

## PERTH AND KINROSS INTEGRATION JOINT BOARD

Minute of Special Meeting of the Perth and Kinross Integration Joint Board held in Meeting Room 2-4, The James Murray Suite, Murray Royal Hospital, Perth, on Friday 26 February 2016 at 12.00pm.

**Present:** Councillor D Doogan, Perth and Kinross Council (Chair)  
 Councillor I Campbell, Perth and Kinross Council  
 J Golden, Tayside NHS Board  
 S Hay, Tayside NHS Board  
 B Atkinson, Chief Social Work Officer, Perth and Kinross Council  
 R Packham, Chief Officer  
 J Smith, Chief Finance Officer  
 J Foulis, NHS Tayside  
 G Mackie, Staff Representative, Perth and Kinross Council  
 H MacKinnon, PKAVS (Voluntary Action Perthshire) VAP  
 Dr A Noble, External Advisor to Board

**In Attendance:** J Walker, G Taylor, S Hendry, D Fraser, L Cameron and S Rodger (all Perth and Kinross Council)  
 B Nicoll and E Devine, NHS Tayside

**Apologies:** Councillors P Barrett and K Howie, Dr M Martindale, Dr N Prentice, Dr D Walker, R Marshall, K Melville and K Osden.

Councillor Doogan, Chair.

### 1. WELCOME AND INTRODUCTIONS

Councillor Doogan welcomed all those present to the meeting and apologies were noted as above.

### 2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Model Code of Conduct for Members of Devolved Public Bodies.

### 3. ORGANISATIONAL ARRANGEMENTS

There was submitted a report (G/16/47) by the Chief Officer that updated members with progress on organisational arrangements for the Perth and Kinross Health and Social Care Integration Joint Board. A revised version of Appendix 1 to the report was circulated to members.

### Resolved:

- The operational framework and first line management arrangements for the Perth and Kinross Integrated Joint Board, as detailed in the revised Appendix 1 to Report G/16/47, be approved;

- The arrangements for the Head of Social Care and Social Work through the Transition programme for senior managers in Perth and Kinross Council be noted;
- The progress in recruitment to the Head of Health post through the NHS Tayside cohorting and matching arrangements in line with organisational change policy be noted.
- It be noted that the Chief Officer would undertake recruitment in collaboration with partners for second tier leadership posts as outlined in Report G/16/47.

### **3A. UPDATE ON ORGANISATIONAL ARRANGEMENTS AND HOSTING ARRANGEMENTS FOR MENTAL HEALTH , LEARNING DISABILITY AND SUBSTANCE MISUSE INPATIENT SERVICES**

There was circulated a report by the Chief Officer that provided an update on progress in disaggregating the current Mental Health Directorate and in establishing governance arrangements for the Community Mental Health, Learning Disability and Substance Misuse services that are delegated to the Integration Joint Boards from the Inpatient Mental Health, Learning Disability and Substance Misuse Services that will be hosted by Perth and Kinross as set out in the Scheme of Integration.

#### **Resolved:**

- (i) The progress to date in preparing for delegation of Mental Health, Learning Disability and Substance Misuse In-Patient Services to Perth & Kinross Integration Joint Board be noted.
- (ii) In addition to the matters set out in the previous report on the agenda G/16/47, the proposal that a “Head of In-Patient Mental Health, Learning Disability and substance Misuse Services” is added to the Operational structure, accountable directly to the Chief Officer for management of the Inpatient beds listed in section 2(i) of the report, be supported.
- (iii) The risk that the cohorting and appointment process may extend beyond 1 April 2016 be noted.
- (iv) The mitigating actions to sustain effective leadership arrangements during the process of recruitment and selection to the Head of Mental Health, Learning Disability and Substance Misuse Inpatient Services be noted.
- (v) The proposals for development of a Clinical Leadership Board for Mental Health and Learning Disabilities to hold together the clinical and care interests for people with Mental Illness and Learning Disabilities be noted, and the Chief Officer be delegated responsibility to work with fellow Chief Officers and Senior Officers across the service to achieve implementation.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

*J GOLDEN, G MACKIE, J WALKER, L CAMERON, D FRASER, B NICOLL, AND E DEVINE LEFT THE MEETING AT THIS POINT.*

**P1. UPDATE ON THE DUE DILIGENCE PROCESS FOR THE ESTABLISHMENT OF PERTH AND KINROSS HEALTH AND SOCIAL CARE PARTNERSHIP BUDGET FOR 2016/17**

There was circulated a report by the Chief Finance Officer that provided an update to the Integration Joint Board on the progress in applying an effective due diligence process to the establishment of the consolidated Perth and Kinross Health and Social Care Budget for the 2016/17 financial year.

**Resolved:**

- The progress to date in finalising the due diligence process in respect of the proposed 2016/17 budget to be devolved by Perth & Kinross Council be noted.
- The issues impacting on the Integration Joint Board's ability to finalise the due diligence process in respect of the proposed NHS Tayside 2016/17 budget to be devolved, and the significant further work that is still required, be noted.
- It be noted that it is now unlikely that there can be an unqualified recommendation to the Integration Joint Board at its meeting on 23 March 2016 that there is a sound financial basis on which to proceed and that the initial budgets being allocated are sufficient to deliver the outcomes set out in the Strategic Plan.
- It be noted that there is a risk that this may constitute a failure of the Integration Joint Board to comply with the terms of the Integration Scheme in order to draw down the powers from 1 April 2016.
- It be agreed that the Chair of Integration Joint Board write to the Chief Executive and Chair of NHS Tayside Health Board on the terms and conditions set out in Section 2 (v) of the report.

