

NHS Greater Glasgow and Clyde	Paper No. 23/36
Paper Title:	Glasgow City Integration Joint Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	27 June 2023
Purpose of Paper:	For Awareness and Assurance
Classification:	Board Official
Date of IJB:	10 May 2023
Committee Chairperson:	Non Executive Lead – Simon Carr

# 1. Purpose of Paper

The purpose of this paper is to: inform the NHS Board on key items of discussion at the Glasgow City Integration Joint Board (IJB).

# 2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the IJB on 10 May 2023 as set out below and seek further information or assurance as required.

# 3. Key Items of Discussion

#### • Integration Joint Board 2023/24 Budget – EQIA Update

The IJB received an update on the Equality Impact Assessments undertaken in relation to budget savings proposals agreed in principle at the IJB in March, and approved implementation of the relevant savings.

#### Interim National Care Home Contract Increase 2023-24

An update was provided on an interim increase to the National Care Home Contract (NCHC) fee rates for 2023/24 and the proposed increases on other commissioned services. The IJB approved the payment of the interim rates

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and instructed Glasgow City Council to vary the National Care Home contracts with providers to reflect the interim agreement.

#### • Rapid Rehousing Transition Plan Service Developments 2023-24

A paper was presented to update the IJB on the activity within Homelessness Services to progress the delivery of the Rapid Rehousing Transition Plan (RRTP). The IJB approved the proposals for the final phase 5 (Year 5) spend aligned to the RRTP 2019/20- 2023/24.

#### • Glasgow City IJB Membership Update

The IJB received an update on a number of appointments to Glasgow City IJB and approved the appointment of a Third Sector representative on the IJB and an NHS Non-Executive to Finance, Audit and Scrutiny Committee.

#### • Glasgow City IJB Membership - Carers Representative

A paper was presented which updated on the challenges around the recruitment of an IJB member to represent carers (citizens of Glasgow who have a caring role for a family member or loved one). Following discussion, the IJB approved the appointment of the Principal Officer Carers Lead as a stakeholder representative on the IJB to represent the interests of carers. It was noted that this appointment may be on an interim basis, with any change or update being presented to the IJB for its consideration.

# • IJB Finance, Audit and Scrutiny Committee - Presentation Summary 2022-23

The IJB received a summary of the performance presentations and related discussions at the IJB Finance, Audit and Scrutiny Committee meetings during 2022/23.

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

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

# 5. Approved Minutes from IJB Meeting Held on 22 March 2023.

https://glasgowcity.hscp.scot/publication/glasgow-city-ijb-minutes-22-03-2023approved

# 6. Date of Next Meeting

The next meeting of the Glasgow City IJB will take place on 28 June 2023.