

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 24/75</b>
<b>Paper Title:</b>	<b>West Dunbartonshire Integration Joint Board Report</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Date of Meeting:</b>	<b>25 June 2024</b>
<b>Purpose of Paper:</b>	<b>For Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Date of IJB</b>	<b>27 June 2024</b>
<b>Committee Chairperson:</b>	<b>Vice Chair – Rona Sweeney</b>

## 1. Purpose of Paper

The purpose of this paper is to inform the NHS Board on key items of discussion which will take place at the West Dunbartonshire Integration Joint Board (IJB) scheduled for the 27 June 2024.

## 2. Recommendation

**The NHS Board is asked to consider the following recommendations:** To note the items for discussion at the meeting of the West Dunbartonshire Health and Social Care Partnership (HSCP) Board (IJB) which will take place on the 27 June 2024.

## 3. Key Items of Discussion

The key agenda items to be considered at the HSCP Board on 27 June 2024 are:

### Chief Officer Update

West Dunbartonshire HSCP will enjoy a visit from the Permanent Secretary on Monday 17 June 2024. The focus of this visit will be to discuss our ongoing work on delayed discharges.

The HSCP continues to experience industrial action within the Care at Home Service. The dispute cited is “concerning West Dunbartonshire Council’s historic and existing pay and grading inequality as a result of, but not limited to, the under evaluating in the role of Home Carer through the continued misapplication of the SJC job evaluation scheme”. Officers continue to meet with GMB officials with a view to securing a positive way forward.

### **Annual Clinical and Care Governance Report**

This report will outline the arrangements for Clinical and Care governance in the HSCP and is framed around the three Quality ambitions outlined in NHS Scotland Quality Strategy: Safe, Effective, Person-Centred Care. It also describes the HSCPs arrangements for scrutiny of care quality, within the services which the HSCP provides, and those that it commissions.

### **West Dunbartonshire HSCP Annual Performance Report**

The annual performance report outlines West Dunbartonshire Health and Social Care Partnership's performance in relation to national and local priorities during the period 1 April 2023 to 31 March 2024. It will describe progress against the key strategic priorities outlined in our Strategic Plan 2023-2026: Improving Lives Together and will seek to demonstrate our commitment to Best Value in the commissioning and delivery of services.

### **Digital Strategy**

The West Dunbartonshire HSCP Digital Strategy 2024-2027 is an ambitious approach to developing digital services and structures, and to deliver successful change for employees, service users and other stakeholders. The Digital Strategy will support the HSCP Strategic Plan 2023-2026 Improving Lives Together, and the digital strategy itself and use of digital technologies will support the Strategic Delivery Plan.

### **Directions Report**

The purpose of this report is to provide the HSCP Board with an update on the implementation of the Directions Policy, which was approved by the HSCP Board on the 30 September 2020.

### **Financial Performance Update Report**

The purpose of this report is to provide the Health and Social Care Partnership Board with an update on financial performance the 2023/24 draft final out turn position.

The adjusted out turn position for 2023/24 is a deficit of £1.731 million, which is in line with previous reports to the HSCP Board. The remaining overspend is mainly due to unfunded pay awards for local authority employed HSCP staff. Other financial pressures relate to care at home staffing costs and the continued increase in demand supporting looked after and accommodated children. This continues to be managed through cost containment measures including vacancy management and the use of reserves.

### **Learning Disability Service Review**

This report provides an update to the HSCP Board on the review of learning disability services across the HSCP and the engagement and consultation required with stakeholders to re-shape services in line with Scottish Government guidance.

The report also refers to the NHS Greater Glasgow and Clyde Board wide Specialist Learning Disability Services report provided to Scottish Government in August 2023 and copies of letters sent by Scottish Government requesting updates in relation to the Community Living Change Fund.

### **Primary Care Strategy**

The purpose of this report is to present the Primary Care Strategy to the West Dunbartonshire HSCP Board.

### **Strategic Risk Register**

The purpose of this report is to present the Strategic Risk Register to the West Dunbartonshire HSCP Board.

### **NHS GGC Director of Public Health Report: Working Together to Stem the Tide in West Dunbartonshire**

The purpose of this report is to outline the post pandemic population health status (via the new NHS Greater Glasgow and Clyde (NHSGGC) Director of Public Health Report and the findings of the 2023 Adult Health and Well-being Survey for West Dunbartonshire) to inform considerations of the public health priorities for the Health and Social Care Partnership (HSCP) Board and services.

## **4. Minutes**

The approved minutes of previous HSCP Board meetings can be found via the following link: [HSCP Board Meeting Papers - West Dunbartonshire HSCP \(wdhscp.org.uk\)](https://wdhscp.org.uk)

## **5. Date of Next Meeting**

The next meeting of the West Dunbartonshire HSCP Board is Thursday 27 June 2024.