

NHS Greater Glasgow and Clyde	Paper No. 24/146
Paper Title:	West Dunbartonshire Integration Joint Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	17th December 2024
Purpose of Paper:	For Awareness and Assurance
Classification:	Board Official
Date of IJB	19th November 2024
Committee Chairperson:	Chair – Michelle Wailes

1. Purpose of Paper

The purpose of this paper is to inform the NHS Board of key items of discussion which took place at the West Dunbartonshire Integration Joint Board (IJB) on the 19th November 2024.

2. Recommendation

The NHS Board is asked to consider the following recommendations: To note the items for discussion at the meeting of the West Dunbartonshire Health and Social Care Partnership (HSCP) Board (IJB) which took place on the 19th November 2024.

3. Key Items of Discussion

The key agenda items considered at the HSCP Board on 19th November 2024 were:

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 it had been a busy month with regards to the current financial position and outlook and the savings which the Board were starting to finalise for consideration at a future HSCP Board meeting. There has been focus on Winter

Planning and vaccination programmes, and ensuring Care Home residents are prioritised, which she noted are almost complete alongside house-bound residents in West Dunbartonshire.

Ms Culshaw gave an update on Delayed Discharges and noted that in recent weeks there had been a strong performance on reducing Delayed Discharges within West Dunbartonshire and they are currently most improved HSCP in Scotland since the start of this financial year.

Ms Culshaw thanked Members who attended the HSCP Informal Session on 12th November 2024 noting that it gave good reassurances on the work the team are currently doing and some thoughts on how the team continue to develop. A summary report on the work undertaken at the session will be brought to the next meeting of the HSCP Board on 28 January 2025.

Lastly, Ms Culshaw thanked those who attended the HSCP Staff Awards in November 2024 and said it was great to see staff from a wide range of departments recognised for their hard work and dedication.

2024/25 FINANCIAL PERFORMANCE REPORT AS AT PERIOD 6 (30 September 2024)

Julie Slavin, Chief Financial Officer, provided an update on the financial performance as at period 6 to 30th September 2024 and a projected outturn position to 31 March 2025.

The following recommendations were agreed:

- (1) to note the updated position in relation to budget movements on the 2024/25 allocation by West Dunbartonshire Council and NHS Greater Glasgow and Clyde Health Board and approve the direction for 2024/25 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 to 30 September 2024 is reported an adverse (overspend) position of £2.155m (2.26%);
- (3) to note the projected outturn position of £4.286m overspend (2.10%) for 2024/25 including all planned transfers to/from earmarked reserves;
- (4) to note that the impact of recovery planning actions taken to date by the Senior Management Team to address the projected overspend;
- (5) to note the update on the monitoring of savings agreed for 2024/25;
- (6) to note the current reserves balances and the impact the projected overspend has on un-earmarked balances;
- (7) to approve the proposed funding arrangements to deliver programmes funded through the Enhanced Mental Health Outcomes Framework;
- (8) to note the update on the capital position and projected completion timelines; and

- (9) to note the impact of a number of ongoing and potential burdens on the reported position for 2024/25 and the previously reported budget gaps for 2025/26 and 2026/27.

REFRESH OF THE MEDIUM-TERM FINANCIAL OUTLOOK

Julie Slavin, Chief Financial Officer, outlined the Medium-Term Financial Outlook for the HSCP Board which had been prepared to support financial planning and delivery of the HSCP Board's Strategic Plan.

WEST DUNBARTONSHIRE HSCP WINTER PLAN 2024-2025

Margaret-Jane Cardno, Head of Strategy and Transformation, presented the Winter Plan 2024-2025 to Members for noting.

SHORT BREAK PILOTS OUTCOMES

Margaret-Jane Cardno, Head of Strategy and Transformation, provided an update on the outcomes and impact of the Short Breaks Pilot carried out between April and August 2023.

The following recommendations were agreed:

- (1) to note the impact and outcomes from the Short Breaks Pilot and consider the key learning points from the project for future planning, resource allocation and process review; and
- (2) It was agreed to commence a review of the current Adult Carer Assessment and Support Plan (ACASP) process and the short breaks service based on key feedback and learnings gathered from this pilot.

ENGAGEMENT AND PARTICIPATION STRATEGY

Margaret-Jane Cardno, Head of Strategy and Transformation provided an update of the Engagement and Participation Strategy and the operational delivery plan.

The following recommendations were agreed:

- (1) to approve the West Dunbartonshire HSCP Engagement and Participation Strategy;
- (2) to note the supporting operational delivery plan; and
- (3) to note the supporting Equalities Impact Assessment

DUTY OF CANDOUR

Margaret-Jane Cardno, Head of Strategy and Transformation presented the HSCP Duty of Candour Procedure.

MEMBERSHIP OF THE HSCP BOARD

Margaret-Jane Cardno, Head of Strategy and Transformation, provided an update on progress towards the recruitment of a minimum of four service user representatives to act as Non-Voting Members of the HSCP Board and also sought two nominations from Members to engage in the recruitment and selection process.

Date of Next Meeting

The date of the next meeting of the West Dunbartonshire HSCP Board is Tuesday 28th January 2025