

NHS Greater Glasgow and Clyde	Paper No. 23/82
Paper Title:	East Dunbartonshire Integration Joint Board Report
Meeting:	Board Meeting
Date of Meeting:	31 October 2023
Purpose of Paper:	Assurance
Classification:	Board Official
Date of IJB	14th September 2023
Committee Chairperson:	Chair - Elected Member, Councillor Calum Smith Vice Chair & NHS Non Exec Lead - Jacqueline Forbes

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).

2. Recommendation

The Board is asked to note the key items of discussion at the most recent meeting of the IJB on 14th September 2023 as set out below, and seek further information or assurance as required.

3. Key Items of Discussion

- Cllr Calum Smith, in his first meeting as Chair, acknowledged the work of Jacquie Forbes during her tenure as Chair, and thanked her. Rotation for Jacquie to Vice Chair was noted.
- The Board approved the minutes of the meeting of 29th June 2023.
- The Board received a verbal update from the Chief Officer which included an update on:-
 - Covid - community level testing is no longer part of routine practice but a slight upturn in infection within local care homes and staff teams has been seen recently.
 - Vaccinations – As with previous years the HSCP is responsible for vaccinating Care Home residents and staff, housebound patients and

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clients who have a Learning Disability. The goal is to complete the Care Home vaccinations by 10th October and the housebound programme by the 11th December. This will be challenging but local plans are in place to deliver this.

- A review of Primary Care Service provision for the population of Twechar - the public engagement and needs assessment is complete and Health Improvement colleagues are finalising a report based on feedback from tenants and residents. Following further local discussions and analysis, a plan re next steps and actions will be developed and brought to the IJB for consideration. Whilst East Dunbartonshire services two thirds of the population of Twechar, the remainder are served by NHS Lanarkshire and so liaison is taking place.
 - Primary Care – a Primary Care Strategy for NHSGGC is currently being developed. The scope of the strategy includes General Practice, pharmacy, dentistry, optometry and other services delivered as part of the Primary Care Improvement Plan. It is anticipated that consultation with IJBs and subsequent formal sign off will follow once the development is concluded.
 - Successful appointments to the roles of HSCP Clinical Director, Chief Nurse, Head of Adult Services and Head of Children’s Services & Criminal Justice were noted. These roles had previously been either vacant, or filled on an interim basis.
- The Board approved the draft East Dunbartonshire Alcohol and Drug Partnership Strategy 2023 – 2025 for consultation in line with the outlined consultation plan. It was noted that the final draft of the Strategy would be presented to a future Board meeting for approval.
 - The Board received an update on the draft Learning Disability Strategy 2024 - 2029 and approved the consultative draft report and related Communication, Engagement & Participation Plan. It was noted that the final draft of the Strategy would be presented to a future Board meeting for approval.
 - The Board noted a report to appraise members of the position of East Dunbartonshire in relation to delayed hospital discharge performance, and to provide assurance regarding management and scrutiny of delayed discharge performance.
 - The Board received an update on the HSCP Property Strategy 2023 - 2025 and draft EQiA which is an update from the 2018 HSCP Property Strategy. The Board noted the challenges, particularly the significant impact on service delivery aspirations of having inadequate physical capacity in the west locality, and the very limited rental options, and proposals to address capacity as best possible to be able to deliver programmes over the short, medium and long term basis.
 - The Board were given an update on Child and Adolescent Mental Health Services Mental Health Recovery & Renewal Phase 2 and noted the

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submissions that had been made to Scottish Government following agreements through the NHS West of Scotland Regional Planning Group. The Board approved progression of the development plans should Scottish Government accept the submissions and request them to be taken forward.

- The Board noted the draft Integrated Children's Services Annual Report 2022-2023 and the draft Integrated Children's Services Plan 2023 – 2026, which was developed through consultation and self-evaluation. It was noted that both will be finally approved by the East Dunbartonshire Community Planning Partnership at its September meeting.
- Board members noted the most recent quarter's Performance Report for the period April to June 2023 (Quarter 1) informing of progress made against an agreed suite of performance targets and measures, relating to the delivery of the HSCP's strategic priorities and the national health and wellbeing outcomes.
- The Board received an update report on the financial performance of the partnership's budget as at month 4 of 2023 - 2024. The Board noted an increase in cost pressures since the start of the financial year.
- The Board noted the HSCP Annual Clinical and Care Governance report 2022 - 2023 which provided a highlight of activities undertaken within the HSCP services, and hosted services; relating to service development / improvements. The report focuses on seven main areas including: Client Centred Services, Developing and Applying the Knowledge Base for Professional Practice, Safe and Reliable Services, Enhancing Clinical Effectiveness, Quality Assurance & Accreditation (Including Inspections of Commissioned services), Supporting & Developing Practitioners, Information, and Communication & Co-ordination.
- The Board noted the suite of minutes from the established governance groups, namely the, Performance Audit and Risk Committee, Clinical and Care Governance Group, the Strategic Planning Group, the Staff Partnership Forum, and the Public Service User and Carer Group (PSUC). The Board also heard reflections from the Carers representative on a recent experience of hospital discharge and the complexities and stresses of the decisions that carers require to make as part of this process, compounded by the impact of their own health challenges.
- The Board noted the proposed agenda items for future meetings.

The most recent approved IJB minute can be accessed via this link [East Dunbartonshire Health and Social Care Partnership Board | East Dunbartonshire Council](#)

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 June 2023

The minutes of the meeting of 29th June 2023 were approved without amendment on 14th September 2023 and can be accessed within the meeting papers for the meeting of 14th September 2023 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 16th November 2023.