

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 23/102</b>
<b>Paper Title:</b>	<b>East Dunbartonshire Integration Joint Board Report</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>19<sup>th</sup> December 2023</b>
<b>Purpose of Paper:</b>	<b>For Awareness and Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Date of IJB</b>	<b>16<sup>th</sup> November 2023</b>
<b>Committee Chairperson:</b>	<b>Chair - Elected Member, Councillor Calum Smith Vice Chair &amp; NHS Non Exec Lead - Jacqueline Forbes</b>

## 1. Purpose of Paper

**The purpose of this paper is to:** inform the NHS Board on key items of discussion at the East Dunbartonshire Integration Joint Board (IJB).

## 2. Recommendation

The Board is asked to note the key items of discussion at the most recent meeting of the IJB on 16<sup>th</sup> November 2023 as set out below, and seek further information or assurance as required.

## 3. Key Items of Discussion

- Cllr Calum Smith, Chair welcomed Dr Judith Marshall, Clinical Director to her first meeting of the Integration Joint Board.
- The Board approved the minutes of the meeting of 14<sup>th</sup> September 2023.
- No declaration of interests were declared
- The Board received a verbal update from the Chief Officer which included an update on:-
  - General Covid update noting little to report on community transmission or impact on services, but did note the impact on in-patient services.
  - Vaccinations and confirmed an excellent uptake in Care Home and Housebound programme immunisations, with 99.5% uptake for Flu and 99.7% for Covid. The Housebound programme delivery is ahead

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of schedule. Care Home staff vaccinations are reporting at 24% for Flu and Covid, however this may be reporting at a lower rate with staff accessing immunisations as part of NHS GG&C programme.

- The Day Care Strategy is progressing with the move from 3 to 2 venues in East Dunbartonshire, working to timescales of April 2024.
  - There is a review of the Integration Scheme, original approved in 2015 by Scottish Government, with a review held in 2016 to include Children's Health, Social Work and Social Care, and Criminal Justice Service. A consultation period will commence and close in mid-January 2024. The revised scheme will require final agreement by the Scottish Government by end of March 2024.
  - A review of Primary Care Service provision for the population of Twechar will be brought back to the next meeting of the IJB in January 2024 detailing the engagement held and completed needs assessment. A plan will be included with the update to IJB for consideration.
- The Board noted the Revised Mental Health Strategy 2023 – 2028. Similar reports were being taken to all of the HSCP Boards across Greater Glasgow and Clyde. The aims of the strategy include; integration across services to provide a condition-based care approach; and shifting the balance of care further into the community.
  - The Board received an update on the Draft HSCP Winter Plan 2023 – 2024, with a presentation being received to precede the IJB meeting. The Plan articulates winter contingency arrangements that ensure the continued safe delivery of local services to vulnerable service users and the maintenance of a safe environment for staff, and details the use of funds as described in the financial framework to deliver these. The plan aims to support minimising hospital attendance and admission, and facilitate timely discharges. Members noted the report and approved the plan.
  - The Board noted a report to inform them on the progress of the delivery of accommodation requirements within East Dunbartonshire. There remains challenges on service delivery, due to the limited capacity of premises in the HSCP. Proposals to remodel existing sites and to utilise rental properties are progressing. There will be significant financial asks for these projects which will require to be taken for consideration through NHS GG&C Capital Governance forums.
  - The Board were informed of the need to review the HSCP Strategic Plan 2022-2025, which is a statutory three year review of the effectiveness of the plan. The outcome of the review will inform decision making regarding the preparation of the next Strategic Plan. A replacement or refreshed plan would be an expected outcome of this review. Board members were appraised of the process and consultation timescales, the format of the consultation and stakeholders who will be involved in the process. The Board noted this report.
  - Board members were given an update on the new allowance rates for Foster Carers and Kinship Carers to be implemented and backdated to 1 April 2023.

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Every eligible foster and kinship carer will receive a standard, national allowance which recognises the valuable support they provide, no matter where they live. This is to be funded by a £16 million investment from the Scottish Government, passed to Local Authorities, to support payment. The Board noted and approved application of the new rate backdated to 1<sup>st</sup> April 2023.

- A report was presented to Board members on the findings of a Progress Update Review (PUR) on the EDHSCP Records Management Plan (RMP) to meet the requirements of the Public Records (Scotland) Act 2011. Of the 15 Areas assessed, 11 were at Green status, 3 at Amber Status and 1 element not assessed as not applicable. The Board noted the update.
- The Board noted that on the 16<sup>th</sup> October 2023 the Care Inspectorate, His Majesty's Inspectorate of Constabulary in Scotland and Healthcare Improvement Scotland wrote to the Chief Executive of East Dunbartonshire Council to advise that they will undertake a joint inspection of Adult Support and Protection arrangements in East Dunbartonshire. The Board were informed of the focus of the joint inspection, how the inspection team will conduct this scrutiny against two quality indicators, the 5 key activities to be undertaken and the timelines to be met. Further reports will be provided to Board members and the final report is anticipated to be published on 12<sup>th</sup> March 2024.
- The Board noted the Chief Social Work Officer's (CSWO) Annual Report for the period 2022 – 2023. This is an annual requirement, on a standardised reporting framework, advising the Council of performance in relation to the discharge of statutory duties and responsibilities, as well as the functions of the CSWO. Key matters such as child protection, adult protection, and the management of high risk offenders are covered in the report. The report also provides information relating to governance, service quality and performance, challenges and service improvements, resources and workforce matters.
- Board members noted the most recent quarter's Performance Report for the period July to September 2023 (Quarter 2) informing of progress made against an agreed suite of performance targets and measures, relating to the delivery of the HSCP's strategic priorities and the national health and wellbeing outcomes.
- A report was presented detailing the requested standing update to members of the position of East Dunbartonshire in relation to delayed hospital discharge performance, assurance and scrutiny. Board members were appraised of the multifactorial and complex issues that impact on hospital discharges in the report presented to the IJB in September 2023. Board members noted the content of the report and the performance and assurance reflected therein.
- Board members noted an Oral Health Primary Care Performance Report April 2022 – March 2023. The report provides an overview of the activities carried out by the Oral Health Directorate within NHSGG&C and provides

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performance data in relation to oral health programmes and monitoring of oral health activities in NHSGGC.

- The Board received an update report on the financial performance of the partnership's budget as at month 6 of 2023 - 2024. The Board noted the projected outturn position which is reporting a deficit of £0.505m at month 6 after applying £2.334m of earmarked reserves to support delays in budget savings, winter planning pressures and prescribing pressures, There is work underway through the C/O and management team on actions to mitigate costs pressures. The Board approved budget adjustments, and noted the HSCP financial performance, reserves position, progress on the achievement of the approved savings plan for 2023/2024 and the risks to the reported financial position.
- The Board noted the suite of minutes from the established governance groups, namely the, Performance Audit and Risk Committee, the Strategic Planning Group, the Staff Partnership Forum, and the Public Service User and Carer Group (PSUC).

The Board also heard from the Carers representative on the two year Power of Attorney promotional campaign that was undertaken by the East Dunbartonshire Public, Service User and Carer (PSUC) group. Board members watched a video from Carers Link on how the service can help Carers in East Dunbartonshire.

- The Board noted the proposed agenda items for future meetings.

The most recent approved IJB minute can be accessed via this link [East Dunbartonshire Health and Social Care Partnership Board | East Dunbartonshire Council](#)

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

There were no issues for referral to Standing Committees or escalation to the NHS Board.

#### **5. Approved Minutes from IJB Meeting Held on 14<sup>th</sup> September 2023**

The minutes of the meeting of 14<sup>th</sup> September 2023 were approved without amendment on 16<sup>th</sup> November 2023 and can be accessed within the meeting papers for the meeting of 16<sup>th</sup> November 2023 on the following link [East Dunbartonshire Health and Social Care Partnership Board | East Dunbartonshire Council](#)

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

The next meeting of the East Dunbartonshire IJB will take place on 18<sup>th</sup> January 2024.