

HIGHLAND COUNCIL/NHS HIGHLAND JOINT MONITORING COMMITTEE

Minutes of the Meeting of the Highland Council/NHS Highland Joint Monitoring Committee held remotely on Wednesday 18 January 2023 at 9am.

Present:

Highland Council

Mr David Fraser (Vice Chair)
Mr Raymond Bremner
Mr R Gunn
Mr Derek Louden
Ms Fiona Malcolm
Mr Edward Foster
Ms Kate Lackie

NHS Highland

Prof Boyd Robertson (Chair)
Dr Tim Allison
Ms Louise Bussell
Ms Ann Clark
Ms Heledd Cooper
Ms Pamela Dudek
Ms Kate Patience-Quate

Non Members present

Mr Calum Munro

Staff Representatives

Ms Elspeth Caithness (NHS Highland)

Third Sector, Carer and Service User Representatives

Mr Campbell Mair (Highland Home Carers Limited)
Mr Ian McNamara (Highland Senior Citizen's Network)

Officers Present

Mr Simon Steer, Director of Adult Social Care, NHS Highland
Mr David Park, Chief Officer, NHS Highland
Ms Gillian Grant, Interim Head of Commissioning, NHS Highland
Ms Elaine Ward, Deputy Director of Finance, NHS Highland
Mr Ian Kyle, Head of Integrated Children's Services, Highland Council
Mrs Lorraine Dunn, Principal Administrator, Highland Council
Ms Fiona MacBain, Committee Administrator, Highland Council

Prof Boyd Robertson in the Chair

1. Apologies for Absence

Apologies were intimated on behalf of Ms Fiona Duncan (substituted by Ms Fiona Malcolm), Ms Donna Manson (substituted by Ms Kate Lackie), Mr A Christie (substituted by Mr R Gunn), Ms Sandra Brown (Inspiring Young Voices), and Ms Mhairi Wylie (Highland Third Sector Interface).

2. Declarations of Interest

Mr Campbell Mair declared an interest as Managing Director of Highland Home Carers Ltd but considered his interest to be complimentary rather than a conflict, and would participate in the meeting.

3. Exclusion of the Public

The Committee **RESOLVED** that, under Section 50A(4) of the Local Government (Scotland) Act 1973, the public should be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 6 & 9 of Part 1 of Schedule 7A of the Act.

4. Independent Sector Care Home Sustainability: Current Situation Overview and Forward Framework

There had been circulated Joint Report No. JMC/01/23 by the NHS Highland Chief Executive and the Highland Council Chief Executive.

The Committee **AGREED** the recommendations as set out in the report with the following amendments:

- i. for recommendation (c), replace 'the full Highland Council meeting on 1 February 2023' with 'homologation at the full Highland Council meeting on 2 or 9 March 2023'; and
- ii. the following words to be inserted at the end of recommendation (d), 'pending completion of the Partnership's Strategic Plan.'

The meeting ended at 10.15am.