

Argyll & Bute HSCP Finance & Policy Committee

Friday, 24 January 2020 at 9.30am
in Committee Room 1 Kilmory, Lochgilphead

Present

Councillor Kieron Green (Chair)	IJB Chair
Councillor Sandy Taylor	IJB Member
Councillor Gary Mulvaney	IJB Member
Liz Higgins	Professional Advisor y Group Rep
Kevin McIntosh	Staff Side Representative

In attendance

Joanna MacDonald	Chief Officer (to item 6)
Judy Orr	Head of Finance and Transformation
George Morrison	Head of Finance
Alex Taylor	Head of Children & Families
Caroline Cherry (VC)	Head of Adult Services
Julie Lusk (VC)	Head of Adult Services
Charlotte Craig	Business Improvement Manager
Stephen Whiston	Head of Planning & Performance
Nicola Schinaia	Associate Director of Public Health
David Forshaw	Principal Accountant Social Work
Irene Luke	PA (minutes)

Apologies

Fiona Broderick	Staff Side Representative
Prof Boyd Robertson	IJB Member
Sarah Compton Bishop	Vice-Chair IJB

		Action by
1.	Welcome and Apologies The Chair welcomed everyone to the meeting with introductions made around the room and VC sites. Apologies were noted as above. As none of the NHS voting members were present, the Chair noted that the meeting was not quorate. The meeting proceeded on an advisory basis only.	
2.	Draft Minutes of 12 December 2019 The minute of meeting held on 12 December 2019 was agreed as an accurate record.	
3.	Action Log Updated Action Log was circulated and reviewed.	

	<p>The Committee noted and agreed:</p> <p>Item 31 Completion date to be amended to Early March 2020</p> <p>Item 35 Action completed</p> <p>Item 37 As discussed under agenda item 9</p>	
4.	<p>Budget Monitoring</p> <p>Budget Monitoring Report as at 31 December 2019 and appendices were circulated and provided the Committee with a summary of the financial position of the Health and Social Care Partnership as at 31 December 2019. The forecast outturn position for 2019-20 is a forecast overspend of £1.310m which has improved by £366k from that forecasted at end of November.</p> <p>The Committee noted:</p> <ul style="list-style-type: none"> • The forecast outturn position for 2019-20 is a forecast overspend of £1.310m as at 31 December 2019 and that there is a year to date overspend of £0.965m as at the same date. • The above position excludes any provision for the on-going dispute with NHS Greater Glasgow & Clyde 	
5.	<p>Budget Outlook</p> <p>Budget Outlook 2020-21 to 2022-23 and appendix was circulated. The report indicated that in the mid-range scenario, the Health and Social Care Partnership budget gap estimated over the three year period 2020-21 to 2022-23 is £18.733m with a gap of £8.289m in 2020-21. The assumptions will continue to be updated and refined as the year progresses.</p> <p>The Committee noted the current estimated budget outlook for the period 2020-21 to 2022-23.</p>	
6	<p>Budget Setting 2020/21</p> <p>Budget Setting 2020/21 report together with Planning for our Future Consultation Document and Engagement Specification were circulated.</p> <p>The budget gap for 2020/21 on a mid-range scenario is estimated at £8.3m. The report included proposals aimed at meeting c £5.8m of the budget gap and identified other areas to help bridge the remaining gap. It set out how these potential savings will be developed so that the Integrated Joint Board will be able to consider these in full as part of setting the budget in March 2020.</p> <p>Through public consultation, it is intended to seek the views of stakeholders to assess their priorities for services and where they would prefer to see savings targeted and for public views to be available for consideration by the Integrated Joint Board when agreeing final savings proposals on 25 March 2020.</p> <p>Chair reminded the Committee that in the absence of NHH Board representation the group was non quorate. The Committee considered and commented on</p>	

	<ul style="list-style-type: none"> • the proposed budget consultation for 2020/21 • the proposed savings to meet part of the budget gap • discussed how the remaining budget gap should be bridged <p>It was agreed to remove budget codes from savings lists and to present the management & operational savings to the IJB on 29 January 2020. Proposals should be brought to next meeting on how to bridge the remaining budget savings gap.</p>	JO JO
7	<p>Financial Risks 2019-20 Financial Risks 2019-20 report was circulated. The report summarised the key financial risks facing the Health and Social Care Partnership.</p> <p>There are 37 risks identified in total with a potential adverse impact of £1.8m which is not included in the financial forecast. Only one risk is potentially exceeding £0.5m. The next largest two risks are classed as potentially in the range of £300-500k and whilst possible, neither of these is classed as likely.</p> <p>The Committee noted that financial risks will continue to be reviewed and monitored on a two monthly basis and reported to the Board.</p>	
8	<p>2020/21 Social Work Fees and Charges 2020/21 Social Work Fees and Charges report was circulated. The report provided details of the proposed annual Social Work fees and charges uplifts for 2020/21.</p> <p>The Committee noted the report which will be presented to the Integrated Joint Board for review at their meeting on 29 January 2020.</p>	
9	<p>NHS Greater Glasgow & Clyde Update Chief Officer and Head of Finance provided a verbal update.</p> <p>There has been no engagement from NHSGG & C in response to telephone and written communication. The issue has been raised at NHH Finance Committee with the risk added to NHH Financial Risk Report. NHH Chair has undertaken to discuss further with NHH Chief Executive Officer. Head of Finance will discuss further with NHH colleagues.</p> <p>The Committee noted the verbal update and process of escalation. The Committee noted Head of Strategic Planning update that close working with NHSGG & C continues and operational support is working well.</p> <p>The Chair proposed that a joint letter be issued from the Chair of NHS Highland and the Chair of IJB to the Chair of NHS GG&C asking for their intervention to bring the dispute to a speedy resolution and this was agreed. GM to draft with input from Dave Garden, NHS-H</p>	GM GM/DG
10.	<p>Transformation Report Draft IJB Transformation Programme Board Report and appendices were</p>	

	<p>circulated.</p> <p>The report provides the Board with an update on the status of the transformational work streams and actions in hand to review and change executive leadership and project support since last reporting on 25 September 2020.</p> <p>Appendix 1 (Transforming together work streams 3 Year priorities) details the objectives of each work stream</p> <p>Appendix 2 – (Transforming together Cost saving plan) provides a summary of savings targets 2019/20 by transformation work stream</p> <p>The Committee noted the update on transformation programme progress</p>	
11.	AOB:	
(a)	<p>CORONA VIRUS</p> <p>The Committee noted a briefing providing an update on information and developments would be prepared for the Integrated Joint Board.</p>	
	<p>Close of Meeting</p> <p>Chair thanked members. As today’s meeting was non quorate decisions would be approved at the next meeting.</p>	
	<p>Date of next Meeting</p> <p>Friday, 6th March at 2020 at 1.30pm in Committee Room 1, Kilmory, Lochgilphead</p>	