

NOT YET APPROVED AS A CORRECT RECORD

GLASGOW CITY INTEGRATION JOINT BOARD
PERFORMANCE SCRUTINY COMMITTEE

IJB-PSC (M) 21-11-2018

Minutes of meeting held at the Boardroom, Commonwealth House
32 Albion Street, Glasgow, G1 1LH
at 9.30am on Wednesday, 21st November 2018

PRESENT:**VOTING MEMBERS**

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| Jacqueline Forbes | NHSGG&C Board Member |
| Cllr Archie Graham | Councillor, Glasgow City Council |
| Cllr Mhairi Hunter | Councillor, Glasgow City Council (Chair) |

NON-VOTING MEMBERS

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| David Williams | Chief Officer |
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IN ATTENDANCE

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| Allison Eccles | Head of Business Development |
| Julie Kirkland | Senior Officer (Governance Support) |
| Jim McBride | Head of Adult Services (Homelessness / Addictions / Criminal Justice) |
| Fiona Moss | Head of Health Improvement and Equalities |
| Sheena Walker | Governance Support Officer (minutes) |

APOLOGIES

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|-------------------|-----------------------------|
| Jeanette Donnelly | NHSGG&C Board Member |
| Margaret McCarthy | Staff Side Representative |
| Shona Stephen | Third Sector Representative |

ACTION**1. DECLARATIONS OF INTEREST**

There were no declarations of interests raised.

2. APOLOGIES

Apologies of absence were noted as above.

3. MINUTES OF MEETING HELD ON 1ST AUGUST 2018

The minutes of the meeting held on 1st August 2018 were approved as an accurate record.

4. MATTERS ARISING

There were no matters arising raised by the Committee.

5. ROLLING ACTION LIST

Allison Eccles presented the IJB Performance Scrutiny Committee advising that this was for noting and the action listed was included in the report at Item 7.

6. MULTI AGENCY PUBLIC PROTECTION ARRANGEMENTS (MAPPA) ANNUAL REPORT 2017-18

Jim McBride presented a paper to highlight to the IJB Performance Scrutiny Committee that the Glasgow Annual MAPPA Report was published on 26th October 2018 and to note the content.

The key points of the MAPPA report were outlined to the Committee as detailed in section 2 of the cover report. Officers highlighted the unique complexities that exist in Glasgow in housing Sex Offenders due to the Council having no directly provided housing stock. Work has been undertaken in the past year on Block Profiling; working with partners to look at how void properties in close proximity to Registered Sex Offenders (RSO) are allocated. Further conversations would take place with other Register Social Landlords, other than the Wheatley Group, who was a current partner in this work.

Officers also reported on a further 26 instances of sexual offending through electronic means. None of these instances progressed to Significant Case Reviews. Officers highlighted that the action plan showed trending events and the impact of internet offending. This is an area of continuous scrutiny at an international level and UK wide.

The Committee were informed of the number of MAPPA Extension cases; these were very small and Glasgow managed 7 over the last reporting year. Officers highlighted that cases were aligned to organised crime and that cross border work was taking place with other Local Authorities; a high level of partnership working was required.

Officers further reported that Glasgow was meeting or exceeding performance on MAPPA key performance indicators by comparison with National Targets. In terms of RSOs there were 739 in total in Glasgow, of which 545 were at liberty in the City, managed at Level 1. Members were advised that the National Abuse Inquiry had impacted upon figures and this was being managed.

The Scottish Government had also published parameters for an environmental risk assessment; Glasgow is above the standards and substantially stronger than National expectations.

Members welcomed the report and requested that the work on Block Profiling is shared when available. Officers advised that once the report was signed off by the Strategic Oversight Group they would share this with members as well as through the Housing Forum and community let structures.

Jim McBride

Members discussed the age of the prison population and questioned repeat offending; and people not being rehabilitated. Officers advised that reconviction rates had reduced significantly in the past few years; and that RSOs managed at MAPPA level 1, were being compliant and sustaining the ability to live in the community without reoffending. Officers further reported a small reduction in the prison population.

The Committee agreed that the reporting of MAPPA would be included in the Clinical and Professional Quarterly Assurance Statement; as well as the annual MAPPA report.

**Ann-Marie
Rafferty**

It was also agreed that an IJB development session would take place at a future date on community justice and how this impacts the wider partnership, including prison health care; residential care; Home Care and primary care.

**Ann-Marie
Rafferty**

The IJB Performance Scrutiny Committee:

a) noted the content of this annual report.

7. CLINICAL AND PROFESSIONAL QUARTERLY ASSURANCE STATEMENT

David Williams presented a report to provide the IJB Performance Scrutiny Committee with a quarterly clinical and professional assurance statement.

As discussed under item 6, MAPPA would be included in future reports, to ensure that this is reported on a quarterly basis. Officers referred to the Significant Case Reviews (SCR) as detailed at section 4.1, advising that work was progressing in these cases and officers hoped to report back at a future date on more detail. Officers referred to the Adult Support and Protection case and of discussions to whether an SCR should automatically be conducted for vulnerable adult deaths; as this process would provide learning to protect vulnerable adults. There may be resistance from other partners in the system, but the HSCP thought this would be beneficial and there would be potential learning for Scotland as a whole.

**Ann Marie
Rafferty**

Members welcomed and supported the potential of SCRs for vulnerable adult deaths and were interested to hear feedback from how this progressed.

David Williams

Officers also advised the Committee that an action plan would be presented to the IJB Finance and Audit Committee on the Care Inspectorates national review of Adult Support and Protection procedures. The action plan would report on the HSCPs performance against the national report. A report would also be presented on self-evaluation of the HSCPs own evaluation process.

**Ann Marie
Rafferty**

The IJB Performance Scrutiny Committee:

a) considered and noted the report.

8. IJB EQUALITIES MAINSTREAMING AND OUTCOMES PLAN – PROGRESS REPORT

Fiona Moss presented a paper to report the second year of progress on the first Glasgow City Integration Joint Board Equalities Mainstreaming and Outcomes Report published in 2016. The Committee was informed of the changes that had taken place as a result of new legislation and guidance coming in to effect. The key findings from a BME health and well-being survey were also outlined; of which 800 residents from five ethnic groups participated. Officers highlighted that there were issues with language and how this would be considered going forward; and also of low usage of mental health services. Officers would review this work and the data obtained.

Officers advised on progress made in fostering good relations and removing discrimination; highlighting the achievement of the LGBT Youth Charter Mark. Work had also taken place to improve BSL user experience through conducting a BSL accessibility survey with reception staff; training will be put in place for this group to improve their knowledge on all forms of accessibility. Progress was also reported in the welfare rights work, with there being a 20% increase in services provided; and of the Welfare Rights Team having continuing success in appeal cases for clients.

There was also a number of initiatives taking place with the community and working with people and listening to them. The Committee was informed of the Coalition of Racial Equity and Rights (CRER) review, which the IJB had

participated in for the first time and of equalities being included. Feedback was provided for areas of improvement.

Members welcomed the report advising that this was comprehensive and noted the outcomes were interesting but challenging to measure.

The IJB Performance Scrutiny Committee:

a) considered the progress reported above and advised on areas for further reporting and action.

9. THE FAIRER SCOTLAND DUTY

Fiona Moss presented a report to brief members on the new 'Fairer Scotland' duty, which came into force in Scotland in April 2018, the implications of the duty for the IJB and recommend action to meet these Duties.

Fiona highlighted that this was a challenge as this applied to everyone and therefore officers had to be thoughtful to how this was applied in practice. There was also a requirement to publish a written assessment to show how the HSCP had actively considered what more they could do to reduce the inequalities of outcomes in any major strategic decision they make. The Health Board will also include the Fairer Scotland Duty in the Equalities Impact Assessment process; and the HSCP will continue to use this. The Duty will also be applied to the IJB Strategic Plan.

The IJB Performance Scrutiny Committee:

a) noted the inclusion of a Fairer Scotland Duty section in the IJB paper template for completion for strategic items;

b) noted an assessment of the Fairer Scotland Duty will be incorporated into the GGC NHS on-line EQIA system and related training and governance processes;

c) noted the use of this amended system for IJB business, thus providing a public record of considerations and mitigation measures; and

d) noted that future progress reports on Equalities to the IJB be amended to incorporate both the Equalities and the Fairer Scotland Duties and be reported annually, thus providing a public record of consideration.

Cllr Graham requested a paper to a future meeting on Audit Scotland's report on Health and Social Care Integration and to include how any comments from this would be addressed in the IJB Strategic Plan. Officers advised that a report would be presented to the IJB Finance and Audit Committee on 5th December in the first instance; and then a report with an action plan to the IJB in February. Within the Audit Scotland report 3/4 recommendations applied to the IJB and there were others that would be considered by the Health Board and Council; although there would be collaborative working.

David further advised members that a report would be presented to the IJB in December to consider the future arrangements of IJB Committees.

10. NEXT MEETING

The next meeting will be held in the Boardroom, Commonwealth house, 32 Albion Street, Glasgow, G1 1LH. Date to be confirmed.

The meeting ended at 10.30am

Sharon Wearing