

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 24/74</b>
<b>Paper Title:</b>	<b>Renfrewshire 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 Awareness and Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Date of IJB</b>	<b>29 April 2024</b>
<b>Committee Chairperson:</b>	<b>John Matthews</b>

## 1. Purpose of Paper

The purpose of this paper is to inform the NHS Board on key items of discussion at the special Renfrewshire Integration Joint Board (IJB) which took place on [29 April 2024](#).

## 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

Following a tied vote at the IJB meeting in March, the IJB held a 'special meeting' on Monday 29 April to reconsider the savings proposals relating to the Learning Disability Mirin / Milldale day services and the Flexicare service.

At the special meeting, voting members decided to reject both proposals - and have asked that the services continue to operate as the currently do without any changes at this time.

**By way of context and as a reminder of the proposals considered in March:**

**Merging Mirin and Milldale day services:** During the meeting, a motion was lodged by Members not to pause the matter, but to consider it on the day and to reject the proposal. An amendment to this motion was then lodged that asked for more time for Members to digest the full assessment carried out by HSCP Officers, as this had not been shared in advance of the meeting.

There was four votes cast for each option. There is no casting vote at the IJB, so this means the matter cannot progress at this stage. A decision will be made on the next steps in the process.

In the meantime, services at Mirin and Milldale will continue to operate as they currently do without any changes at this time.

**Closing the Flexicare Service:** During the meeting, Members were asked to either approve or reject the proposal. Four votes were cast for each option, so the matter cannot progress at this stage. A decision will also be made on the next steps in the process for this proposal. In the meantime, Flexicare services will continue to operate as they currently do without any changes at this time.

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

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

#### **5. Approved Minutes from IJB Meeting held on 26 January 2024**

At the March meeting, the minute of [26 January](#) was approved. The minute from the March meeting will be discussed in June 2024.

There is a full history of IJB meeting papers and agendas available on our website – [Renfrewshire IJB Meetings](#)

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

The next meeting of the Renfrewshire IJB will take place on 28 June 2024, with an update report due to be submitted to the August 2024 meeting of the NHSGGC Board.