



Integration Joint Board.

Thursday 31st May 2018: 10am

Cocoa Bean, Twynholm, Kirkcudbright, DG6 5NP

Third Sector D&G: Summary of Papers

Full papers can be accessed [here](#)

Working together to put our sector first
Dumfries and Galloway's Third Sector Interface

This paper sets out summary of the requirements for the development of the Primary Care Improvement Plan for Dumfries & Galloway. Proposals for a new GP contract were published in November 2017 and agreed in January 2018. The new contract aims to support the development of the Expert Medical Generalist role for GPs, with a shift over time of workload and responsibilities to enable this. A key enabler for this is investment in a wider multi-disciplinary team (MDT) in support of general practice.

The new contract offer is supported by a Memorandum of Understanding which requires: The development of a Health & Social Care Partnership Primary Care Improvement Plan, in partnership with GPs and collaborating with other key stakeholders including NHS Boards that is supported by an appropriate and effective MDT model at both practice and Cluster level, and that reflects local population health care needs. In D&G, the Primary Care Improvement Plan will be developed in the context of wider transformation and redesign of services across Dumfries & Galloway.

In addition to the requirements set out in national documents, a set of local principles has been proposed which should be used to guide the development of the Primary Care Improvement Plan for Dumfries & Galloway. The proposed principles are as following:

- The Health and Social Care Partnership in Dumfries & Galloway will produce a Primary Care Improvement Plan which takes account of local priorities, population needs and existing services and builds on local engagement.
- Initial plans must be submitted by 1st July 2018 and will need to set out the process for how primary care will be developed in subsequent years.

The requirement for engagement in the development of the plans is clearly set out in the Memorandum of Understanding: HSCPs should establish local arrangements to provide them with advice and professional views on the development and delivery of the Primary Care Improvement Plan. Arrangements will be determined locally and will take account of the requirement to engage stakeholders. HSCPs have a statutory duty via the Public Bodies (Joint Working) (Prescribed Consultees) (Scotland) Regulations 2014 to consult a wide range of local stakeholders and professional groups on their Strategic Plans and take decisions on the size and shape of local health and social care services on a collective basis based on dialogue with the local communities and service users. In relation to the development of the Primary Care Improvement Plan that would include (but not be limited to):

- Patients, their families and carers
- Local communities
- SAS and NHS 24
- Primary Care Professionals (through, for example, GP subcommittees of the Area Medical Committee and Local Medical Committees)
- Primary Care Providers
- Primary Care Staff who are not healthcare professionals
- **Third sector bodies carrying out activities related to the provision of primary care**

The Memorandum of Understanding defines 6 Priority Areas: The Vaccination Transformation Programme, Pharmacotherapy Services, Community Treatment & Care Services, Urgent Care (Advanced Practitioners), Additional Professional Roles and Community Link Workers. Local priorities have been identified as Pharmacotherapy, Urgent Care and Additional Professional Roles, with some aspects of Vaccination Transformation Programme e.g. children's vaccinations, those for pregnant women and travel vaccinations. **Community Link Workers have not been prioritised locally at this time.**

The Integration Joint Board is asked to note the approach being taken in relation to the development of the Primary Care Improvement Plan for Dumfries & Galloway and note the final version of the Primary Care Improvement Plan will be presented at the next Integration Joint Board meeting in July 2018.

THE RIGHT TO ADVOCACY

Agenda Item 6

The Mental Health (Care & Treatment) (Scotland) Act 2003 gives anyone with a mental disorder a right of access to independent advocacy. Independent advocacy is a way to help people have a stronger voice and to have as much control as possible over their own lives. An independent advocate supports an individual to represent their own interests or represents the views of an individual if the person is unable to do this for themselves. They provide support on specific issues and provide information but not advice. As well as this statutory duty, other legislation and guidance recommends the availability of advocacy such as the Carers (Scotland) Act 2016.

The Dumfries and Galloway Health and Social Care Strategic Plan (2016 - 2019) contains a commitment that 'We will make sure that people have access to Independent Advocacy if they want or need help to express their views and preferences'. Adult Independent Advocacy provision in Dumfries and Galloway was recently recommissioned and a new contract started on 1st April 2018. Independent Advocacy in this region is provided for adults by the 'Dumfries and Galloway Advocacy Service' and by 'Barnardo's' for children and young people.

The Mental Health (Scotland) Act 2015 builds on the right in the 2003 Act to independent advocacy support, by requiring health boards and local authorities to tell the Mental Welfare Commission (MWC) how they have ensured access to services up to now, and how they plan to do so in the future. The MWC have produced their first report called 'The Right to Advocacy' in March 2018, which contains six recommendations. The MWC has asked each Integration Joint Board (IJB) to discuss the report and submit a response to each of the recommendations by 30 June 2018. This paper outlines the response to each of the recommendations

The Integration Joint Board is asked to: Note the recommendations contained within 'Right to Advocacy' Report by the Mental Welfare Commission; approve the proposed response addressing each of the six recommendations; agree to issue a joint direction to the NHS and Local Authority to develop an advocacy plan.

FINANCIAL PERFORMANCE FINANCIAL YEAR 2017/18

Agenda Item 8

This report presents the summary financial performance of the budgets delegated to the Integrated Joint Board (IJB) as at end of March 2018 for the financial year 2017/18. The final position of the IJB reports a break-even position, confirming that the position has improved from the original Financial Plan.

Working together to put our sector first
Dumfries and Galloway's Third Sector Interface

The IJB delivered a break-even position during the 2017/18 financial year, identifying £16.8m of savings and identifying further efficiency programmes to be taken forward for 2018/19. This position is subject to final confirmation by external auditors.

There remain a number of key pressures across the IJB. These are summarised as follows:

- Medical vacancies and associated costs of locums.
- Prescribing across both Primary and Community Care as well as increasing new drug regimes within Secondary Care.
- Demographic changes.
- Identification of efficiency target in full to close the remaining £6m gap.

Whilst the Financial Plan for 2018/19 has been approved by the IJB and submitted to the Scottish Government, there still remains a significant level of challenge in identifying the remaining £5.3m gap. The services delegated to the IJB are well aware of the scale of challenge and are committed to focussing on transformational plans and ideas that will provide the necessary level of savings required to deliver a break-even position.

UPDATE ON GOVERNANCE ARRANGEMENTS

Agenda Item 9

This Report presents the Integration Joint Board (IJB) with an update on the governance arrangements following the last update in June 2017.

The Integration Joint Board is asked to the permanent arrangement of the Executive Assistant to the Chief Officer as the Governance Officer for the IJB with effect from the 1 st June 2018.

MINUTE OF D&G IJB CLINICAL AND CARE GOVERNANCE COMMITTEE

Agenda Item 10

The minute of the Dumfries and Galloway Integrated Joint Board clinical and Care Governance Committee (23 April 2018) is tabled for noting. The following items were discussed:

- **REVIEW OF DAY SERVICES FOR OLDER PEOPLE**
Dumfries & Galloway Health and Social Care Partnership funds a range of day services for older people, including older people living with dementia. All of these services have been in operation for in excess of 10 years and in the last two years have experienced challenges in terms of their financial viability. The Partnership tendered for external consultants to review these services and Gowland and Sons were awarded the contract in July 2017. The work is expected to be completed by 31 March 2018. This report is to return to the next meeting in July.

Working together to put our sector first
Dumfries and Galloway's Third Sector Interface

- **TRANSFORMING HEALTH AND SOCIAL CARE IN WIGTOWNSHIRE PROGRAMME**

The Dumfries and Galloway Integration Joint Board have responsibility for the planning and delivery of high quality, safe and effective health and social care across the region. There is a considerable workforce, operational and financial challenges associated with the delivery of health and social care services in the locality of Wigtownshire. The political, community and organisational complexities of health and social care provision in Wigtownshire means that there is need for a careful and considered approach to developing future models of care. The Health and Social Care Senior Management Team have approved the establishment of a programme of work to transform health and social care services in Wigtownshire, including Galloway Community Hospital.

2017/18 QUARTER 3 IJB PERFORMANCE REPORT UPDATE

Agenda Item 11

The Public Bodies (Joint Working) (Scotland) Act 2014 requires that Performance Reports be prepared by the Health and Social Care Partnership. This is the seventh quarterly performance report to the IJB and provides clear information for the period 1st October 2017 to 31st December 2017 on performance against a range of indicators. These indicators relate to the commitments contained within the IJB's Strategic Plan for Health and Social Care, which in turn relates to the nine national outcomes.

In February 2017 the Ministerial Strategic Group asked Integration Authorities to set trajectories for progress against 6 key areas of health and social care. These 6 indicators are now incorporated into the performance reporting.

Further performance indicators are in development. Work has started in conjunction with the integrated Organisational Development Steering Group (which includes third sector representative) to develop workforce performance indicators. It is intended that the focus of these indicators will be the workplace culture and how it is changing. These indicators will build on the cultural diagnostic survey that the health and social care partnership undertook.

ORAL HEALTH IMPLEMENTATION PLAN

Agenda Item 12

This paper presents an update on the withdrawal process from Lochside Dental clinic and the implementation of the Lochside and Lincluden Oral Health Plan. Within the action plan the need for engagement with Community, Third and Independent Sectors is recognised. The following progress has been made:



Working together to put our sector first
Dumfries and Galloway's Third Sector Interface

- Promotional material advising how to access the Dental Student Outreach Clinic is available in the Lochside and Lincluden areas;
- Toothbrushes and toothpaste are now distributed to foodbanks operating in the Lochside and Lincluden are for distribution as required;
- A community stakeholder event was held in Lochside and Lincluden in January 2018; a number of actions were identified for progression and a further event is planned for May 2018.

DATE OF NEXT MEETING

26 July 2018 at 10am

D&G Council, Garroch Business Park, Garroch Loaning, Dumfries, DG2 8PN

Working together to put our sector first
Dumfries and Galloway's Third Sector Interface

