

Minutes

South Lanarkshire ADP Finance group

9th February 2023

2pm-4pm

Microsoft Teams

1	<p>Welcome & Apologies</p> <p>Apologies: Nicola Elliot, Carol Chamberlain,</p> <p>Attendees: Liam Purdie (LP), Rosie Welsh (RW), Craig Cunningham (CrC), Carolann Macdonald (CM), Mary Frame (MF), Ian Beattie (IB), Jacqui Cringles(JC) , Marie Moy(MM)</p>
2	<p>Minutes of Previous Meeting</p> <p>DDTF Recommendation 1 Funding - DDTF has confirmed that the funds can be re-utilised to do a Naloxone pilot around Nyxoid Naloxone. Confirmation has to be sent to confirm what these funds will be used for.</p> <p>Residential Rehab – RW is attending the meeting re Residential Rehabilitation.</p> <p>Discussions are required around the future of funding for Residential Rehab. Adam Brodie is the Pan Lan lead for this and has moved roles. A new lead for this is required moving forward.</p> <p>Minutes Accepted.</p>
3	<p>Matters arising</p> <ul style="list-style-type: none"> • Change Fund Post – Band 8a <p>No update on this post.</p>
4	<p>Revisit Terms of Reference/Membership</p> <p>Confirmed that a locality manager was no longer required as IB is in attendance. ACTION: SC to update IB to Head of Health and Social Care in documents</p>
5	<p>Finance Update</p> <ul style="list-style-type: none"> • Bi Annual financial return <p>CMac provided an update on the funding received from Scottish Government.</p>

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	<p>70% of the allocation has been received.</p> <p>Discussions around the reserves to ensure that funds are earmarked for upcoming projects, i.e. residential rehabilitation.</p> <p>There is further commissioning around Prison Projects etc., so funding is required for next year, to reduce drug related deaths.</p>
6	<p>National Mission /Residential Rehab Funding arrangements – discussion</p> <ul style="list-style-type: none"> • MAT standards update re funding <p>RW confirmed that posts have been advertised, the MAT Project Lead and ANP have been recruited. Interviews for Band 3 post on 24th February.</p> <p>A Proposal will be submitted for further funding for an Experiential Lead (Band 4)</p> <ul style="list-style-type: none"> • Funding pathway for RR <p>Costs are currently being met by the Scottish Recovery Consortium. This funding has now ceased and this is being funded by the Scottish Government funding via ADP.</p> <p>The following actions are required to understand what is available for Residential Rehab.</p> <p>ACTION – RW to find out how many people were referred during the Test of Change, and how much they cost.</p> <p>Further discussions required to agree which rehabilitation providers can be used.</p> <p>ACTION: RW feeding back to Michelle Wallace re requirements for Residential Rehabilitation panel, to have a South Lan interim position. (Interim Screening Panel)</p> <p>ACTION: Kirsty Barnes to look at scrutiny and financial governance, and how it can be improved.</p> <p>Gaps – requests should be sent for governance and scrutiny. Resource allocation group – is it the right money, is it an appropriate assessment?</p>
7	<p>Funding Requests</p> <ul style="list-style-type: none"> • Reflection on Process Agreement that the process could be improved and made clearer for future funding. ACTION: Meeting for ADP Team and smaller group (including procurement) to provide a process Aug/Sep. • HRT Health Assessment - Bids are lacking in information. This should be part of the Health Needs Assessment. RW confirmed NHS – Harm Reduction can approach ADP for funding, without commissioning process. • HRT Naloxbox – Could re-utilise the DDTF monies but information in the bid doesn't provide a full explanation of how this would be carried out. CC – The bulk of this is non-recurring, would be a good spend if governance is in place, and agreed maintenance and

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	<p>not voluntary. This proposal is also just for one area, so need to think about South Lanarkshire wide.</p> <p>Funding request not agreed at this time.</p>
8	<p>Commissioning/Procurement Update</p> <ul style="list-style-type: none"> Softcat software <p>Action: SC to confirm with Marie Fries that the software is compatible and working successfully.</p>
9	<p>Needs assessments and strategy consultation events</p> <p>RW provided an update on the strategy consultation events. A point highlighted throughout the strategy was the use of similar language throughout all strategies.</p>
10	<p>AOCB</p> <p>Confirmed letter to be sent for APS approved funding (from meeting 20/10/22) and ECOR raised by Michelle Cook.</p> <p>Note that the monies were on last year's payscale, and this has to be taken in to account with funding provided.</p>
Date of Future Meetings – 20th April 2023	

New Funding Agreed.

Funding Bid No	Recipient	Amount	Duration	Source	PO/eCor /Cross Charge	Waiver Required Y/N

Amendments to current Funding

Funding Bid No	Recipient	Current Contract details	Amendment Details