

NHS Greater Glasgow and Clyde	Paper No. 24/42
Paper Title:	East Dunbartonshire Integration Joint Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	30 April 2024
Purpose of Paper:	Assurance
Classification:	Board Official
Date of IJB	28th March 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 28th March 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 18th January 2024.
- No declaration of interests were made
- The Board received a verbal update from the Chief Officer which included:-
 - General Covid update, noting little to report with no noticeable impact on community transmission or impact on services, staff or Care Homes. The Care Homes outbreak levels across NHSGG&C shows the best sustained position at any period so far, which is positive.
 - The Spring Booster vaccination guidance has been provided, with eligibility as per last year. The HSCP will progress with the housebound programme and Care Homes commencing from 2nd April

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2024. Further information on community clinics for eligible groups is expected for shortly.
- A request has been received for a closure of a local GP Branch Surgery. The branch surgery facility has not been used for patient contact since 2020 and the required level of repair and maintenance is now felt by the Practice to be unsustainable. All patients will continue to be seen at the Practice's two other established locations. A consultation period of 3 months will be undertaken by the Practice with the HSPC receiving a report for consideration which will then go to NHSGG&C.
 - The HSCP Staff Awards for 2023/2024 were held on 20th February and will feature in a special edition of Our News. There were 42 individual nominations of staff and service across the categories. The overall winner was Douglas Bell, Advanced Nurse Practitioner, who received the award for Innovation, following implementation of an initiative to provide first dose treatments during home visits. Douglas has also received national recognition for this service improvement initiative, winning the Scottish Health Awards in the Innovation category.
- The Board approved the new East Dunbartonshire HSCP Learning Disability Strategy 2024–2029, following a period of public consultation. The final version will be completed with the support of East Dunbartonshire Council's corporate communication team to produce the public facing document which will then be distributed and available to partners, stakeholders and on the HSCP website.
 - The Board were presented with a report on the findings of the statutory review of the effectiveness of the current Strategic Plan (2022-25). Members noted the findings of the review as detailed in the report, approved the preparation of a new strategic plan based on the findings of the review and in line with the Scottish Government's Guidance, and noted the benefit of producing a five year plan, adherence to guidance allowing.
 - Board members approved the Budget for the new financial year 2024/25. The budget was set in the context of a very challenging financial environment across the public sector and in particular for our partner agencies on whom we rely for funding to support the delegated health and social care services delivered through the HSCP. The scale of the financial challenge for the IJB for 2024/25 was £11.7m and the IJB was able to set a balanced budget for 2024/25 through a combination of measures including:
 - Management actions and efficiency measures - £3.532m
 - Service Change & Budget Reduction measures - £2.876m
 - Use of Reserves Balances (non - recurring) - £5.284m

This means that as well as the savings already approved for delivery this year, work will continue to identify further options for efficiency, service redesign and budget reductions during the course of the financial year to ensure we remain in a balanced position into future financial years.

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- The Board approved the Annual Delivery Plan for period 2024-2025. The Annual Delivery Plan relates to the business planning intentions of the HSCP Board for the period 2024-25 and sets out the actions for the year in pursuance of the implementation of the Strategic Plan 2022-25.
- Board members were presented with a report on the outcome and publication of the Joint Inspection of Adult Support and Protection Services in East Dunbartonshire. Members were appraised of East Dunbartonshire's Joint Inspection report highlighting significant areas of good practice and areas for further development and concluded on an assessment grading for the two quality indicators;

Key adult support and protection processes – **Effective with Recommendations**

Leadership for adult support and protection - **Effective with Recommendations**

An Action Plan in response to the inspection findings will be overseen by the Adult Protection Committee reporting to the Chief Officer's Group. Members noted the content and gave thanks and appreciation to HSCP staff involved in Adult Support and Protection Services.

- The Board received an update on Quarter 3 Performance Report. The purpose of this report is to inform the HSCP Board of progress made against an agreed suite of performance targets and measures, relating to the delivery of the HSCP strategic priorities and national health and wellbeing outcomes, for the period October to December 2023 (Quarter 3). It was highlighted that CAMHS have exceeded the GGC and national targets and Criminal Justice Services have achieved 100% in all 3 indicators. Board members noted the report.
- Board members received a detailed report on financial performance of the partnership's budget as at month 10 of 2023/24. Members were asked to note the projected outturn position of an expected £1.1m overspend on the IJB budget at year end, and that the Chief Officer and management team continue to work on actions to mitigate cost pressures in the current year. This reported position will have an impact on the general reserve balances for the IJB with an expected reduction moving into future years. Members were asked to note and approve budget adjustments outlined in the report. The Board noted and approved the report.
- A report was presented to the Board on Hospital Discharge Delays. The purpose of which was to provide an update to members on the position, 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.
- The Board noted the suite of minutes from the established governance groups, namely the, Public Service User and Carer Group (PSUC),

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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 18th January 2024

The minutes of the meeting of 18th January 2024 were approved without amendment on 28th March 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 27th June 2024.