

Agenda Item No 3 (d)

MINUTE of SPECIAL MEETING of the **HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** held remotely on Thursday 11 June 2020 at 2.00pm.

Present: Voting Members of Integration Joint Board

Councillor LOIS SPEED, Angus Council - Chair
HUGH ROBERTSON, Non-Executive Board Member, NHS Tayside – Vice Chair
Councillor JULIE BELL, Angus Council
GRAEME MARTIN, Non-Executive Board Director
Councillor BOB MYLES, Angus Council
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
ELAINE HENRY, Registered Medical Practitioner
ANDREW THOMPSON, (proxy on behalf of Richard Humble, GP Representative)
ANDREW JACK, Service User Representative
HAYLEY MEARNS, (proxy on behalf of Gary Malone, Third Sector Representative)
CHARLIE SINCLAIR, Associate Nurse Director
GAIL SMITH, Interim Chief Officer
BARBARA TUCKER, Staff Representative

Advisory Officers

JILLIAN GALLOWAY, Interim Head of Community Health and Care Services, North, AHSCP
DAVID THOMPSON Manager, Legal Team 1, Angus Council
ANDREW RADLEY, (proxy on behalf of Drew Walker, Director of Public Health and David Coulson, Associate Director of Pharmacy, both NHS Tayside)

Councillor LOIS SPEED, in the Chair.

1. APOLOGIES

Apologies for absence were intimated on behalf of Chris Boyle, Staff Representative, Angus Council; Kathryn Lindsay, Chief Social Work Officer; both Angus Council; Gary Malone, Third Sector Representative; George Bowie, Head of Community Health and Care Services – South, AHSCP; Richard Humble, GP Representative; David Coulson, Associate Director of Pharmacy; Bill Troup, Head of Integration Mental Health Services; Drew Walker, Director of Public Health; and Jane Bruce, Associate Medical Director, Primary Care, all NHS Tayside.

2. DECLARATION OF INTEREST

The Board noted there were no declarations of interest made.

3. 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 6.

4. FUTURE PROVISION OF PRIMARY MEDICAL SERVICES FOR THE ABBEY PRACTICE ARBROATH

With reference to Article 11 of the minute of meeting of this Board of 22 April 2020, there was submitted Report No IJB 17/20 by the Interim Chief Officer advising the Board in terms of the future provision of Primary Medical Services for the Abbey Practice, Arbroath.

The Interim Chief Officer provided an informative overview of the Report. The Integration Improvement Manager also provided further information to a number of areas, outlined in the Report.

Following discussion, a number of members raised questions and concerns and in response, the Interim Chief Officer and Integration Improvement Manager provided an update.

Having thereafter heard from the Chair, the Integration Joint Board agreed to approve recommendations (i) to (v) as outlined in the Report, and also agreed to approve an additional recommendation that would highlight to NHS Tayside, some of the concerns raised regarding the future proposals as detailed in Section 4 of the Report.

5. DATE OF NEXT MEETING

The Integration Joint Board noted that the next meeting would take place on Wednesday 24 June 2020 at 2.00pm.