

NHS Greater Glasgow and Clyde	Paper No. 24/145
Meeting:	NHSGGC Board Meeting
Meeting Date:	17 December 2024
Title:	Inverclyde Integration Joint Board
Date of IJB:	Monday 18th November 2024
Report Author	David Gould, NHSGGC Non Executive Lead and Vice Chair of Inverclyde IJB

1. Purpose of Paper

The purpose of this paper is to inform the NHS Board on key items of discussion at the Inverclyde Integration Joint Board (IJB) which took place on 18th November 2024.

2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Inverclyde IJB on 9 September 2024 as set out below and seek further information or assurance as required.

3. Key Items of Discussion

- 3.1 Inverclyde HSCP Audited Accounts 2023/24 were presented and approved by the Board
- 3.2 The Board noted the appointment of Councillor Francesca Brennan to the IJB as a Voting Member. The board also noted the reappointment of Dr Hector MacDonald, Laura Moore, Dr Chris Jones as non-voting members.
- 3.2 The Board noted the financial position as of 31st Aug 2024. It identified the IJB revenue budget is projecting an overspend of £0.539m (Health Service £0.292m, Social Care £0.246m)
If overspends continue, it is anticipated that existing reserves will be used to bring budget back in-line.
- 3.3 The Board were updated on the new Scottish Government funding arrangements for the Enhanced MH Outcomes Framework. A paper will come back in January explaining the impacts on the funding reduction.
- 3.4 The Board noted 2023/24 Chief Social Work Report, which sets out the challenges facing local social work services and highlighting key achievements, in both, supporting local people and improving social work practice.
- 3.5 The Board noted an update on the status of placements for children and young people cared for, away from home.

BOARD OFFICIAL

- 3.6 The Board noted an update on the development of the Integrated Front Door programme. This programme seeks to rationalise the pathways into HSCP adult services, focussing on person centred planning and providing seamless services to local people.
- 3.7 The Board noted an update on the implementation of the Primary Care Improvement Plan, supporting the implementation of multi-disciplinary teams locally.
- 3.8 The Board noted an update on the 2024/26 savings programme. To date £2.902m of savings have been achieved of the proposed £5.383m. Currently, the HSCP is progressing through VR/VER proposals and considering further opportunities for savings.
- 3.9 The Board Noted the update to the HSCPs Market Facilitation and Commissioning Plan Update (2024-27). This has now been updated to reflect the IJBs Strategic Partnership Plan.
- 3.10 The Chief Officer's provided updates on the following:
- Positive work around delayed discharges
 - Carried out effective Winter Planning, and feel prepared for winter 2024/25
 - Unscheduled care delivery plan, tying into delayed discharge work
 - Inverclyde recovery month, recognising the level of partnership working and activity delivered locally.
 - Technology Enabled Care (TEC) Smart Pad Innovation
4. **Private Papers** - Two items for IJB consideration were held in Private.
- 4.1 The Board noted a paper in relation to monitoring of external contracts by the HSCP Commissioning Team. The high volume of governance meetings was noted by IJB.
- 4.2 The Board approved a proposed option for the redesign of the Inverclyde Homelessness Service. The approved option will oversee the decommissioning of the Inverclyde Centre, see an increase in the number of temporary furnished flats, and a review of the staffing model.
5. **Issues for referral to Standing Committees of the Board or escalation to the NHS Board**
There were no issues for referral to other Standing Committees or escalation to the NHS Board.
6. **Approved Minutes from IJB Meeting held on 18th November 2024**
The approved Minutes from the IJB Meeting held on 18th November will be located here when approved:
[Inverclyde Integration Joint Board - Inverclyde Council](#)
7. **Date of next meeting**
The next meeting of the Inverclyde IJB will take place on 27th January