

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 24/93</b>
<b>Paper Title:</b>	<b>West Dunbartonshire Integration Joint Board Report</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Date of Meeting:</b>	<b>27 August 2024</b>
<b>Purpose of Paper:</b>	<b>For Awareness and Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Date of IJB</b>	<b>27 June 2024</b>
<b>Committee Chairperson:</b>	<b>Chair – Michelle Wailes</b>

### 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 27 June 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 27 June 2024.

### 3. Key Items of Discussion

The key agenda items considered at the HSCP Board on 27 June 2024 were:

#### Chief Officer Update

Beth Culshaw, Chief Officer, provided a verbal update on the recent business of the Health and Social Care Partnership. Ms Culshaw updated on activities within the partnership. The Criminal Justice Team were in the process of making arrangements to support the Early Release of Prisoners, with consideration in particular to risk management. She advised that several meetings had taken place with trade union colleagues to address the issues being raised with regard to the redesign of the Homecare service, and at the moment the trade unions had agreed to pause any further industrial action.

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Ms Culshaw had recently been joined by both the Chief Executives of West Dunbartonshire Council and NHS Greater Glasgow and Clyde, in a visit to Clydebank Health and Care Centre by the Permanent Secretary, Mr PJ Marks. A positive discussion had taken place about the action being taken by the Partnership to improve Delayed Discharge performance, which remained a key focus of the Management Team. Mrs Grant had also spent a morning visiting the Dumbarton Joint Hospital, meeting with staff and patients.

The recent Health Board Staff Awards had taken place, and Morven Cowie, Senior Charge Nurse in the Mental Health Wards at the Vale of Leven Hospital, had been named as the overall winner of the West Dunbartonshire Awards.

Ms Culshaw also updated on changes to the membership and Chair of the Board, with Michelle Wailes and Cllr Fiona Hennebry, becoming the Chair and Vice Chair respectively.

### **Primary Care Strategy**

A report was submitted by Fiona Taylor, Head of Health and Community Care updating the HSCP Board on the development and implementation of the NHSGGC Primary Care Strategy and sharing the Strategy and Implementation Plan for noting.

After discussion and having heard the Head of Health and Community Care in further explanation and in answer to Members' questions, the Board agreed to note the contents of the report and its appendices and to receive an annual update on delivery of the programme.

### **Financial Performance Update Report**

A report was submitted by Julie Slavin, Chief Financial Officer, providing Members with the draft outturn position for the period 1 April 2023 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:-

- (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 partners to deliver services to meet the HSCP Board's strategic priorities;
- (2) to note the draft outturn position (subject to audit) for the period 1 April 2023 to 31 March 2024 is reporting an adverse (overspend) position of £1.731m (0.86%) including all planned transfers to/from earmarked reserves;
- (3) to note the update on the monitoring of savings agreed for 2023/24 and to note the draft reserves balances (subject to audit);
- (4) to approve the requirement to increase to £12/hr Social Care Workers commissioned to provide services to Children and Young People, within the level of affordability, as per the letters attached as Appendices 8 to 10;
- (5) to note the update on the capital position and projected completion timelines; and
- (6) to note the HSCP Board's Audit and Performance Committee considered the 2023/24 draft unaudited accounts at the 27 June 2024 meeting.

### **A Comprehensive Review of Learning Disability Services**

A report was submitted by Sylvia Chatfield, Head of Mental Health, Learning Disability and Addictions providing an update on the review of Learning Disability Services across West Dunbartonshire Health & Social Care Partnership and the engagement and consultation required with stakeholders to re-shape services in line with Scottish Government guidance.

After discussion and having heard the Service Manager LD in further explanation and in answer to Members' questions, the Board agreed:-

- (1) the Year One proposals of the plan; and
- (2) to note the proposals and planned next steps for phase two of the review of Learning Disability services in 2025/2026.

### **NHS GGC Director Of Public Health Report Working Together To Stem The Tide In West Dunbartonshire**

A report was submitted by Margaret-Jane Cardno, Head of Strategy and Transformation, regarding the above. After discussion and having heard the Service Lead, NHSGGC in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to acknowledge the health and well-being position of our population informed by the Adult Health and Well-being Survey (2023); and
- (2) to use the analysis and calls to action within the Director of Public Health report within planning structures to capitalise on available opportunities to improve health.

### **NHS Greater Glasgow And Clyde Health And Wellbeing Survey**

A report was submitted by Margaret-Jane Cardno, Head of Strategy and Transformation, updating the HSCP Board following a review of NHS Greater Glasgow and Clyde's Health and Wellbeing West Dunbartonshire Report, to identify any emerging areas of concern that West Dunbartonshire HSCP Board requires to consider from a strategic planning perspective. After discussion and having heard the head of Strategy and Transformation in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note The Health and Wellbeing Survey Report provided as Appendix 1;
- (2) to note The Health and Wellbeing Report reaffirms the strategic priorities identified within the HSCP Strategic Plan 2023-26: Improving Lives Together;
- (3) to note the identification of the low number of children registered with a dentist and the need for collaborative working in this area; and
- (4) to note the suggestions made for consideration when reviewing the HSCP Strategic Plan 2023-26: Improving Lives Together.

This report was then used as the basis for a further informal session with the HSCP Board on 13 August 2024 in order that Members could consider the content of the report in

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further detail and consider the implications for the HSCP Board Strategic Plan going forward.

### **Clinical And Care Governance - Annual Report 2023**

A report was submitted by Val Tierney, Chief Nurse, describing the clinical and care governance oversight arrangements in West Dunbartonshire HSCP and the progress made in assuring and improving the quality of health and social care. After discussion and having heard the Chief Nurse in further explanation and in answer to Members' questions, the Board agreed to approve the report.

This report would also be sent to NHS Greater Glasgow and Clyde Health Board (NHSGGC) as all HSCPs were requested to provide an Annual Report covering the role and remit of the group and any future plans for review and evaluation of care quality.

### **Minutes**

The approved minutes of previous HSCP Board meetings together with all the relevant background papers can be found via the following link: [HSCP Board Meeting Papers - West Dunbartonshire HSCP \(wdhscp.org.uk\)](https://www.wdhscp.org.uk/HSCP-Board-Meeting-Papers)

### **Date of Next Meeting**

The next meeting of the West Dunbartonshire HSCP Board is Thursday 20 August 2024.