

WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP BOARD

At a Meeting of the West Dunbartonshire Health & Social Care Partnership Board held via Video Conference on Thursday, 25 March 2021 at 2.00 p.m.

Present: Bailie Denis Agnew and Councillor Marie McNair, West Dunbartonshire Council; Allan MacLeod, Rona Sweeney and Audrey Thompson, NHS Greater Glasgow and Clyde Health Board.

Non-Voting Members: Beth Culshaw, Chief Officer; Barbara Barnes, Co-Chair of the West Dunbartonshire HSCP Public Engagement Network for the Alexandria & Dumbarton area; Jonathan Hinds, Head of Children's Health, Care & Criminal Justice/Chief Social Work Officer; Diana McCrone, NHS Staff Side Co-Chair of Joint Staff Forum; Kim McNabb, Service Manager, Carers of West Dunbartonshire; Selina Ross, Chief Officer – WD CVS; Julie Slavin, Chief Financial Officer; Helen Little, Physiotherapy Manager; and Val Tierney, Chief Nurse.

Attending: Margaret-Jane Cardno, Head of Strategy and Transformation; Sylvia Chatfield, Head of Mental Health, Addictions and Learning Disabilities; Jo Gibson, Head of Health and Community Care; Audrey Slater, Head of People and Change; Jennifer Ogilvie, HSCP Finance Manager; Nigel Ettles, Principal Solicitor and Lynn Straker, Committee Officer.

Also Attending: Richard Smith, Senior Audit Manager and Jack Kerr, Trainee Auditor, Audit Scotland.

Apology: Apologies for absence were intimated on behalf of Councillor John Mooney, West Dunbartonshire Council; Anne MacDougall, Co-Chair of WD HSCP Public Engagement Network for the Clydebank area; Peter O'Neill, WDC Staff Side Co-Chair of Joint Staff Forum and John Kerr, Housing Development and Homeless Manager.

Mr Allan MacLeod in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Health & Social Care Partnership Board held on 25 February 2021 were submitted and approved as a correct record.

ROLLING ACTION LIST

A Rolling Action List for the Partnership Board was submitted for information.

Having heard the Chair, and following discussion on review of the Rolling Action List, the Board agreed to approve all remaining actions.

VERBAL UPDATE FROM CHIEF OFFICER

The Chief Officer provided a verbal update on the recent business of the Health & Social Care Partnership and thanked all for their incredible effort and dedication throughout the past year of the pandemic.

WEST DUNBARTONSHIRE HSCP CARERS STRATEGY ACTION PLAN

A report was submitted by the Chief Nurse providing an update on the development of the Carers Strategy Action Plan designed to support implementation of West Dunbartonshire's Carers Strategy.

After discussion and having heard from the Chief Nurse and the Service Manager, Carers of West Dunbartonshire in further explanation and in answer to Members' questions, the Board agreed to note the contents of the report and associated efforts to evidence ongoing quality improvement during the lifetime of the Carers Strategy.

The Board also noted that they looked forward to a further report coming back with an update on the Carers Strategy in September 2021.

NHS GREATER GLASGOW AND CLYDE MENTAL HEALTH STRATEGY

A report was submitted by Head of Mental Health, Addictions and Learning Disability providing an update on the development of the NHS Greater Glasgow and Clyde Board-wide Mental Health strategy. Similar reports are being considered by the other five Integration Joint Boards in NHS Greater Glasgow and Clyde.

After discussion and having heard the Head of Health, Addictions and Learning Disability in further explanation and in answer to Members' questions, the Board

agreed to note the report, including the financial framework and also noted the further work being undertaken to develop the strategies and receive an updated report in June 2021.

STRATEGIC RISK REGISTER

A report was submitted by Head of Strategy and Transformation seeking approval of the Strategic Risk Register.

After discussion and having heard from Chief Officer and the Head of Strategy and Transformation in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to approve the Strategic Risk Register (Appendix A to the report) including new pandemic strategic risk; and
- (2) to select a current Strategic Risk to be presented in greater detail to the HSCP Board in August 2021.

2021/22 REVENUE BUDGET AND 2020/21 YEAR END UPDATE

A report was submitted by Chief Financial Officer providing:-

- (a) an update on the financial performance as at period 11 to 28 February 2021;
- (b) a proposed 2021/22 revenue budget based on indicative budget offers from our funding partners; and
- (c) information detailing the financial impact of the Covid-19 pandemic on health and care services.

After discussion and having heard from the Chief Officer and 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 2020/21 allocation by WDC and NHSGGC and direction back to our partners to deliver services to meet the strategic priorities approved by the HSCP Board;
- (2) to note that revenue position for the period 1 April 2020 to 28 February 2021 was reporting an underspend of £2.191m (1.53%);
- (3) to note the projected outturn position of £2.701m underspend (1.46%) for 2020/21 and the main movement since last reported to the HSCP Board.
- (4) to note that the Covid-19 cost for the period 1 April 2020 to 28 February 2021 is £5.277m with full year projected costs of £7.032m resulting in a revised projected earmarked reserve of £4.092m;

- (5) to note the analysis of the reserves position and the projected balances as at 31 March 2021;
- (6) to approve the extension of the 3 Service Improvement Lead posts for a further year until 2022/23;
- (7) to approve the application of earmarked reserves totalling £0.323m as one of the actions required to balance the social care budget;
- (8) to accept the 2021/22 indicative revenue budget contribution of £71.921m anticipated to be agreed at Council on 22 March 2021 and noted that this budget contribution together with agreed management actions and the recommended application of earmarked reserves, resulted in a balanced budget for social care;
- (9) to accept the 2021/22 indicative budget contribution of £97.853m from NHS Greater Glasgow and Clyde (NHSGCC) subject to any final adjustments to the recurring budgets at month 12 and noted that this budget contribution together with agreed management actions, including service improvements, resulted in a balanced budget for health care;
- (10) to approve an indicative 2021/22 revenue budget of £170.097m required to deliver the strategic priorities of the HSCP Board;
- (11) to approve the indicative set aside budget of £30.851m, based on the 2020/21 projected activity and actual costs with a 1.5% uplift;
- (12) to accept the 2021/22 budget allocations for Housing Aids and Adaptations of £0.250m and the Care of Gardens budget of £0.462m, held and managed by WDC's Housing and Employability and Roads and Neighbourhood directorate respectively;
- (13) to note the update to the WDC's 10 Year Capital Plan from 2021/22 to 2029/30 and the programmes linked to the strategic priorities of the HSCP Board; and
- (14) to note that a further Budget report would be brought back to the HSCP Board once emerging issues coming into the financial year are made more apparent and what plans are drafted for any under-spend where applicable.

MINUTES OF MEETING FOR NOTING

The Minutes of Meeting of the Joint Staff Forum held on 12 February 2021 were submitted and noted.

The meeting closed at 4.30 p.m.