

AGENDA ITEM NO 3 (c)

MINUTE of SPECIAL MEETING of the **ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** held remotely on Monday 27 March 2023 at 2.00pm.

Present: Voting Members of Integration Joint Board

Councillor JULIE BELL, Angus Council – Chair
PETER DAVIDSON, Non-Executive Board Member, NHS Tayside – Vice Chair
TRACEY BOWMAN, Non- Executive Board Member, NHS Tayside
PETER DRURY, Non-Executive Board Member, NHS Tayside
Councillor GEORGE MEECHAN, Angus Council
Councillor LOIS SPEED, Angus Council

Non-Voting Members of Integration Joint Board

GAIL SMITH, Chief Officer
SANDY BERRY, Chief Finance Officer
CHRIS BOYLE, Staff Representative, Angus Council
ALISON CLEMENT, Clinical Director
ELAINE HENRY, Registered Medical Practitioner
ANDREW JACK, Service User Representative
KATHRYN LINDSAY, Chief Social Work Officer
DAVID MACKENZIE, Carer's Representative
BARBARA TUCKER, Staff Representative, NHS Tayside

Advisory Officers

EMMA FLETCHER, Director of Public Health, NHS Tayside
JILLIAN GALLOWAY, Head of Community Health and Care Services, AHSCP
EUNICE MCLENNAN, Head of Community Health and Care Services, AHSCP
LEWIS SHAND , Team Leader, Legal Team 1, Angus Council

COUNCILLOR Julie Bell, in the Chair.

The Chair welcomed everyone to the Special Meeting of the IJB and advised that members had been provided with Item 4, Report No IJB 15/23 in relation to Mental Health and Disability Improvement Plan and that the Report had not been issued to members in line with the required "at least five working days" before the meeting. In terms of the provision of IJB Standing Order 5.1, the Report had been received late.

The Chair asked whether all the IJB members were in acceptance of the late report, however prior to this decision, the Chief Officer required to provide members with the reasons and why the Report should be taken as a late item.

The Chief Officer intimated that the detailed Mental Health and Learning Disability Improvement Plan had been requested of partners by the end of March 2023. She highlighted the process involved and confirmed that the plan required to be approved by Tayside Executive Partners (TEP), NHS Tayside Board and the three IJBs prior to submission of the final plan to Scottish Government by the end of March 2023.

The Chief Officer emphasised that the timeline for development and approval of the action plan had been extremely challenging from the onset and that a Special Angus IJB meeting required to be called in order to meet the timelines agreed. In acknowledging that the Report had not been issued within the required period, the Chief Officer stressed the importance of members being able to consider the final iteration of the plan, prior to this being submitted to the Scottish Government by 31 March 2023.

Councillor Speed raised strong concerns and highlighted her dissatisfaction of being issued with the comprehensive and important Report immediately prior to today's meeting.

The Staff Representative, Angus Council also raised his concerns regarding the late issue of the Report and as a result had been unable to take on board its contents and had inadequate time to consult with trade union representatives. He stressed that this be a “one off” situation and that the Board should not be put into this position again, in future.

The Chief Officer responded to the concerns raised by Councillor Speed and the Staff Representative, Angus Council, thereafter, having heard from the Chair acknowledge the concerns raised, the Integration Joint Board agreed to accept the late Report.

1. APOLOGIES

Apologies for absence were intimated on behalf of Sarah Dickie, Nurse Director; Richard Humble, GP Representative; both NHS Tayside; and Nicky Worrall, Independent Sector Representative.

2. DECLARATIONS OF INTEREST/STATEMENT OF TRANSPARENCY

There were no declarations of interest or statements of transparency made.

3. IJB AND IJB AUDIT COMMITTEE – FUTURE MEETINGS ARRANGEMENTS

There was submitted Report No IJB 14/23 by the Chief Officer seeking the Board’s approval in relation to the venue and hybrid option for future IJB and IJB Audit Committee meetings and for those meetings to continue to be live streamed as per the current arrangements.

The Report indicated that prior to April 2020, Integration Joint Board and Integration Joint Board Audit Committee held their meetings in the Town and County Hall, Forfar. Since April 2020, these meetings have been held remotely, live streamed and made available via the Angus Council Live YouTube Channel and recorded, to enable the public to continue to view both meetings.

The first hybrid meeting of Angus Council took place on 16 March 2023 and it was recommended that the Board agree to progress to hybrid meetings for both IJB and IJB Audit Committee to be held in the Town and County Hall, Forfar with the option for attendees to join remotely via MS Teams from April 2023 onwards as per the timetables of meetings dates.

The Integration Joint Board agreed:-

- (i) that hybrid meetings of Angus IJB and IJB Audit Committee shall take place in the Town and County Hall, Forfar with the option for attendees to join remotely via MS Teams from April 2023 onwards, as per the timetable of meeting dates outlined in Appendix 1 to the Report and subject to satisfactory arrangements being put in place;
- (ii) that Angus IJB and IJB Audit Committee meetings would continue to be live streamed and that any recordings made of such hybrid meetings will be held for a period of 5 years in total from the date of such meetings; and
- (iii) to note that an IJB and IJB Audit Committee Hybrid Meetings Protocol would be prepared and brought forward for consideration to a future IJB meeting.

At this stage, having heard from the Chair and Councillor Speed, the meeting was adjourned for 30 minutes in order to allow members time to read Report No IJB15/23.

The meeting reconvened at 2.45pm.

The Director of Public Health, NHS Tayside left the meeting during consideration of the following item.

4. MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN

With reference to Article 10 of the minute of meeting of this Board of 22 February 2023, there was submitted Report No IJB 15/23 by the Chief Officer bringing forward a detailed Mental Health and Learning Disability Services Improvement Plan, for approval.

The Report had been prepared by the Chief Officer of Perth and Kinross Integration Joint Board in their capacity as Lead Partner for the coordination of strategic planning for inpatient mental health and inpatient learning disability services.

The Report accompanied the Mental Health and Learning Disability Improvement Plan which has been prepared in response to the final report of the Independent Oversight and Assurance Group into Tayside Mental Health Services published in January 2023.

The detailed plan was requested of partners by Mr Kevin Stewart MSP, Minister for Mental Health and Social Care by the end of March 2023 and Angus IJB are asked to approve the plan prior to submission. The plan required to be approved by Tayside Executive Partners ("TEP"), NHS Tayside Board and the three IJBs and submitted in final format to Scottish Government by the end of March 2023.

The Mental Health and Learning Disability Improvement Programme required a financial framework which took account of the budgets for the entire service landscape in order to support new models of care and a rebalancing towards community provision. The Report indicated that this was now contained within the improvement plan as a key deliverable.

The Chief Officer provided a summary update of the Report and also emphasised the significant amount of work that had been progressed including the work involved in mapping the Tayside Mental Health Improvement workstreams to the Draft National Mental Health Indicators.

The Chair intimated that in her opinion, the financial framework would require to be more robust.

Following discussion where questions and comments were raised by a number of members in relation to the milestone timelines of 30 June 2026; lack of clinical and strategic planning engagement with Angus; Priority 6 - Engage the Workforce, particularly related to the absence of Workforce and Employee Directors as workstream leads; and the challenges around achieving the short and long term timelines, and in response, the Chief Officer provided informative updates.

The Staff Representative, Angus Council, in referring to the Section 2.2 of the Appendix 1 Annex in relation to Workforce, raised concern that this had stated "there are no additional implications for the workforce, at this stage". The Chief Officer confirmed that she would refer this point to Jacquie Pepper, Chief Officer.

Thereafter in response, Jillian Galloway, Head of Community Care and Health Services provided an update in terms of engagement, workforce implications and Angus Living Life Well Implementation plan.

Councillor Speed in reference to the milestone timescales, raised concerns that some of the timelines were overly lengthy, thereafter raised comments and questions in relation to resources, workforce implications, engagement and the involvement of people with lived experience. She also highlighted the potential impact on Council resources particularly in relation to Housing Aids and Adaptations.

The Chief Finance Officer with reference to Priority 4 highlighted that the timelines in relation to the resourcing and detailed financial frameworks were challenging and suggested a refinement of the resourcing timeline from 30 June 2023 to 30 September 2023.

The Chief Social Work Officer, Registered Medical Practitioner and the Clinical Director sought clarification in terms of recommendation (iv) of the Report, particularly related to the reference of the additional four priorities, the need to ensure all professional groups were represented

and engaged going forward and the outcome of the Independent Oversight and Assurance Group Report on the Living Life Well priorities.

In response, the Chief Officer referred to the Independent Oversight and Assurance Group (IOAG) remit and provided an update in terms of the additional four priorities areas. She highlighted that progress had been made and that work from the IOAG Report was not starting from the beginning. In reference to the point raised in terms of milestones dates, she intimated that some dates may well be over ambitious, however Scottish Government may also provide feedback in this regard.

The Chief Officer emphasised that the three IJBs would require to work more collaboratively together in future, in order to progress and deliver the Mental Health and Learning Disability Services Improvement Plan.

The Chair welcomed the whole system engagement process and having also heard from Peter Davidson, Non-Executive Board Member acknowledge members contributions and in highlighting the complex nature of the Report, also commended the hard work of all those involved in bringing forward the plan to support the changes required going forward.

The Integration Joint Board agreed:-

- (i) to note the update Report from the Perth and Kinross Chief Officer, as outlined in Appendix 1 to the Report;
- (ii) to approve the Mental Health and Learning Disability Services Improvement Plan outlined in Appendix 2 to the Report, subject to any further minor changes being required, which changes shall be approved by the Angus IJB Chief Officer, in consultation with the Chair;
- (iii) that the Chief Officer of Perth and Kinross IJB, as Lead Partner, for coordinating mental health and learning disability strategy across Tayside, submit the Improvement Plan to the Scottish Government by 31 March 2023 on behalf of all 3 IJBs and NHS Tayside;
- (iv) that the Chief Officer of Perth and Kinross IJB would bring forward a further iteration of the Mental Health and Learning Disability Services Improvement Plan to the Angus IJB for approval by end of June 2023 which included detailed plans for implementation in relation to additional four priorities; and
- (v) to note the revised governance arrangements for the Tayside Mental Health and Learning Disability Whole System Change Programme.