subject of Reports to the IJB at a later date.

Following discussion and having heard from a number of members who welcomed the additional funding allocated to substance misuse and mental health, the Integration Joint Board agreed to note the progress reports provided regarding Free Personal Care for the Under 65s, Carers Act implementation, and additional investment for substance misuse and mental health services.

12. CHANGES TO PROVIDER ARRANGEMENTS FOR CARE AT HOME PROVISION UNDER SDS

There was submitted Report No IJB 91/18 by the Chief Officer advising that the introduction of the "Fair Cost of Care" contract for Self Directed Support (SDS) Option 3 under Help to Live at Home was a radical approach designed to ensure quality, sustainability and affordability in the care at home market in Angus.

The Report indicated that through consultation with the care providers active in Angus, the Partnership developed a predefined "Fair Cost of Care" model, agreeing with providers the legitimate costs of delivering an hour of care and developing a three-tiered hourly rate which all providers would be paid. The "Fair Cost of Care" calculator apportioned elements of the hourly care cost to staff hourly rate, national insurance, holidays, bank holidays, training, pension, travel time/mileage rate and profit margin.

The approach provided greater control over costs, and a greater ability to plan. It allowed the Partnership to be in control of the annual increases to the hourly rates, and any increases applied to be in line with the increase to the Scottish Living Wage.

As previously reported, the Help to Live at Home programme developed a new commercial and contractual model for Option 3. Enhanced rates were paid for rural services, but not for "specialist" services as no specific additional costs could be attributed to in the hourly rate charged. The "Fair Cost of Care" was formulated and consulted upon with all care providers in Angus prior to the introduction of Option 3 in April 2018, but not used for the other options where providers continued to set their own rates.

Currently there were fifteen Option 2 and seven Option 3 providers working in localities across Angus. The availability of Option 2 providers was vital for those individuals who wished to direct their own care and support. It was important that the option chosen by individuals was appropriate for them and that the Partnership's relationship with Option 3 providers would not be undermined. Workers were assisting supported people to select providers according to their preferred SDS option, whilst minimising disruption to established care arrangements.

Following the implementation of the Option 3 framework and the introduction of the "Fair Cost of Care" a number of issues had been highlighted within the delivery arrangements and cost structures of Options 1 and 2. There were two critical issues which related to SDS options and the "Fair Cost of Care" which could be controlled through action to regulate the market which were appropriate choice of option and provider rates.

The implications of applying the "Fair Cost of Care" for personal care services were positive and would bring consistent benefits across all services areas.

The Head of Community Health and Social Care – South and also the Programme Manager – HTLH provided a summary of the Report.

Following a question from the Staff Representative, Angus Council and in response, having heard from the Chief Officer, the Integration Joint Board agreed:-

- (i) to approve the new hourly rate for Option 1, based on the “Fair Cost of Care” calculator but with some adaptations to reflect the unique character;
- (ii) to approve the “Fair Cost of Care” hourly rates being applied to Option 2 providers;
- (iii) to approve that any additional payment incurred due to the Option 2 providers’ hourly rates being in excess of the amount would be paid by the supported person if they chose a provider which charged a higher rate;
- (iv) to introduce both changes from 1 April 2019; and
- (v) to approve the proposed arrangements for service users who wished to change from providers that charged more than the “Fair Cost of Care”.

13. AUDIT SCOTLAND – HEALTH AND SOCIAL CARE INTEGRATION UPDATE ON PROGRESS

There was submitted Report No IJB 92/18 by the Chief Officer sharing Audit Scotland’s recently published report “Health and Social Care Integration – Update on Progress” with the Integration Joint Board.

Appendix 1 to the Report was the second of three National Audit Reports on Health and Social Care Integration. A series of key messages from the Audit Report were outlined in Section 2 of the Report.

The Chief Officer highlighted that she had recently attended a national conference in Glasgow also in attendance were the Cabinet Secretary for Scotland and First Minister. She advised that the message conveyed from the conference was that integration was a significantly important reform, and a permanent change which was here to stay. She referred to the key messages as outlined in Section 2 of the Report, in particular highlighting point 4, in that reporting to partner organisations had not been as prominent locally as it should have and recommended that this be reviewed with reports, as appropriate, to be considered by NHS Tayside and Angus Council’s Scrutiny and Audit Committee.

She also highlighted the importance of reviewing the approach, that appropriate leadership capacity be put in place and for partners to sign up to and be engaged, with the reforms to look collectively at meeting the challenges to ensure a sustainable health and care service.

The Integration Joint Board agreed:-

- (i) to note the recommendations contained in the Report;
- (ii) to note that the key areas highlighted in Section 2 of the Report be reviewed with partner agencies; and
- (iii) to note that the IJB management team would review this document via their Executive Management Team.

14. CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2017/18

With reference to Article 9 of the minute of meeting of this Board of 25 October 2018, there was submitted Report No IJB 93/18 by the Chief Social Work Officer presenting the Angus Council Chief Social Work Officer Annual Report for 2017 to 2018, considered and approved by Angus Council on 18 October 2018.

The Report was the annual evaluation report of social work services, including commissioned services from 2017 to 2018. Some of the major successes within social work services in 2017-2018 were highlighted within the Report. A range of performance information as well as external and internal evaluation and scrutiny activities to be reported on were outlined in Section 3.1 of the Report.

The 2017-18 Report highlighted the continuing need for strong political leadership to ensure that decisions taken in relation to the distribution of limited local resources protects essential services to the most vulnerable in Angus.

The Chief Social Work Officer provided a brief summary of the Report.

The Integration Joint Board agreed to note the content of the Chief Social Work Officer Annual Report for 2017 to 2018.

15. ANGUS ADULT PROTECTION COMMITTEE BIENNIAL REPORT 2016-18

There was submitted Report No IJB 94/18 by the Chief Officer presenting the Angus Adult Protection Committee (AAPC) Biennial Report 2016-18.

The Report indicated that each Adult Protection Committee across Scotland was required to submit a Biennial Report to the Scottish Government detailing the work of the Committee during that period. The Biennial Report of the AAPC for the period April 2016 to March 2018 presented the work undertaken in Angus, individually and in partnership, to deliver national, Tayside and local outcomes to improve the lives of vulnerable individuals and their families.

The AAPC had continued to work together to improve adult protection practice in Angus, with a number of key areas being highlighted in Section 3 of the Report.

The Integration Joint Board agreed:-

- (i) to note the content of the Angus Adult Protection Committee Biennial Report as attached as Appendix 1 to the Report; and
- (ii) to continue to support the work of the Angus Adult Protection Committee.

16. CHILD PROTECTION COMMITTEE ANNUAL REPORT 2017/18

There was submitted Report No IJB 95/18 by the Chief Officer presenting the Angus Child Protection Committee (AAPC) Annual Report 2017 to 2018.

The Report indicated that Angus Child Protection Committee produced an Annual Report detailing the work of the Committee over the past year. The Annual Report of the ACPC for the period April 2017 to March 2018 presented the work undertaken in Angus, individually and in partnership, to deliver national, Tayside and local outcomes to improve the lives of vulnerable children and their families.

The Committee had continued to work together to improve child protection practice in Angus, with a number of key areas being highlighted in Section 3 of the Report.

The Chief Social Work Officer provided an overview of the Report.

The Integration Joint Board agreed to note the content of the Angus Child Protection Committee Annual Report as attached as Appendix 1 to the Report.

17. 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 items 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, Paragraphs 4 and 9.

18. THE ANGUS CARE MODEL – RESIDENTIAL CARE HOME ELEMENT – INDEPENDENT INTERMEDIATE CARE (IIC) BED PROVISION IN SOUTH ANGUS

There was submitted Report No IJB 96/18 by the Chief Officer providing update in terms of the Angus Care Model – Residential Care Home Element – Independent Intermediate Care (IIC) Bed Provision in South Angus.

Having heard from the Head of Community Health and Care Service -South and the Convener, the Integration Joint Board agreed to withdraw the Report meantime.

19. LEARNING DISABILITY PRIORITY IMPROVEMENTS

There was submitted Report No IJB 97/18 by the Chief Officer providing an update to the Integration Joint Board on the current position in relation to the implementation of Learning Disability priority improvements.

The Head of Community Health and Care Services (South) provided an overview, following questions from members and in response, having heard from the Service Manager and Principal Officer, Angus Health and Social Care Partnership; and having also heard from Hugh Robertson, Non Executive Director who referred to Report IJB 76/18 - Budget Settlements with Angus Council and NHS Tayside and the issue of progressing a resolution of the matters contained therein, the Integration Joint Board agreed:-

- (i) to note the progress made since the last update in January 2018;
- (ii) to note the current issues and how these were being addressed; in addition, in terms of Report IJB 76/18 referenced; to write to NHS Tayside to request that the financial arrangements and unresolved budget issues with the Integration Joint Board, be resolved.
- (iii) to approve the overall financial benefit from the improvement programme and the impact of the programme to date; and
- (iv) to request further progress reports on a 6 monthly basis.

20. DATE OF MEETING

The Integration Joint Board noted that the next meeting would take place on Wednesday 27 February 2019 at 2.00pm in the Town and County Hall, Forfar.