

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 23/103</b>
<b>Paper Title:</b>	<b>East Renfrewshire Integration Joint Board Report</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>December 2023</b>
<b>Purpose of Paper:</b>	<b>For Noting</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Date of IJB</b>	<b>22 November 2023</b>
<b>Committee Chairperson:</b>	<b>Anne-Marie Monaghan</b>

### 1. Purpose of Paper

The purpose of this paper is to inform the NHS Board on key items of discussion at the East Renfrewshire Integration Joint Board (IJB) which took place on [22 November 2023](#).

### 2. Recommendation

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

### 3. Key Items of Discussion

- **Revenue Budget Monitoring Report**

The latest revenue budget monitoring report was presented and there was lengthy discussion on the financial position. The report projected an overspend of just under £3 million however since the time of writing, the position has deteriorated. The cost pressure on prescribing has increased by £1.4m and the Supporting People Framework (eligibility criteria) is not achieving the savings hoped therefore we are anticipating a much higher overspend of around £5.8 million. Work is ongoing to mitigate this as far as possible.

The IJB agreed there was no choice but to revise the eligibility threshold, at least for a period of time, meaning ERHSCP will only provide social care support to those with substantial and critical needs. Whilst this is not where we would like to be, this is on a par with neighbouring HSCPs. It was noted that the IJB were now entering into formal financial recovery planning with both partners. The Council has already indicated some non-recurring support in 2023/24.

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The IJB acknowledged that the financial position is not a result of poor financial management but a combination of increased demand and complexity not mirrored by funding levels over the past few years.

- **Savings, Recovery and Renewal Programme**

It was noted there has been significant work undertaken as part of the tender evaluation exercise for our replacement case recording system and the IJB recognised the magnitude of this work on top of the day job.

- **Refresh of the Strategy for Mental Health Services in Greater Glasgow & Clyde**

The IJB approved the refresh of the strategy and noted that this is a board-wide strategy which has been developed in partnership with all HSCPs within Greater Glasgow and Clyde. The IJB were reassured that locally we are part of the wider system work and are involved in changes to ensure local impact is considered, and that the strategy reflects the lived experience of residents in East Renfrewshire. They were also pleased that the voluntary and independent sector are well represented on local groups.

- **Draft HSCP Winter Plan**

The Board also approved the draft winter plan and there was good discussion about the range of activities under the unscheduled care agenda which contribute to preventing admissions and facilitating discharge from hospital. The IJB was pleased that the uptake of the vaccination programme for care homes and housebound patients was around 94% and further mop-up sessions planned.

- **Delayed Discharge Position**

Our regular update on our delayed discharge performance was presented. Whilst this is higher than we would like, we are still performing relatively well and this continues to be a priority.

- **HSCP Workforce Plan 2022-25 - Annual Update**

There was an update on actions from the Workforce Plan and the IJB recognised the changes that have taken place since the plan was approved last year, for instance our current financial position, the voluntary redundancy /early retirement exercise, as well as the introduction of the Supporting People Framework, all of which had been discussed during the meeting.

- **Revised Integration Scheme – Consultation Draft**

The IJB noted the draft revised Integration Scheme which had been approved by the Health Board and Council for consultation which is now underway and runs until 31 January 2024.

#### 4. **Issues for referral to Standing Committees of the Board or escalation to the NHS Board**

Whilst there were no issues for referral or escalation to other Standing Committees or the NHS Board, it should be noted that we have formally entered financial recovery planning. Letters have been sent to both partner Chief Executives and we anticipate collective discussions to be ongoing over the coming weeks and months.

#### 5. **Approved Minutes from IJB Meeting held on 27 September 2023**

At the November meeting, the minute of [22 September 2023](#) was approved subject to minor amendments.

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The minute from the November meeting will be discussed in January 2024.

There is a full history of IJB meeting papers and agenda's available on our website

### **6. Date of Next Meeting**

The next meeting of the East Renfrewshire IJB will take place on 31 January 2024.