

## **FALKIRK INTEGRATION JOINT BOARD**

**DRAFT Minute of the Special Meeting of the Falkirk Integration Joint Board held in the Committee Suites, Municipal Building, Falkirk on Friday 16 March 2018 at 9.30am.**

**Voting Members:**

Julia Swan (Chairperson)  
Allyson Black (Vice Chair)  
Alex Linkston  
Michele McClung  
Cecil Meiklejohn  
Fiona Collie

**Non-voting Members:**

Patricia Cassidy, Chief Officer  
Amanda Templeman, Chief Finance Officer  
Cathie Cowan Chief Executive, NHS Forth Valley  
Mary Pitcaithly, Chief Executive, Falkirk Council  
Sara Lacey, Chief Social Work Officer  
Morven Mack, Carers Representative  
Angela Price, Third Sector Representative  
Margo Biggs, Service user Representative  
Angela Wallace, NHS Nurse Director (Nursing Rep)

**In Attendance:**

Joe McElholm, Head of Social Work Adult Services  
Elaine Vanhegan, Head of Performance and Governance  
Kathy O'Neill, General Manager  
Sonia Kavanagh, Corporate Governance Manager, NHS  
Forth Valley (minute)

### **IJB181. APOLOGIES**

Apologies were received on behalf of Robert Clark, Karen Herbert, David Herron, Matt McGregor and Andrew Murray.

### **IJB182. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **IJB183. 2018/19 Budget**

The Integration Joint Board considered a paper '2018/19 Budget' provided by Ms Amanda Templeman, Chief Finance Officer.

Ms Templeman provided an update on the development of the 2018/19 Falkirk IJB budget.

Details of the Scottish Government financial settlement for 2018 and allocation letters were outlined, with no restrictions placed on either the NHS or Local Authorities in terms of the minimum payments they could make to IJBs. The main impact on the Partnership were provided; with the NHS Allocation including funding for Investment in Reform, increase in spend for Mental Health and the impact of the decision from Westminster Government to offer a pay award to NHS Staff and; the

Local Authority Allocation including the Scottish Government's pay policy announcement and further funding to support the additional pressures in social care.

Falkirk Council had considered the budget settlement for the IJB at its meeting in February 2018 and the funding settlement had been agreed. Due to the impact of the proposed savings on Younger Adult Day Services and Older Adult Day Services it had also been agreed to reduce the savings requirement and details of the revised savings were provided.

NHS Forth Valley had held a budget seminar in February 2018, however, the final budget position would not be agreed until the NHS Board meeting at the end of March.

Ms Templeman highlighted that Audit Scotland would be undertaking the second national performance audit of health and social care integration soon. This would focus on how integration was changing the way services were planned and designed around the needs of local communities.

It was noted that the Development Session held in March had been useful to understand the complexity of the budget. Ms Templeman highlighted that a workshop with NHS and Council colleagues would be held to review the process and agree how this could be improved going forward and ensure an integrated approach.

Discussion took place around further support and resource required for the Day Services review, to reduce any anxiety of service users and their carers. A full day event was planned to highlight the existing resources available and engage further with providers of alternative models.

Mental Health services were also discussed and the need to review all relevant services, including Third Sector to ensure they linked and aligned to the Mental Health Strategy. Ms Cassidy highlighted she was the Lead on the Community Planning Partnership (CPP) Mental Health workstream, one element of this work had been to review how Third Sector providers were commissioned and mapping pathways and service tiers. Ms Price noted that although Falkirk's Mental Health Association (FDAMH) had not been involved in discussions, they were available to provide any necessary support. Mrs Cowan advised that during a recent meeting with the Minister of Mental Health she had noted a commitment to hold a Mental Health day and would ensure that FDAMH were involved. Further details regarding this would be brought back to the IJB in due course. Ms Price declared an interest as Chief Executive of FDAMH.

## **Decision**

### **The Integration Joint Board:-**

- 1. Noted the key points arising from the Scottish Government financial settlement.**
- 2. Noted the outcome of the Falkirk Council budget meeting on 28 February 2018 and accepted the financial settlement as proposed**
- 3. Approved the revised savings options for Adult Social Care, reflecting the outcome of the Falkirk Council budget meeting on 28 February 2018.**
- 4. Noted the proposed financial settlement from NHS Forth Valley for 2018/19 and the potential impact of the settlement on the 2018/19 budget savings requirement.**
- 5. Noted that under this funding settlement the ADP budget would be retained at 2017/18 levels.**

6. Noted that the activity information used to allocate the set aside budget would be refreshed during 2018/19 and that this piece of work would need to be looked at on a Forth Valley wide basis.
7. Noted that savings proposals from NHS Forth Valley are not yet available and it is anticipated that these would be presented to the April meeting of the IJB.
8. Noted that the financial settlement for 2018/19 from NHS Forth Valley would be fully assessed alongside available savings proposals with a view to bringing a report back to the IJB in April
9. Noted that a balanced budget would not be prepared in time for the start of the new financial year.
10. Noted that Directions would be submitted to the IJB for approval in April
11. Noted that work was underway for the second national performance audit of health and social care integration

#### **IJB184. PARTNERSHIP FUNDING AND INVESTMENT PLAN**

The Integration Joint Board considered a paper 'Partnership Funding and Investment Plan' presented by Ms Amanda Templeman, Chief Finance Officer.

It was proposed that funds for 2018-2021 would continue to be allocated in line with the current Partnership Funding governance arrangements including rigorous monitoring to ensure any issues were escalated timeously and in line with the Strategic Plan.

Ms Templeman provided a brief outline of four recently assessed proposals by the Partnership Funding Group (PFG) which were endorsed by the Strategic Planning Group (SPG) in January 2018.

The investment plan for Partnership Funding 2018-2021 had been approved at the IJB meeting in December 2017 subject to detailed costings. These were presented along with various breakdowns of the proposed investment, and the need for the Investment Plan to continue to align with the priority areas of the partnership.

Work was underway involving the development of a pathway for unscheduled care, with the use of community hospitals and intermediate care. There were a number of Forth Valley wide projects, including Closer to Home and the Rapid Access Frailty Clinic which would need to be reviewed to determine whether they could deliver added impact if redesigned as part of the unscheduled care pathway and whole systems approach.

The IJB discussed Housing with Care, the new intermediate care facility and concerns regarding capacity. IJB decided in 2016 to keep Summerford Care Home open to re-provision it as an Intermediate Care Facility, pending the build of a new building. Ms Cassidy highlighted that this was a temporary solution and that the Care Inspectorate was accepting the facility as an interim solution until the new facility was built. The budget has been allocated in the Falkirk Council Capital plan. The site of Falkirk Community Hospital has been under discussion with the previous NHS Chief Executive and Director of Finance and Head of Estates. Ms Cassidy noted that a paper had been presented to NHS Forth Valley regarding land at Falkirk Community Hospital. Mrs Cowan highlighted that she had requested a needs assessment, including how this linked to developments in Falkirk as part of the consideration. Councillor Meiklejohn requested a position update to be provided at the IJB meeting in April.

The year's funding for all mental health projects was highlighted and Ms Templeman confirmed this tied in with the strategic commissioning work and provided a consistent approach with other projects.

*Ms Price declared an interest and apologised for not doing so at the beginning of the meeting.*

The Falls Strategy was highlighted and the need to link with prevention, early detection and the Third Sector. It was noted that discussion with both Chief Officers was necessary to ensure an integrated approach and alignment with the Strategic Plan.

## **Decision**

### **The Integration Joint Board:-**

- 1. Approved recommendations relating to proposals for Partnership Funding as presented in appendix 1.**
- 2. Approved the finalised investment plan for Partnership Funding for the period 1 April 2018 to 31 March 2021, as presented within appendix 2, which was approved in principle by the IJB in December 2017, subject to detailed costings.**

## **IJB 185. VALIDICTORY REMARKS**

Ms Swan noted this would be Ms Price's last meeting and thanked her on behalf of the IJB for her valuable contribution and assistance.