

NHS Greater Glasgow and Clyde	Paper No. 24/11
Paper Title:	East Dunbartonshire Integration Joint Board Report
Meeting:	NHSGGCBoard Meeting
Date of Meeting:	27 February 2024
Purpose of Paper:	For Awareness and Assurance
Classification:	Board Official
Date of IJB	18 January 2024
Committee Chairperson:	Chair - Elected Member, Councillor Calum Smith Vice Chair & NHS Non Exec Lead - Jacqueline Forbes

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 18th January 2024 as set out below, and seek further information or assurance as required.

3. Key Items of Discussion

- Cllr Calum Smith, Chair welcomed all to the meeting.
- The Board approved the minutes of the meeting of 16th November 2023.
- No declaration of interests were declared
- The Board received a verbal update from the Chief Officer which included:-
 - General Covid update noting little to report on community transmission or impact on services, but did note the impact on in-patient facilities.
 - There have been some outbreaks in East Dunbartonshire Care Homes which are being closely monitored.

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- East Dunbartonshire HSCP have seen a 35% uptake for vaccinations for staff, noting that there are also other routes for staff to access vaccinations which may increase the uptake.
 - NHS GG&C has received an update on capital funding financial position via a letter from Scottish Government detailing curtailed investment over the next few years. For East Dunbartonshire HSCP it is likely the financial constraints will impact future developments in Milngavie/Bearsden which had seen an increase in development costs and this may not progress as planned. The HSCP will continue to investigate opportunities in the West Locality area.
 - The establishment of Mera Apna Ghar service from 8th January 2024.
- The Board received an update on actions taken with regards to the proposed closure of the satellite clinic at the Twechar Healthy Living Centre. Members considered the report and noted that Woodhead Practice will not resume service delivery in the satellite clinic in Twechar and approved a direction to NHS GG&C Primary Care Support to undertake any relevant business linked to the cessation of the service.
 - The Board received an update on the Primary Care Improvement Plan Financial Tracker (6.5). This followed a request from Scottish Government that each HSCP submit a mid-year tracker, detailing financial information only. The purpose of the tracker is to inform the second tranche allocation of the Primary Care Improvement Fund (PCIF) allocation for 2023-2024. It was noted that challenges relating to accommodation and availability of funding. The Board noted the content of the report and the submission from the HSCP.
 - The Board were asked to note the content of and approved the HSCP Digital Strategy 2023-2025, developed for the HSCP in support of delivery of the HSCP Strategic Plan 2022-2025. The Digital Strategy has been developed in conjunction with members of the HSCP Digital Health and Care Strategy Board, with representation from East Dunbartonshire Council (EDC), NHS GG&C (NHS) along with EDC and NHS staff within the HSCP. This is the first Digital Strategy for the HSCP and sets out how the HSCP will provide integrated, accessible and secure digital health and social care solutions for everyone.
 - Board members were updated on developments in the delivery of the HSCP's Unscheduled Care Agenda ahead of Winter 23/24, providing assurance on how East Dunbartonshire HSCP and other GGC HSCP's are working with health board colleagues to deliver whole system change against urgent and unscheduled priorities to minimise the impact of unscheduled care during Winter 23/24. Members noted the report and East Dunbartonshire HSCP performance.
 - The Board received an update on the development of the Alcohol and Drug Partnership Strategy 2023 to 2025 and were presented the draft strategy for approval. The strategy notes the priorities within the national strategies, and the additional five priorities added in 2021. Alcohol and Drug Partnerships (ADP) were advised in May 2023 that the current national strategies were still relevant, and that ADPs could amend/revise their current strategies to reflect

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the new priorities at a local level, and all six ADPs within NHSGG&C would refresh and update locality strategies to reflect local context and the additional five priorities. Members noted and approved the Strategy.

- Board members received a detailed report on financial planning assumptions and work to date on the HSCP Budget 2024/25 and were asked to note financial planning assumptions. In addition members were asked to approve a savings proposal to increase a range of charges under the non-residential charging policy which thereafter requires to progress through Council governance processes for approval and implementation from 1st April 2024. Members were further asked to note the outcome of the HSCP consultation on the Budget 2024/2025, note the risks to the HSCP financial position and the summary of directions set out. The Board noted and approved the report and appendices.
- A report was presented to Board members on the HSCP Corporate Risk Register. Members were updated on the process for regularly reviewing service risk registers, the escalation of risks to the HSCP Corporate Risk Register and how they are mitigated and managed. It was noted there are 15 current risks for the HSCP, Detail was provided on the changing level of risks and horizon scanning of potential future risks that would need to be assessed. Board members considered and approved the HSCP Corporate Risk Register.
- The Board were informed of the status of the HSCP Integration Joint Board Directions issued to East Dunbartonshire Council and NHSGG&C in line with the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014. An update on the Directions issued and the status of these is taken to the Performance, Audit and Risk Committee and the HSCP Integration Joint Board on a twice yearly basis. Members were presented with Direction for 2021, 2022 and 2023 cycles and noted the update.
- The Board received an update report on the financial performance of the partnership's budget as at month 8 of 2023 - 2024. The projected outturn position reported a deficit on budget of £5.842m. After adjusting for the planned use of reserves in year, this provides a deficit on budget of £2.143m. It was noted that the Chief Officer and management team continue to work to actions to mitigate costs pressures in the current year. Members noted and approved budget adjustments outlined in the report, noted the HSCP financial performance, noted the progress on the achieved of approved savings plan for 2023/2024, noted the anticipated reserves position at this stage in the financial year and noted the summary of directions to be issued.
- A report was presented to the Board on Hospital Discharge Delays: Performance and Assurance the purpose of which was to provide an update to members on the position of East Dunbartonshire in relation to delayed hospital discharge performance, and to provide assurance regarding management and scrutiny of delayed discharge performance. Board members were assured that the daily scrutiny and robust process to manage delays reported previously continues. Board members noted the report.

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- Board members received the Community Payback Order Annual Report 2022-2023. The Scottish Government and Community Justice Scotland require every Criminal Justice Team to publish an annual report on Community Payback Orders (CPO). The report detailed the impact of the pandemic and the resulting backlog. The Criminal Justice Team worked with Health and Safety Teams, ensuring Scottish Government safety guidance was adhered to whilst devising new and imaginative ways to ensure the wellbeing of our Criminal Justice clients and creating opportunities for those on CPO to complete their hours. The 2022 - 2023 Community Payback Order Annual Report concluded that EDC successfully addressed 13,000 hours backlog and the service resumed full operational functioning. Members noted and recognised the excellent practice evidenced by the Criminal Justice Team as set out in the report.
- The Board noted the suite of minutes from the established governance groups, namely the, Public Service User and Carer Group (PSUC), Performance Audit and Risk Committee, Clinical and Care Governance Group, Strategic Planning Group, and the Staff Partnership Forum.
- The Board noted the proposed agenda items for future meetings including Topic Specific Seminars, and Board Development sessions.

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 16th November 2023

The minutes of the meeting of 16th November 2023 were approved without amendment on 18th January 2024 and can be accessed within the meeting papers for the meeting of 18th January 2024 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 21st March 2024.