

## **WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP BOARD**

At a Meeting of the West Dunbartonshire Health & Social Care Partnership Board held via Zoom Video Conference on Thursday, 19 August 2021 at 10.00 a.m.

**Present:** Bailie Denis Agnew and Councillor Jonathan McColl, West Dunbartonshire Council; Rona Sweeney, Dr Lesley Rousselet and Michelle Wailes, NHS Greater Glasgow and Clyde Health Board.

**Non-Voting** Beth Culshaw, Chief Officer; Julie Slavin - Chief Financial Officer; Val Tierney - Professional Nurse Advisor; Diana McCrone - Staff Representative (NHS Greater Glasgow and Clyde); Selina Ross - Chief Officer, West Dunbartonshire CVS; Anne MacDougall - Chair of the Locality Engagement Network, Clydebank; Helen Little - Lead Allied Health Professional and John Kerr - Housing Development and Homelessness Manager.

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

**Also Attending:** Christopher Gardner, Audit Manager – Audit Scotland.

**Apologies:** Apologies were intimated on behalf of Councillor John Mooney, West Dunbartonshire Council; Saied Pourghazi - Clinical Director; Barbara Barnes, Chair of the Locality Engagement Network, Alexandria and Dumbarton and Peter O'Neill - Staff Representative (West Dunbartonshire Council)

**Bailie Denis Agnew 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 and Social Care Partnership Board held on 24 June 2021 were submitted and two alterations were requested:

- (1) Peter O'Neill's title in attendance at the meetings should be as Member of HSCP and not as representative Working4U role. Committee agreed to update this on the Minute.
- (2) The Workforce Sustainability report indicated to be brought to the next meeting has been moved to the September meeting as further analysis was required of data within the report.
- (3) The DNACPR report indicated to be brought to the next meeting has been moved to the September meeting as due to time of August meeting, the two Clinical Professionals were unable to attend to answer any questions on the report.

## **ROLLING ACTION LIST**

A Rolling Action list for the Partnership Board was submitted for information. Bailie Agnew, Chair, requested that progress updates, comments and outcomes are noted on the Rolling Action list going forward.

## **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 welcomed the new members to the Board and looked forward to working with them at the Induction sessions scheduled in September for HSCP Members. She noted, following the departure of Jonathan Hinds, Sylvia Chatfield has been confirmed as our Interim Chief Social Work Officer for the time being and recruitment is ongoing for this role.

Ms Culshaw advised our response to the ongoing Covid pandemic has continued to evolve. There is a rise in cases due to easing of restrictions and we are continuing to monitor this closely. She noted she was pleased there was a very low number of cases within Care Homes in West Dunbartonshire, both for staff and residents. She also advised we have been going through the process of an Inspection of our Adult Services which is due to conclude by the end of August 2021 and we have also received notification from the Care Inspectorate who are looking into our Inspection of Children who are at risk of harm process. We will bring reports back to the HSCP Board on these updates in due course but reflects many organisations are getting back up to speed as the pandemic progresses and Business As Usual is returning in these areas.

She noted good progress of the Health Centre at Queens Quay, Clydebank and will shortly be able to provide dates for Members to visit and see the work completed.

Ms Culshaw advised regarding the recent publication of the Consultation on National Care Service. She advised Committee Admin would send a link to the Consultation to all Members and asks everyone to ensure they read through the information. It was requested that a session is held with HSCP Board Members and Officers to discuss the consultation and bring a collective response back through the Board, rather than individual responses. Invites to a session will be sent out shortly, and the response presented back to the HSCP Board at the September meeting.

Ms Culshaw detailed there would be a revision to the dates and times of some of the HSCP Board and Audit and Performance Committee meetings for the next year, and will shortly confirm these in the diary invites for all Members.

Lastly, she noted we had been encouraging as many of our people as possible over the summer period to get a break from work and get away to recharge their batteries as has been a very tough period and good to see people coming back refreshed.

### **MEMBERSHIP OF THE HEALTH AND SOCIAL CARE PARTNERSHIP (HSCP) BOARD**

A report was submitted by Head of Strategy and Transformation confirming the constitutional membership of the Health and Social Care Partnership Board.

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

- (1) to formally record it's thanks to those Board Members reaching the end of their tenure for their unwavering dedication and support during their period of service;
- (2) to note the voting members from the Elected Members of West Dunbartonshire Council as detailed in paragraph 4.2.1 of this report;
- (3) to note the voting members from the Non-Executive Directors of Greater Glasgow and Clyde Health Board as detailed in paragraph 4.2.1 of this report; and
- (4) to appoint the non-voting members of the HSCP Board, including confirming the designated professional advisors as detailed in paragraph 4.3.1 of this report.

### **MINISTERIAL STRATEGIC GROUP FOR HEALTH AND COMMUNITY CARE: MEASURING PROGRESS UNDER INTEGRATION**

A report was submitted by Head of Strategy and Transformation providing an update on the status of the "Progress with Integration of Health and Social Care, West Dunbartonshire Health and Social Care Partnership Action Plan" [the Action Plan] (Appendix I) and to seek Board approval to undertake a series of self-evaluation

activities in order to review and update the action plan in light of the impacts of Covid19.

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

- (1) to note the contents of the "Progress with Integration of Health and Social Care, West Dunbartonshire Health and Social Care Partnership Action Plan", September 2019 (Appendix I), and
- (2) to instruct Officers, through a series of self evaluation activities, to review and update the Action Plan, reporting back to the HSCP Board on 24 February 2022.

### **FINANCIAL PERFORMANCE UPDATE**

A report was submitted by Chief Financial Officer providing an update on Financial Performance.

After discussion and having heard the Chief Financial Officer and Head of Mental Health, Addictions and Learning Disabilities 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 2021/22 allocation by WDC and NHSGGC;
- (2) to note the reported revenue position for the period 1 April 2021 to 30 June 2021 is reporting an adverse (over spend) position of £1.098m (2.67%)
- (3) to note the projected outturn position of £0.141m underspend (0.08%) for 2021/22;
- (4) to note that the projected costs of Covid-19 for 2021/22 are currently estimated to be £6.020m;
- (5) to note the update on the monitoring of savings agreed for 2021/22;
- (6) to note the current reserves balances; and
- (7) to note the update on the capital position and projected completion timelines.

\*NOTE:- Councillor McColl dropped from the meeting during discussion of this item and was unable to re-join due to technical issues.

### **SCOTTISH GOVERNMENT FUNDING FOR CHILDREN AND YOUNG PEOPLE'S COMMUNITY MENTAL HEALTH SUPPORTS AND SERVICES**

A joint report was submitted by Head of Children's Health, Care and Justice and Chief Social Work Officer providing an update on work to develop and improve community mental health supports and services for children and young people within West Dunbartonshire.

After discussion and having heard from Health Improvement & Inequalities Manager in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the contents of report; and
- (2) to note progress since the previous report to HSCP Board on 26th November 2020 specifically quarter 4 share of 2020/21 Scottish Government allocation to develop and expand community mental health and wellbeing support and services (detailed in Appendix 1).
- (3) to approve action plan (Appendix 2) to progress further development of community mental health and wellbeing supports and services for children & young people supported by 2021/22 Scottish Government allocation required to be aligned to a pre-determined national framework.
- (4) to note the need to report to Scottish Government at prescribed time intervals;
- (5) to request further details be brought back to the HSCP Board of Staffing implications in expanding community mental health and wellbeing support and details of the additional training which will require to be provided to staff; and
- (6) to seek a further progress report to the HSCP Board by the end of December 2021.

### **WEST DUNBARTONSHIRE APPROACH TO DELAYED DISCHARGE**

A report was submitted by Head of Health and Community Care advising of the current situation in relation to delayed discharges as they relate to West Dunbartonshire, and the actions being taken to minimise delays.

After discussion and having heard the Acting Head of Health and Community Care and Chief Officer in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the contents of this report and the range of actions underway to improve performance;
- (2) to request more detailed analysis and scrutiny of the data provided within the report be sent back to HSCP Board;
- (3) to request re-admission rates data be sent back to HSCP Board, to analyse and ensure we are releasing people correctly;

- (4) to provide some data and trends prior to the Covid pandemic and assess against current data to provide a clearer picture of what is causing delays; and
- (5) to request an Unscheduled Care report, including an update on Delayed Discharges, is a recurring item within the HSCP Board Agenda and an update is provided back to the HSCP Board at each meeting.

### **MINUTES OF MEETING FOR NOTING**

The undernoted Minutes of Meetings were submitted and noted:-

- (1) Special Covid-19 Joint Staff Forum held on 20 May 2021; and
- (2) Special Covid-19 Joint Staff Forum held on 17 June.

The meeting closed at 11.12 a.m.

DRAFT