

NHS Greater Glasgow and Clyde	Paper No. 25/07
Paper Title:	East Dunbartonshire Integration Joint Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	25 February 2025
Purpose of Paper:	For Assurance
Classification:	Board Official
Date of IJB	23 January 2025
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 23rd January 2025.

2. Recommendation

The Board is asked to note the key items of discussion at the most recent meeting of the IJB on 23rd January 2025 as set out below, and seek further information or assurance as required.

3. Key Items of Discussion

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

- ✚ There continued to be a few gaps in the HSCP management structure. A technical note to this effect would be shared with members after the meeting, but for information just he advised of the following;
 - Recruitment for a Chief Finance and Resources Officer was unsuccessful at the last round, and the post had been advertised for a second time. The closing date was 26th January.
 - Interim arrangements had been put in place to cover the planned absence of the Head of Adult Services and Chief Social Work Officer for the next 3 months.

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- ✚ The Chief Officer highlighted the HSCP had experienced the anticipated winter pressures across the health and social care system. There has been an upsurge in community prevalence of flu, Covid, norovirus and other winter illness. This had impacted both on demand for services and on staff attendance.
 - ✚ He further advised that capital funding had been secured from NHS Greater Glasgow and Clyde to progress the development of the Bishopbriggs Community Treatment and Care Hub within two retail premises on Bishopbriggs Main Street. The aim was to be operational in the new hub in late summer 2025.
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- Board members received a report on the Enhanced Mental Health Outcomes Framework (EMHOF), which had been shared with all IJB's across NHS Greater Glasgow and Clyde detailing the revised plans for the delivery of programmes funded through the framework. Board members noted impact of funding reduction and associated mitigations, and approved the proposed funding arrangements to deliver programmes in 2025/2026.
 - The General Manager for Specialist Children Services outlined how funding would be applied given the EMHOF allocation for Specialist Children's Services, highlighting two areas where there would be an impact. Board members noted and approved the paper.
 - The Head of Children and Criminal Justice Services delivered a presentation to board members on the review of Children Social Work Services. This informed the HSCP Board of the outcome of the Service Review and sought approval to implement the recommendations. The Board noted the Report and approved the recommended option for service reform and efficiencies as detailed within the Report.
 - A report and brief summary of Children Services Eligibility Criteria and Fair Access Policies was brought for Board members consideration and approval was given to implement the Policy from 1st April 2025.
 - 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 Chief Officer. Board Members noted the content of the report and the performance and assurance reflected therein.
 - The Board received an update report on the financial performance within the partnership's budget at Month 8 of 2024/25. Following further consideration, the Board agreed as follows:
 - 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 was reporting at a deficit on budget of £1.594m, with adjustments for the planned use of reserves this provides a projected surplus on budget of £0.441m. The 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

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HSCP financial performance and noted progress on achievement of the approved savings plan for 2024/2025.

- The HSCP Quarter 2 Performance Report was provided informing the HSCP Board of progress made against an agreed suite of performance targets and measures, relating to the delivery of the HSCP strategic priorities and national health and wellbeing outcomes, for the period July to September 2024 (Quarter 2). Board members noted and considered the report.
- Board Members noted an update on the status of the HSCP Directions Log recorded and issued to East Dunbartonshire Council and NHSGG&C in line with the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014. The Chief Officer provided a brief summary of the Report.
- 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.
- An Agenda Item relating to HSCP Property update was held in private;

The Board resolved that under Section 50A (4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 5 of Part 1 of Schedule 7A of the Act”.

Board members were updated on the progress with the delivery of accommodation requirements to deliver East Dunbartonshire HSCP services. Board members noted the content of the report; the challenges in terms of premises availability to deliver services within the HSCP and that HSCP officers progress options for accommodation development in the West Locality with NHSGG&C.

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 14th November 2024

The minutes of the meeting of 14th November 2024 were approved without amendment and can be accessed within the meeting papers via the following link

[Browse meetings - Health and Social Care Partnership Integration Joint Board](#)

6. Date of Next Meeting

The next meeting of the East Dunbartonshire IJB will take place on 20th March 2025.