

**SOUTH AYRSHIRE SHADOW INTEGRATION BOARD (SIB)**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 3rd June 2014 at 10.00 a.m.

Present: Councillor Rita Miller (Chair), John Callaghan, NHS Non-Executive Board Member (Vice-Chair); Councillor Hugh Hunter, Councillor Brian McGinley, Councillor Bill McIntosh and Fiona McQueen, NHS Non-Executive Board Member.

Apologies: Lesley Bowie, NHS Non-Executive Board Member; and Dr. Grant McHattie.

Attending: Tim Eltringham, Director of Health and Social Care – Designate, South Ayrshire; Kenny Leinster, Acting Chief Social Worker, South Ayrshire Council; Phil White, Partnership Facilitator; Hugh Carswell, Head of Children’s Services, South Ayrshire Council; Eunice Johnstone, Planning Manager, NHS; Bill Gray, Project Planning and Performance Manager, South Ayrshire Council; Irene Faulds, Staff Side Representative, South Ayrshire Council; Stewart Donnelly, Staff Side Representative, NHS; Marie Oliver, Chief Executive Officer, Voluntary Action South Ayrshire (VASA); Hugh Millar, Public Partnership Forum; and Stephen Sheach, Policy, Planning and Performance, NHS.

Also Attending: Janice McClure, Committee Services Officer (for minutes).

**1. Strategic Planning Workshop.**

A workshop took place with the aim

- (1) of ensuring that SIB members were well informed regarding existing strategic planning;
- (2) of exploring key priority areas for the three year Strategic Plan which will require to be developed and resourced; and
- (3) of agreeing a timetable for Strategic Plan development.

Phil White, Partnership Facilitator, gave a presentation to the SIB on Older People and Adult Themes following which the Board divided into three groups to discuss the common themes emerging from the strategies and plans; if there was an overriding ‘narrative’ that should form the strategic basis for the SIB’s thinking and planning; whether sufficient connections were being made between the existing planning themes; and whether there were particular areas which SIB members wished to see prioritised in the early years of the Partnership. Each group then outlined the findings of their discussions.

Following a further presentation from the Partnership Facilitator on Children and Criminal Justice, Health Improvement, Health Inequalities and Addictions, the SIB again divided into three groups to discuss the same questions and each group outlined the findings of their discussions to the SIB Members.

Mr. White then outlined the timetable for the development of the initial Strategic Plan and a discussion followed on which groups/agencies would be consulted on this; whether the timescales were realistic; what the SIB was hoping to achieve and how to involve groups to make this happen; and the need to ensure that all three Ayrshire SIB Strategic Plans complemented each other. It was agreed, notwithstanding these points, that a draft initial Strategic Plan would be available for October. It was also agreed that whilst this Plan was being produced, development activity would take place to support the development of a more comprehensive and robust longer term strategic plan.

The Chair, on behalf of the SIB, thanked Mr. White for his interesting and informative presentation.

**Decided:** that the findings presented from the Group Work discussions will be collated and presented in a report to the SIB at its next meeting on 26th June 2014.

## **2. Reshaping Care – Change Fund Investments 2014/15.**

There was submitted a joint report (issued) of 27th May 2014 ([link attached](#)) by the Head of Community Care and Housing, South Ayrshire Council, the Health Care Manager, NHS Ayrshire and Arran and the CHP Facilitator updating SIB Members on the proposed Change Fund Investments for 2014/15.

Discussions then took place on

- the membership of the Change Fund Advisory Group;
- the opening of the one-stop shop in Newmarket Street, Ayr and the facilities it would provide;
- the new HEAT target regarding Delayed Discharges moving from four weeks to two weeks, which would lead to increased demand in community health and social care services, and the timescales for this being introduced; and
- recognising the role of carers and supporting them.

### **Decided:**

- (a) to approve the Change Fund Investments for 2014/15 as outlined in the Scottish Government Template, attached as an Appendix to the report;
- (b) to request a report to the September 2014 SIB meeting on the sustainability of the Change Fund Programme, including recommendations for use of Resource Transfer (and other) resources that might support future sustainability; that this report be informed by the review process led by the Officer Locality Group and consideration also be given to the future deployment of the Integrated Care Fund; and

(c) to agree, in relation to the formal submission of the Change Fund Plan for 2014/15, that the four signatories be:-

- the Chair of the SIB;
- the Vice-Chair of the SIB;
- the Third Sector Representative on the SIB; and
- the Independent Sector Representative on the SIB.

**Action:** Phil White.

**3. Reshaping Care for Older People – Self-Assessment Checklist for NHS Boards and Councils.**

There was submitted a paper (issued) of February 2014 ([link attached](#)) prepared for the Auditor General for Scotland and the Accounts Commission which had accompanied Audit Scotland's national report "Reshaping Care for Older People", outlining that NHS Boards and Councils were to assess themselves against each statement and consider which statement most accurately reflected their current situation which would enable NHS Boards and Councils to identify what actions required to be taken forward.

Mr. White advised that, following advice, the self-assessment template had been completed and that East Ayrshire and North Ayrshire SIBs had also completed the template.

**Decided:** to approve the self-assessment checklist for South Ayrshire.

**Action:** Phil White.

**4. A.O.C.B.**

**Locality Planning.**

Mr. White advised that since locality planning had been discussed at the last SIB meeting, various engagement events had taken place and that several more public events would be taking place which would be advertised in the local press to ensure that full engagement took place.

**Decided:** to note that engagement events were taking place.

**Action:** Phil White and Bill Gray.

**5. Date of Next Meeting.**

It was noted that the next Board meeting would take place on Thursday, 26th June 2014 at 2.00 p.m. in Room 1, Eglinton House, Ailsa Hospital, Ayr.

The meeting ended at 1.10 p.m.