

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 23/84</b>
<b>Paper Title:</b>	<b>Glasgow City Integration Joint Board Report</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>31 October 2023</b>
<b>Purpose of Paper:</b>	<b>Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Date of IJB</b>	<b>27 September 2023</b>
<b>Committee Chairperson:</b>	<b>Non-Executive Lead – Rona Sweeney</b>

## 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) held on 27 September 2023.

## 2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Glasgow City IJB on [27 September 2023](#) as set out below and seek further information or assurance as required.

## 3. Key Items of Discussion

- **Implementation of a Safer Drug Consumption Facility**

The IJB received an update on the proposed implementation of a Safer Drug Consumption Facility in Glasgow City, following communication from the Lord Advocate which provides reassurance that a statement of prosecution policy will be provided. Officers outlined the consultation and engagement plans with community members and local businesses. The IJB supported engagement activity and the development of a full Engagement Plan; and approved the implementation of the Safer Drug Consumption Facility in line with the financial envelope made available.

- **Annual Audit Report 2022-23**

Ernst & Young presented the Annual Audit Report for 2022-23, highlighting that this is a first-year audit for EY. The revised Code of Audit Practice sets out four dimensions that comprise the wider scope audit for public sector in Scotland. In terms of the risk assessment, Financial Management; Vision, Leadership and Governance; and The Use of Resources to Improve Outcomes have all received a RAG rating of Green. Financial Sustainability has been rated Red which reflects the ongoing challenges facing the IJB and its partners and considers the level of risk and uncertainty outside the IJB's control which could impact the ability to deliver financial balance.

- **Audited Annual Accounts 2022-23**

An update was provided on the completion of the audit of the Annual Accounts. The IJB approved for signature the audited Annual Accounts for the period from 1 April 2022 to 31 March 2023

- **Primary Care Action Plan 2023 to 2026**

The Primary Care Action Plan (PCAP) 2023-2026 was presented which provided details of Glasgow City HSCP's proposed primary care work plan which will form part of the Glasgow City IJB's Strategy for the next three years. The IJB approved the PCAP 2023-2026; approved the proposed programme for the Primary Care Improvement Fund (PCIF) for 2023/24 and into 2024/24 and 2025/26; and, noted that an annual progress report on the delivery of the programme will be provided to the IJB.

- **Glasgow City IJB Budget Monitoring for Month 4 and Period 5 2023-24**

The financial position of the Glasgow City Integration Joint Board as at 28th July 2023 for Council and 31st July 2023 for Health was outlined which highlighted any areas of budget pressures and actions to mitigate these pressures. The IJB approved the budget changes and the recovery plan. The IJB were assured that the Chief Officer, along with the HSCP Senior Management Team would continue to manage and review the budget across all areas of the Partnership and focus on delivery of the recovery plan to bring spend back in line with budget planning assumptions. This will be the subject of updates to future IJB meetings.

- **Glasgow City Integrated Children's Services Plan 2023-2026**

Glasgow City Children's Services Planning Partnership is responsible for devising and implementing the Integrated Children's Services Plan (CSP) on a 3-year cycle, as required by Part 3 of the Children and Young People (Scotland) Act 2014. The IJB approved the publication of the Children's Services Plan (2023-2026), which has been developed in conjunction with representatives of key agencies across the Community Planning Partnership and informed by feedback from children and young people.

- **A Refresh of the Strategy for Mental Health Services in GG&C 2023-2028**

The IJB received an update on the refresh of the Strategy for Mental Health Services in GG&C 2023-2028, noting the aims of the strategy include integration across services to provide a condition-based care approach, and shifting the balance of care further into the community. The IJB approved the Strategy Refresh.

- **Homelessness Temporary Accommodation Strategy**

An outline of Homelessness Services Temporary Accommodation was provided including an overview of the demand for homelessness services between 2020/21 and 2022/23, as well as the demand for temporary accommodation. The IJB provided approval to progress the implementation of the Temporary Accommodation Strategy, noting that the delivery of the Strategy is predicated on the continued funding of Rapid Rehousing Transition Plan (RRTP) and yet to be confirmed. The IJB agreed to the extension of the RRTP delivery period and performance objectives by a further two years to 31st March 2026.

- **CIPFA Audit Committee Guidance**

The IJB received details of the main elements of the Chartered Institute of Public Finance and Accountancy (CIPFA) Guidance in relation to Audit Committees. A self-assessment of compliance with the guidance was undertaken by GCHSCP. This has previously been to the IJB Finance Audit and Scrutiny Committee (FASC) in June 2023. The IJB approved the recommendations for compliance, including the draft agenda for use at FASC; the draft workplan for FASC for annual reporting; and the action to conduct a training needs assessment and create training plans for FASC Members.

- **Glasgow City IJB Membership Update**

An update on appointments to Glasgow City IJB was noted: namely, David Gould has joined GCIJB as an NHS Non-Executive voting member; and Bailie Norman MacLeod has joined as a Council voting member. The IJB approved the appointment of Graham Haddock and Cllr Jon Molyneux to the IJB Finance, Audit and Scrutiny Committee; and the appointment of Fred Beckett to the IJB Public Engagement Committee as a non-voting stakeholder member representing Carers.

- **Update on Actions to Mitigate Delayed Discharges – Acute**

The IJB received a briefing on GCHSCP's ongoing performance related to delayed discharge, noting the improvement work plan and actions underway to reduce acute delayed discharges and the actions for winter planning 2023/24. IJB Members noted the commitment from across the HSCP in relation to managing delayed discharges and that the key partner agencies remain committed to sustaining continuous improvement in this complex service area.

- **The Complex Needs Service Annual Review**

An update was provided on the progress of the development and implementation of the Complex Needs Service (CNS) in Glasgow City HSCP. The service was formally launched in March 2022 following an extensive period of review and consultation led jointly with HR personnel and included trade unions and those with lived experience. The report reflected on the first full year of delivery and impact, which has significantly changed the landscape of provision for vulnerable adults with complex needs in Glasgow City. The IJB provided their continued support for the ongoing development of the Complex Needs Service within Glasgow City.

- **National Care Home Contract Settlement 2023-24 Update**

The IJB received a report on the increase to the National Care Home Contract (NCHC) fee rates for 2023/24 and the proposed increases on other commissioned services; and noted the approval by the Chief Officer and Chief Officer Finance and Resources, under delegated authority, on the ground of urgency, to apply the NCHC uplift to commissioned services.

- **Glasgow City IJB Meeting Schedule 2024/2025**

The IJB noted the cycle of meetings for the GCIJB; Finance, Audit & Scrutiny Committee; and Public Engagement Committee for 2024/25.

#### **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 28 June 2023.**

<https://glasgowcity.hscp.scot/publication/glasgow-city-ijb-minutes-28-06-23-approved>

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

The next meeting of the Glasgow City IJB will take place on 29 November 2023.