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HIGHLAND HEALTH & SOCIAL CARE COMMITTEE

Wednesday 7 October 2020 at 1.00 pm
Board Room, Assynt House,
Inverness

AGENDA

1 **Welcome, Apologies and Chair's Update**

1.00-1.05

The Committee Administrator will confirm the publication of the Agenda and papers for this meeting via the NHS Highland Website.

Contact

Those wishing to contact the Committee, or provide feedback, are advised that the following email address is available for such purposes: High-UHB.HHSCC@nhs.net

Mission Statement

"The Highland Partnership of NHS Highland and the Highland Council, is committed to achieving the best possible outcomes for our population and service users. We believe that services should be person-centred and enabling, should anticipate and prevent need as well as react to it, should be evidence based and acknowledge risk."

Webcast Notice

This meeting will be filmed and broadcast over the Internet and will be archived and available for viewing for 12 months thereafter.

Declarations of Interest - Members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.

Development Session – Members are advised there will be no Development Session on this occasion.

2 FINANCE

- 2.1 Year to Date Financial Position 2020/2021
1.05 Report by Elaine Ward, Deputy Director of Finance on behalf of David Park,
Chief Officer (attached)

(PP 1-6)

The Committee is asked to Consider the reported financial position.

3 PERFORMANCE AND SERVICE DELIVERY

- 3.1 Assurance Report and Action Plan from 5 August 2020
1.20 Report by Ann Clark, Committee Chair (attached)

(PP 7-16)

The Committee is asked to:

- **Approve** the Assurance Report.
- **Note** the associated Rolling Action Plan.
- **Suggest** any additional Items to be added to the forward planner.

3.2 Matters Arising from Last Meeting

1.25

- Update on Partnership Agreement/Programme Board
- Update on Carers Project Funding – Simon Steer

- 3.3 COVID Update
1.35 Update by Tim Allison, Director of Public Health

(PP 17-18)

The Committee is asked to Note the update content.

3.4 CARE HOME OVERSIGHT BOARD

- 1.50 Report by Simon Steer, Head of Adult Social Care on behalf of David Park,
Chief Officer (attached)

(PP 19-32)

The Committee is asked to:

- **Note** the agenda of testing, support visits, oversight and engagement represents a significant new area of work throughout the Covid period and provided assurance that appropriate and compliant oversight is in place to ensure support of Care Homes.
- **Note** that the requirements of the circulated letters have been actioned as required.

3.5 NHS HIGHLAND WINTER PLAN

- 2.05 Report by Chris Morgan, Project Manager on behalf of David Park, Chief
Officer (attached)

(PP 33-36)

The Committee is asked to Note the report content.

3.6 **Primary Care Modernisation Plan – Progress Update**
2.25 **Report by Jill Mitchell and Paul Davidson (attached)** (PP 37-38)

The Committee is asked to Consider the content of the circulated report.

3.7 **Chief Officer's Reports**
2.40 **Report by David Park, Chief Officer (Highland Partnership)(attached)** (PP 39-46)

The Committee is asked to Consider the content of the circulated report.

3.8 **Third Sector Review – Contract Extensions**
3.00 **Report by Jacqueline Paterson, Senior Contract Officer on behalf of David Park, Chief Officer (attached)** (PP 47-52)

The Committee is asked to Endorse the decision of the Third Sector Project Board.

4 HEALTH IMPROVEMENT

There are no matters scheduled for discussion in relation to this Item.

5 COMMITTEE FUNCTION AND ADMINISTRATION

5.1 **Revised Committee Terms of Reference**
3.15 **Report by David Park, Chief Officer on behalf of Paul Hawkins, Chief Executive (attached)** (PP 53-62)

The Committee will be asked to Consider and Ratify revised Committee Terms of Reference.

5.2 **Remaining 2020 Meeting Schedule**
3.30

Members are advised the remaining meeting dates for 2020 will be as follows:

2 December

Members are further advised the meetings in 2020 will be held on Wednesdays.

The Committee is asked to Note the remaining 2020 meeting schedule.

6

FOR INFORMATION

6.1

3.35

Review of Adult Social Care

Members are advised Derek Feeley, NHS Scotland Chief Executive recently gave an interview in relation to the Review of Adult Social Care. The following are links to the Health and Social Care Scotland website (<http://www.hscscotland.scot/>) and to the interview itself

(https://www.youtube.com/watch?v=JmpWrPu1DXE&list=PLDgTzLd2QrJHG_vAk-Mhm16Y-wcVCRPq4&index=11).

The Committee is asked to

7

AOCB

3.55

Date of Next Meeting

The next meeting of the Highland Health and Social Care Committee has been provisionally set for **Wednesday 2 December, 2020 at 1.00pm** in The Board Room, Assynt House, Inverness and on a virtual basis.