

NHS Greater Glasgow and Clyde	Paper No. 24/142
Paper Title:	East Dunbartonshire Integration Joint Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	17 December 2024
Purpose of Paper:	For Assurance
Classification:	Board Official
Date of IJB	14th November 2024
Committee Chairperson:	Chair - Elected Member, Councillor Calum Smith Vice Chair & NHS Non Exec Lead – Ketki Miles

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) on 14th November 2024.

2. Recommendation

The Board is asked to note the key items of discussion at the most recent meeting of the IJB on 14th November 2024 as set out below, and seek further information or assurance as required.

3. Key Items of Discussion

The Interim Chief Officer provided a verbal update to Board members:-

- Recruitment to Chief Officer post will take place on 15th November 2024.
- Recruitment to Chief Finance and Resource Officer will take place on 29th November 2024.
- The Interim Chief Officer was pleased to report that Tom Quinn, Head of HR for the HSCP was recovering well after a period of ill health.
- Senior Social Work leaders are participating in the Care Inspectorate Review of Social Work Governance
- The Annual Report on Premature Deaths from Suicide, Drugs and Alcohol had been received, with encouraging improvements in figures for East Dunbartonshire.

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- The Interim Chief Officer advised of notification received from Scottish Government that there will be a reduction in the Mental Health Outcomes Framework funding. Mitigations are in place for the reduction pertaining to Specialist Children Services and an update will be brought back to the next Board meeting in respect of the wider implications.
- Work is ongoing with all HSCP's to review the arrangements for hosted services.

- Board members were presented with the HSCP Winter Plan for 2024/25 and provided with the NHS Greater Glasgow and Clyde Winter Plan 2024/25. It was noted that the HSCP will adhere to the NHSGGC plan and the Scottish Government and COSLA's Winter Preparedness Plan. The purpose of the HSCP Winter Plan 2024/25 is to articulate specific, localised planning arrangements to ensure that the HSCP is prepared for winter pressures. Members noted the report, approved the HSCP Winter Plan 2024/2025 for implementation and noted the content of the NHS Greater Glasgow and Clyde Winter Plan 2024/25.

- An annual update report was brought to the Integration Joint Board on how East Dunbartonshire and other GGC HSCPs are working with health board colleagues to deliver whole system change against urgent and unscheduled care priorities. Members noted this report.

- Board members approved a draft HSCP Strategic Plan 2025-2030 for statutory consultation with partnership and stakeholders during November 2024 to January 2025. The final Strategic Plan 2025-2030 will be tabled for approval at the HSCP Board meeting on 20th March 2025 taking into account partnership and stakeholder views.

- The Board were provided with an interim update on the comprehensive Review of Learning Disability Services. The report provides an update to board members as to progress in these areas and to highlight aspects where more detailed consultation and engagement will be required. Board members noted the report.

- The Chief Social Work Officer Annual Report (CSWO) for 2023-2024 was presented to Board members. The report provides a summary advising the Council of performance in relation to the discharge of statutory duties and responsibilities as well as the functions of the Chief Social Work Officer. Members noted the report.

- A report was presented to the Board on Hospital Discharge Delays. Board members were assured that the daily scrutiny and robust process to manage delays reported previously continues, personally managed by the Interim Chief Officer. Board Members noted the content of the report and the performance and assurance reflected therein.

- An update report on the financial performance of the partnership's budget as at month 5 of 2024/2025 was received noting the projected outturn position reporting at a deficit on budget of £2.436m, with adjustments for the planned use of reserves this provides a projected surplus on budget of £0.691m. The

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Interim Chief Officer and the management team continue to work on actions to mitigate underlying cost pressures in the current year. Members noted and approved budget adjustments outlined in the report, noted the HSCP financial performance and noted progress on achievement of the approved savings plan for 2024/2025.

- The HSCP Clinical Director shared the Clinical and Care Governance Annual Report for 2023/2024. The Report provides a highlight of activities undertaken within the HSCP services, and hosted services; relating to service development/improvements. The report summarises the incidents and complaints received by the HSCP and hosted services as well as Significant Adverse Events. The report provides case reports and key successes of our staff and colleagues including our staff award winners but also national and professional recognition of valued contributions to services.
- The Board noted the suite of minutes from the established governance groups, namely the, Public Service User and Carer Group (PSUC), Clinical and Care Governance Group, Strategic Planning Group, and the Staff Partnership Forum detailing activities undertaken by each group.
- 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:

[Agenda for Health and Social Care Partnership Integration Joint Board on Thursday, 14th November, 2024, 9.30 am](#)

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 29th August and 19th September 2024

The minutes of the meeting of 29th August and 19th September 2024 were approved without amendment on 14th November 2024 can be accessed within the meeting papers for the meeting of 14th November 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 23rd January 2025.