

BOARD OFFICIAL

NHS Greater Glasgow and Clyde	Paper No. 23/87
Meeting:	NHSGGC Board Meeting
Meeting Date:	31 October 2023
Title:	West Dunbartonshire HSCP Board (IJB) Update
Sponsoring Director/Manager	Chair: Cllr Michelle McGinty, West Dunbartonshire Council Vice Chair: Rona Sweeney, Non-Executive Director NHS Greater Glasgow and Clyde
Report Author:	Margaret-Jane Cardno Head of Strategy and Transformation West Dunbartonshire Health and Social Care Partnership

1. Purpose

The purpose of the attached paper is to: inform NHS Greater Glasgow and Clyde Board of key items of discussion at the West Dunbartonshire Health and Social Care Partnership (HSCP) Board which took place on the 19 September 2023.

2. Recommendations

The NHS Board is asked to consider the following recommendations: The NHS Board is asked to note the key items of discussion at the meeting of the West Dunbartonshire HSCP Board (IJB) on 19 September 2023 as set out below.

3. Key Items of Discussion

Verbal Update From Chief Officer

Beth Culshaw, Chief Officer, provided a verbal update on the recent business of the Health and Social Care Partnership. She noted improvements in delayed discharge figures and the advancement of winter planning preparations.

2023-2024 Financial Performance Report As At Period 4 (31 July 2023)

A report was submitted by Julie Slavin, Chief Financial Officer, providing an update on the financial performance as at period 4 to 31 July 2023 and a projected outturn position to 31 March 2024.

After discussion and having heard the Chief Financial Officer in further explanation and in answer to Members' questions, the Board agreed:

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1. to note the updated position in relation to budget movements on the 2023/24 allocation by West Dunbartonshire Council and NHS Greater Glasgow and Clyde Health Board and approve the direction for 2023/24 back to our partners to deliver services to meet the HSCP Board's strategic priorities;
2. to note the reported revenue position for the period 1 April 2023 to 31 July 2023 is reporting an adverse (overspend) position of £0.747m (1.15%);
3. to note the projected outturn position of £2.937m overspend (1.48%) for 2023/24 including all planned transfers to/from earmarked reserves;
4. to note the progress update on the formation of a recovery plan to address the projected overspend;
5. to note the update on the monitoring of savings agreed for 2023/24;
6. to note the current reserves balances;
7. to note the update on the capital position and projected completion timelines;
and
8. to note the impact of a number of ongoing and potential burdens on the reported position for 2023/24 and the previously reported budget gaps for 2024/25 and 2025/26.

Care At Home Re-Design Project Outputs

A report was submitted by Fiona Taylor, Head of Health and Community Care, providing an overview of the outputs of the Care at Home re-design project which was approved by the HSCP Board in 2022 to embark on a review of the service following the Scottish approach to re-design methodology.

After discussion and having heard the Chief Officer, the Head of Health and Community Care and the Head of Human Resources in further explanation and in answer to Members' questions, the Board agreed to approve to allow the proposal(s) to progress to employee and Trade Union consultation.

West Dunbartonshire Health And Social Care Partnership Commissioning Procedure

A report was submitted by Margaret-Jane Cardno, Head of Strategy and Transformation, providing an update on the commissioning process for externally delivered social care services.

After discussion and having heard the Head of Mental Health, Learning Disabilities and Addictions in further explanation and in answer to Members' questions, the Board agreed to note the process as outlined in Appendix 1 of the report and its links to the Quality Assurance Framework which would be brought to a future Board meeting.

NHS GG&C Pharmacy Transformation Project

A report was submitted by Sylvia Chatfield, Head of Mental Health, Learning Disabilities and Addiction, providing an update on progress of the NHS GG&C Pharmacy Transformation Project implementation in relation to West Dunbartonshire HSCP.

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After discussion and having heard the Head of Mental Health, Learning Disabilities and Addictions in further explanation and in answer to Members' questions, the Board agreed to note the update provided.

West Dunbartonshire Integration Joint Board Records Management Plan Review Update

A report was submitted by Margaret-Jane Cardno, Head of Strategy and Transformation, providing an update including details of a recent Progress Update Review (PUR) undertaken and submitted to the Public Records (Scotland) Act Assessment Team with regards to submitting a Records Management Plan to the Keeper of the Records of Scotland.

After discussion and having heard the Head of Strategy and Transformation in further explanation of the report, the Board agreed to note the detail given in the Progress Update Review in relation to the Records Management Plan.

4. Approved Minutes from IJB Meeting Held on 15 August 2023

[West Dunbartonshire HSCP Board Papers](#)

5. Date of Next Meeting

The next meeting of the West Dunbartonshire HSCP Board will take place on 21 November 2023. Topics for this meeting include:

- Chief Social Work Officer Annual Report
- Children and Families Five Year Strategic Plan
- Consultation on Scheme of Integration
- Financial Performance Update Report
- Fund Raising Paper - Re Former Staff Member
- Implementation of Directions Policy
- Integrated Workforce Plan
- Medication Policy for Community Health and Care
- Mental Health Recovery and Renewal
- Quality Framework
- Review of Strategic Risk Register
- Sign off of Annual Accounts
- Update Carers Short Break Pilot
- Update on Scottish Government funding for Children and Young People Community Mental Health supports
- Winter Planning

6. Response Required

This paper is presented for awareness.

7. Impact Assessment

The impact of this paper on NHSGGC's corporate aims, approach to equality and diversity and environmental impact are assessed as follows:

- Better Health Neutral impact
- Better Care Neutral impact
- Better Value Neutral impact
- Better Workplace Neutral impact
- Equality & Diversity Neutral impact
- Environment Neutral impact

8. Engagement & Communications

The issues addressed in this paper were subject to the following engagement and communications activity: The Chief Officer West Dunbartonshire Health and Social Care Partnership has been consulted in the compilation of this report.

9. Governance Route

This paper has been previously considered by the following groups as part of its development: N/A

10. Date Prepared & Issued

Date Prepared 17 October 2023.