

NHS Greater Glasgow and Clyde	Paper No. 24/120
Paper Title:	West Dunbartonshire Integration Joint Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	29 October 2024
Purpose of Paper:	For Assurance
Classification:	Board Official
Date of IJB	24 September 2024
Committee Chairperson:	Chair – Michelle Wailes

1. Purpose of Paper

The purpose of this paper is to inform the NHS Board of key items of discussion which took place at the West Dunbartonshire Integration Joint Board (IJB) on the 24 September 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 took place on the 24 September 2024.

3. Key Items of Discussion

The key agenda items considered at the HSCP Board on 24 September 2024 were:

VERBAL UPDATE FROM CHIEF OFFICER

Beth Culshaw, Chief Officer, provided a verbal update on the recent business of the Health and Social Care Partnership.

Ms Culshaw highlighted the importance of Winter Planning with a continued focus on delayed discharge.

BOARD OFFICIAL

With regards to the National Care Service, it was confirmed that the HSCP Senior Management Team had submitted an officer response to the most recent consultation this was due to the timing of the consultation and changes to Board membership.

Ms Culshaw advised that Shirley Furie (Workforce member) had stood down from the Board, the Board will be looking to fill that position as soon as possible. Finally, she highlighted Staff Awards event, taking place in November.

2024/25 FINANCIAL PERFORMANCE REPORT AS AT PERIOD 4 (31 JULY 2024)

Julie Slavin, Chief Financial Officer, provided an update on the financial performance as at period 4 to 31 July 2024 and a projected outturn position to 31 March 2025.

The following recommendations were noted:

- a) Note the updated position in relation to budget movements on the 2024/25 allocation by West Dunbartonshire Council and NHS Greater Glasgow and Clyde Health Board and approve the direction for 2024/25 back to our partners to deliver services to meet the HSCP Board's strategic priorities;
- b) Note the reported revenue position for the period to 31 July 2024 is reporting an adverse (overspend) position of £1.198m (1.78%);
- c) Note the projected outturn position of £3.588m overspend (1.76%) for 2024/25 including all planned transfers to/from earmarked reserves;
- d) Note that a recovery planning actions are being developed by the Senior Management Team to address the projected overspend;
- e) Note the update on the monitoring of savings agreed for 2024/25;
- f) Note the current reserves balances and the impact the projected overspend has on unearmarked balances;
- g) Note the update on the capital position and projected completion timelines; and
- h) Note the impact of a number of ongoing and potential burdens on the reported position for 2024/25 and the previously reported budget gaps for 2025/26 and 2026/27

WEST DUNBARTONSHIRE HSCP ANNUAL PERFORMANCE REPORT 2023/24

Margaret-Jane Cardno, Head of Strategy and Transformation, provided an overview of the HSCPs performance in planning and carrying out integrated functions. The Annual Performance Report is produced for the benefit of Partnerships and their communities. This report also included a complaints management overview for the year 2023/24.

This report was approved for publication.

AUDITED ANNUAL ACCOUNTS

Julie Slavin, Chief Financial Officer, provided information on the above. The HSCP Board considered the audited Annual Accounts for the period 1 April 2023 to 31 March 2024 and

BOARD OFFICIAL

recommend their approval for final signature by the Chair, Chief Officer and Chief Financial Officer.

AUDIT AND PERFORMANCE COMMITTEE

Prior to the HSCP Board a meeting was held of the HSCP Board Audit and Performance Committee. There are a further three items which are worthy of consideration which featured on the Committee agenda.

1. Care Inspection of West Dunbartonshire Health and Social Care Partnership (HSCP) Care at Home Service: Summary of the Inspection Report. The purpose of this report is to summarise the Care Inspectorate report following an announced (short notice) inspection of West Dunbartonshire HSCP Care at Home Services from the 25 to 27 March 2024. The report was published on the 24 June 2024 highlighting the following grades:

How well do we support people's wellbeing - Grade 2
How good is our leadership - Grade 2
How good is our staff team - Grade 2
How well is our care and support planned - Grade 2

The Inspectors have identified four requirements from this Inspection. The Home Care service has developed a positive working relationship with the Care Inspectorate and has enjoyed the support of their Quality Advisors. There continues to be an intense focus on the key areas identified for improvement.

2. Care Inspection of Baxter View (Cornerstone): Summary of the Inspection Report. The purpose of this report was to summarise the Care Inspectorate report following and inspection of this facility the outcomes and the subsequent improvement activities.

The inspection resulted in the following grades:

How well do we support people's wellbeing - 2 - Weak
How good is our Leadership - 2 - Weak
How good is our staff team - 2 - Weak
How well is our care and support planned - 2 - Weak

Inspectors made 4 requirements all with a timescale of 12 March 2024. The HSCP has developed a close relationship with Baxter View and continues to work positively with the staff, service users and their carers. A Large-Scale Investigation is underway alongside this intensive improvement work.

1. Quarter One Performance Report – Absence

West Dunbartonshire HSCP staff absence was slightly higher during April to June 2024 (6.11 days) than in the same period in 2023 (5.65 days) but lower than in the previous quarter January to March 2024 (7.16 days).

Latest available data at national and health board level is for August 2024 where West Dunbartonshire HSCP's figure (8.28%) is higher than both NHS Scotland (6.52%) and NHS Greater Glasgow and Clyde (7.11%).

BOARD OFFICIAL

It is worthy of note that the most up to date sickness absence figures for September 2024 are:

Month	Sep-24	On Previous Month		Sep-23	On This Month Last Year	
NHS HSCP employees	6.74%	DOWN	-1.54%	6.26%	UP	0.48%
Council HSCP employees	9.04%	DOWN	-0.44%	9.59%	DOWN	-0.55%

These figures are monitored closely by the HSCP Senior Management Team and a management action plan has been developed and implemented in order to both support staff wellbeing and to improve attendance.

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

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

6. Date of Next Meeting

The next meeting of the West Dunbartonshire HSCP Board is Thursday 19 November 2024.