

MORAY COMMUNITY PLANNING PARTNERSHIP

MINUTE OF COMMUNITY PLANNING BOARD

THURSDAY 15 MAY 2014

ALEXANDER GRAHAM BELL CONFERENCE CENTRE, ELGIN

PRESENT

Councillor Allan Wright (Chair)	The Moray Council
Councillor Stewart Cree	The Moray Council
Councillor John Divers	The Moray Council
Councillor Gordon McDonald (Substituting for Councillor Pearl Paul)	The Moray Council
Mr David Oxley	Highlands & Islands Enterprise
Councillor Fiona Murdoch	HITRANS
Mrs Megan Palmer-Abbs	Moray College
Mrs Christine Lester	NHS Grampian
Chief Superintendent Mark McLaren	Police Scotland
Mr David Rout	Scottish Fire & Rescue Service
Mr Anthony Standing	Skills Development Scotland
Mr Jim Hart (Substituting for Mr Don Vass)	tsiMORAY
Mr Roddy Burns, Chief Executive (ex-officio)	The Moray Council
Mr Calum Elliot (Substituting for Mr Alistair Merrill) (ex-officio)	Scottish Government

ALSO PRESENT

Councillor Lorna Creswell.

APOLOGIES

Apologies were intimated on behalf of Councillor Pearl Paul (The Moray Council), Mr Don Vass (tsiMORAY) and Mr Alistair Merrill (ex-officio) (Scottish Government).

IN ATTENDANCE

Mr Mark Palmer, Corporate Director (Corporate Services), Mr Sandy Riddell, Corporate Director (Education and Social Care), Mrs Jane Mackie, Head of Community Care, Mrs Bridget Mustard, Corporate Policy Unit Manager, Mr John Ferguson, Community Planning & Development Manager, Mrs Shelley Lawson, Project Officer, Mr Willie Merchant, Research Information Officer, and Mr Darren Westmacott, Committee Services Officer (all The Moray Council) as Clerk to the meeting.

Also in attendance by invitation, Mrs Tracey Gervaise, Public Health Lead and Mrs Judith Proctor, Corporate Lead Integration and General Manager (NHS Grampian) in respect of Items 2 and 3 of the agenda and Mr Gordon Neil, Portfolio Manager and Ms Shelagh Stewart, Project Manager (both of Audit Scotland) in respect of Item 7 of the agenda.

Also in attendance as observers, Mrs Anne Lindsay (Moray College) and Mr David Meldrum, Protection Manager (Scottish Fire & Rescue Service).

1. MINUTE OF MEETING OF COMMUNITY PLANNING BOARD DATED 20 MARCH 2014

The minute of the meeting of the Community Planning Board dated 20 March 2014 was submitted and approved.

Referring to paragraph 7 'South Lesmurdie Project' of the minute, the Chair advised that the bid to the Scottish Regeneration Capital Fund had been submitted and the outcome should be known by the end of June. He also advised that the multi-agency group would be meeting on 5 June and all relevant partners were invited.

2. ADULTS LIVING HEALTHIER AND SUSTAINABLE INDEPENDENT LIVES – REPORT FROM HEALTH AND SOCIAL CARE PARTNERSHIP ON TARGETS 10 TO 13 AND 16

There was submitted a report from the Health and Social Care Partnership on their review of targets 10 to 13 and 16 in the 10 Year Plan, providing the Board with their findings, proposing any changes to the targets and providing a confidence rating regarding the likelihood of achieving each target.

The Board noted presentations by Mrs Mackie, Head of Community Care (The Moray Council) on each target and the Group's aims to achieve them.

Referring to Chart 10 'Rate Per 1,000 People Aged 65+ Who Receive Intensive Care (10+Hrs) At Home', the Chair queried the Partnership's decision to award the target a confidence rating of 3 when they state that they are confident that the target would continue to be met for the following years. In response, Mrs Mackie and Mrs Lester (NHS Grampian) advised that there were concerns regarding the relevance of the target in the future as it may not be something people will want. The Chair advised that the relevance in future years was a separate matter and moved that the confidence rating be increased to 4. This was unanimously agreed by the Board.

The Chair, referring to Chart 11 'Rate Per 1,000 People Aged 65+ Who Are In Permanent Care', again queried the Partnership's decision to award the target a confidence rating of 3 when they state that they are confident that the target would continue to be met for the following years. Noting that the target for 2016/17 had already been met, he questioned whether the target was challenging enough and required revised. In response, Mrs Lester agreed to take the target back to the Health and Social Care Partnership to review the target and report back to the Board accordingly.

During discussion regarding Chart 13 'Number of Referrals Made to Morinfo', a number of concerns were raised regarding the relevance of some of the data and whether there was an overlap with data provided by tsiMoray. In response, Councillor Cree advised that the Community Engagement Group were currently reviewing Morinfo and the Board agreed that tsiMoray would consider any overlaps of data with Morinfo and their own.

Following consideration, the Board agreed to:-

- (i) note the Health and Social Care Partnership's review of targets 10 to 13 and 16 in the 10 Year Plan;
- (ii) amend the confidence rating of Chart 10 'Rate Per 1,000 People Aged 65+ Who Receive Intensive Care (10+Hrs) At Home' from 3 to 4; and
- (iii) refer Chart 11 'Rate Per 1,000 People Aged 65+ Who Are In Permanent Care' back to the Health and Social Care Partnership to review with a view to increasing the target and report back to the Board accordingly; and
- (iv) that the Community Engagement Group were reviewing data held on Morinfo and any overlapping of data with tsiMoray would be referred to tsiMoray for consideration.

3. ADULTS LIVING HEALTHIER AND SUSTAINABLE INDEPENDENT LIVES – REPORT FROM COMMUNITIES AND SUSTAINABILITY PARTNERSHIP ON TARGET 34

There was submitted a report from the Communities and Sustainability Partnership on their review of target 34 in the 10 Year Plan, providing the Board with their findings, proposing any changes to the targets and providing a confidence rating regarding the likelihood of achieving each target.

The Chair moved that the consideration of the Communities and Sustainability Partnership's review of target 34 be deferred to the next meeting to allow for the Partnership to provide the document in the agreed format.

There being no one otherwise minded, the Board agreed to defer consideration of the Communities and Sustainability Partnership's review of target 34 to the next meeting of the Board to allow for the Partnership to provide the document in the agreed format.

4. GOVERNANCE AND SHADOW GOVERNANCE ARRANGEMENTS FOR THE INTEGRATION OF MORAY HEALTH AND SOCIAL CARE SERVICES

There was submitted a report by Mr Paterson, Integration Project Officer (The Moray Council) providing the Board with progress made to date in developing an Integration Plan for Moray and establishing governance arrangements for the future Integrated Joint Board, as referred to by the Area Based Review Working Party.

Following consideration, the Board agreed to note:

- (i) that The Public Bodies (Joint Working) (Scotland) Bill has now completed the legislative process and is expected to receive Royal Assent by April 2014;
- (ii) progress to date in developing and in preparing an Integration Plan for the joint delivery of adult and older people health and social care services in Moray;
- (iii) the establishment of the Transitional Leadership Group to oversee the development of the Moray Integration Scheme, as detailed in Section 4 of the report;

- (iv) the governance issues pertaining to development of the Transitional Leadership Group into a Shadow Integration Joint Board, as detailed in Section 5 of the report; and
- (v) the governance issues pertaining to the establishment of the Moray Integration Joint Board, as detailed in Section 6 of the report.

5. GOVERNANCE

Mr Burns, Chief Executive (The Moray Council) updated the Board on arrangements for the governance of the Moray Community Planning Partnership. He advised that the Board's self-assessment exercise in liaison with the Improvement Services would be re-arranged for the end of the year and that dates would be confirmed by the end of the month. He also advised that the membership of the officer group that would assist the Community Planning Partnership had been confirmed and that a virtual agenda would be used for agenda-setting from the next cycle. Mr Burns confirmed that the Partnership Agreement would be submitted to the Board in August for consideration and approval.

6. FOREST ENTERPRISE SCOTLAND – CONSULTATION

There was submitted a report by Mrs Mustard, Corporate Policy Unit Manager (The Moray Council) asking the Community Planning Board to respond to the consultation by Forest Enterprise Scotland.

In response to discussion regarding responses, Mrs Lester (NHS Grampian) moved that Partners respond to the consultation on an individual basis and provide electronic copies to other Partners for their information.

Following consideration, the Board agreed:-

- (i) to respond to the consultation by Forest Enterprise Scotland on an individual basis;
- (ii) to provide a copy of individual response to other Partners for their information; and
- (iii) that the Chair write to the Forest District Manager and thank him for the opportunity to comment on the Strategic Plans and encourage him to contact the Community Planning Partnership in the future.

7. HIGHLAND AND ISLAND ENTERPRISE MORAY AREA PLAN 2014/17 – INFORMATION REPORT

There was submitted and noted a report by Mr Oxley (HIE Moray) providing the Board with Highlands and Islands Enterprise's Moray Area Team Plan 2014-17, setting out HIE's action plan for the Moray area, for its information.

8. MORAY COMMUNITY PLANNING PARTNERSHIP AUDIT – UPDATE

The Board noted an informative presentation by Mr Neil, Portfolio Manager and Ms Stewart, Project Manager (both of Audit Scotland) on the draft report of the audit on the Moray Community Planning Partnership ahead of the published final report.

During discussion, concerns were raised by the Board that the data used within the report to populate the graphs was inaccurate. In response, Mr Neil advised that the data was taken from the most recent outcome delivery plan but would welcome any corrections to the data that the Board thought would be appropriate.

The Chair moved that the Board provide any comments on the draft report and relevant data to Mrs Mustard (The Moray Council) to allow for responses to be collated and issued to Audit Scotland. This was unanimously agreed by the Board.

The Board joined the Chairman in thanking Mr Neil and Ms Stewart for the continued presentations and ongoing engagement with the Board in respect of the audit