



Minutes of a meeting of an **Extra Ordinary Health & Social Care Integration Joint Board** meeting held on Monday 19 March 2018 at 11.25am in Committee Room 2, Scottish Borders Council.

**Present:**

(v) Cllr D Parker	(v) Dr S Mather (Chair)
(v) Cllr H Laing	(v) Mr D Davidson
(v) Cllr S Haslam	(v) Mrs K Hamilton
(v) Cllr T Weatherston	(v) Mr J Raine
Mr D Bell	(v) Mr T Taylor
Mrs J Smith	Mrs E Reid
Dr A Howell	Mr R McCulloch-Graham
Ms L Gallacher	Dr A McVean
Mr C McGrath	Mr M Leys

**In Attendance:**

Miss I Bishop	Mrs J Robertson
Mrs T Logan	Mr L Gill
Mrs S Bell	Mrs S Holmes

### 1. Apologies and Announcements

Apologies had been received from Cllr John Greenwell, Mrs Susan Swan, Dr Cliff Sharp, Mr John McLaren, Mrs Jill Stacey, Mrs Jane Davidson, Mrs Carol Gillie and Mrs Claire Pearce.

The Chair confirmed the meeting was quorate.

The Chair welcomed Dr Annabel Howell to the meeting who was deputising for Dr Cliff Sharp, and Mrs Sue Holmes who was deputising for Mrs Jill Stacey and Mrs Erica Reid who was deputising for Mrs Claire Pearce.

The Chair welcomed members of the public to the meeting.

### 2. Declarations of Interest

The Chair sought any verbal declarations of interest pertaining to items on the agenda.

The **HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD** noted there were none.

### 3. Minutes of Previous Meeting

The minutes of the previous meeting of the Health & Social Care Integration Joint Board held on 12 February 2018 were amended at page 4, paragraph 6, inclusion of final sentence: "It was recorded that Mr Tris Taylor had expressed reservations not to support the decision." and with that amendment the minutes were approved.

#### 4. Matters Arising

The **HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD** noted the action tracker.

Mr Tris Taylor commented that the Board needed to be sure that its governance was working well and he was assured there was an Integrated Care Fund criteria. However he reiterated the point that if the Board was asked to allocate money from a fund and had not been afforded the opportunity to scrutinise the criteria, then it was not in a position to make those decisions with the full knowledge of the facts and was therefore not discharging its duties. He acknowledged that such a position was not good governance and sought a commitment to full transparent documentation for the Board in future to allow it to make fully informed decisions.

#### 5. Integrated Care Fund

Mr Robert McCulloch-Graham gave an overview of the content of the report.

A discussion on the finer points of detail had taken place in an earlier development session.

During the meeting it was recognised that better transparent financial information was required by the Board in order to enable it to make fully informed decisions.

The **HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD** noted the current position of the ICF.

The **HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD** agreed the proposals for exception ICF funding in respect of Community Led Support, the Matching Unit, Hospital to Home and Crawwood.

The **HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD** considered each of the projects funded by the ICF that were due to end between February and April 2018 in Table 4 and concluded the following:

##### **Table 4 Projects**

- Independent sector representation – Not Agreed
- Community Transport Hub – Agreed
- Delivery of Localities – Not Agreed
- Community Led Support – Agreed
- Matching Unit – Agreed
- Buurtzorg – Withdrawn from these recommendations
- Craw wood – Agreed to fund until 1 October and further continuation will be subject to budget agreement either carry forward or further ICF funding or mainstreaming in the future based on financial information at the next meeting.
- Hospital to Home – Agreed to fund until 1 October.

The **HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD** considered each of the projects funded by the ICF in Table 3 and concluded the following:

### **Table 3 Projects**

- Agreed that the Matching Unit to be removed from Table 3 as already agreed to fund until 1 October.
- Agreed to remove Community Capacity Building from Table 3 as already agreed to funding at previous meeting with reporting back timescale.
- Agreed that all remaining projects be reviewed for decision on 23 April in regard to future funding or cessation.

## **6. Any Other Business**

**6.1 Integrated Care Funding:** Neither a recommendation, nor a decision was made in regard to the presumption that £2.13m of the NHS baseline budget, might be identified as potential future ICF funding and be included in terms of financial planning purposes for the partnership.

## **7. Date and Time of next meeting**

The Chair confirmed that the next meeting of Health & Social Care Integration Joint Board would take place on Monday 23 April 2018 at 2.00pm in Committee Room 2, Scottish Borders Council.

The meeting concluded at 12.00noon.

Signature: .....  
Chair