

WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP BOARD

At a Meeting of the West Dunbartonshire Health and Social Care Partnership Board held via video conference on Monday, 21 February 2022 at 10.01 a.m.

Present: Denis Agnew and Jonathan McColl, West Dunbartonshire Council; Rona Sweeney and Michelle Wailes, NHS Greater Glasgow and Clyde Health Board.

Non-Voting Beth Culshaw, Chief Officer; Julie Slavin, Chief Financial Officer; Val Tierney, Chief Nurse; 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; Barbara Barnes, Chair of the Locality Engagement Network, Alexandria and Dumbarton; Peter O'Neill, WDC Staff Side Co-Chair of Joint Staff Forum; and John Kerr, Housing Development and Homelessness Manager

Attending: Margaret-Jane Cardno, Head of Strategy and Transformation; Lesley James, Head of Children's Health Care and Criminal Justice (also Chief Social Work Officer); Sylvia Chatfield, Head of Mental Health, Learning Disability and Addiction; Audrey Slater, Head of People and Change; Jennifer Ogilvie, HSCP Finance Manager; Fiona Taylor, Senior Nurse and Acting Head of Health and Community Care; Jack Kerr, Auditor – Audit Scotland; Christopher Gardner, Auditor – Audit Scotland; Nigel Ettles, Principal Solicitor; and Ashley MacIntyre and Lynn Straker, Committee Officers.

Apologies: Apologies for absence were intimated on behalf of John Mooney, West Dunbartonshire Council; Lesley Rousselet, NHS Greater Glasgow and Clyde Health Board; Kim McNab, Service Manager, Carers of West Dunbartonshire, and Dr Saied Pourghazi, Clinical Director

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 22 November 2021 were submitted and approved as a correct record.

ROLLING ACTION LIST

A Rolling Action list for the Board was submitted for information and relevant updates were noted and agreed by the Board.

RECORDING OF VOTES

The Council agreed that all votes taken during the meeting would be done by roll call vote to ensure an accurate record.

VERBAL UPDATE FROM CHIEF OFFICER

The Chief Officer, Ms Culshaw provided a verbal update on the recent business of the Health & Social Care Partnership. Ms Culshaw noted it was important to note that since the last HSCP Board meeting, there has been another wave of the Covid-19 pandemic, with a new variant Omicron which brought some real challenges to the partnership in terms of the impact on our service users and patients and also our staff. Ms Culshaw thanked all staff for stepping up in what were very challenging circumstances. Covid-19 rates are now improving in West Dunbartonshire, particularly in our Care Homes which is positive news.

Ms Culshaw also noted there are currently West Dunbartonshire Council and NHS Staff Recognition Awards ceremonies this week so hopefully an opportunity to acknowledge the great work which has been done and recognise individuals and teams for their excellent work throughout the pandemic.

Finally Ms Culshaw also welcomed some changes in the HSCP team, with Lesley James stepping into the role of Chief Social Work Officer and Head of Children's Health, Care and Criminal Justice and Fiona Taylor moving into the Acting Head of Health and Community Care role as Jo Gibson has moved on to a promoted post in East Ayrshire. She also noted it was great to see the final stages of completion for the new Health Centre in Clydebank and was looking forward to its formal opening in the near future.

2021/22 FINANCIAL PERFORMANCE REPORT AS AT PERIOD 9 (31 DECEMBER 2021) AND 2022/23 ANNUAL BUDGET SETTING UPDATE

A report was submitted by the Chief Financial Officer providing an update on the financial performance as at Period 9 to 31 December 2021 and a projected outturn position to 31 March 2022, along with an update on the 2022/23 annual budget setting process.

After discussion and having heard the Chief Financial Officer and Head of Mental Health, Learning Disability and Addiction 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 and direction back to our partners to deliver services to meet the strategic priorities approved by the HSCP Board;
- (2) to note that the reported revenue position for the period 1 April 2021 to 31 December 2021 was reporting a favourable (underspend) position of £1.412m (1.11%);
- (3) to note the projected outturn position of £1.964m underspend (1.09%) for 2021/22 and the main movements since last reported to the HSCP Board;
- (4) to note that the Covid-19 cost for the period 1 April 2021 to 31 December 2021 was £4.043m (including the costs of the £500 thank-you payments for social care staff and external providers);
- (5) to note that the projected costs of Covid-19 for 2021/22 were currently estimated to be £4.965m (including the costs of the £500 thank-you payments for social care staff and external providers);
- (6) to note the update on the monitoring of savings agreed for 2021/22;
- (7) to note the update on the current reserves balances;
- (8) to note the update on the capital position and projected completion timelines;
- (9) to approve that the £0.010m shortfall in the Criminal Justice capital works is funded from the existing revenue budget; and
- (10) to note the progress on the 2022/23 budget setting process, initial planning assumptions, and the expected timeline in relation to our partner bodies budget offers.

WINTER MONIES SPENDING PLAN

A report was submitted by the Acting Head of Health and Community Care detailing proposals to support Health and Social Care to respond to current pressures through investment of Winter Monies.

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

- (1) to approve the proposals outlined in this paper, including recruitment of approximately 60 posts; and

- (2) to direct NHS GGC and West Dunbartonshire Council to support in the recruitment of the posts outlined in Appendix 1 to the report, while recognising that the final specification of posts and skill-mix was still under development, and to delegate to the HSCP's Chief Officer and Chief Financial Officer to finalise the detail.

STRATEGIC PLANNING UPDATE

A report was submitted by the Head of Strategy and Transformation providing an update on the progress in relation to the development of the next Strategic Plan 2023/2026.

After discussion and having heard the Head of Strategy and Transformation in further explanation, the Board agreed to note the content of the report.

UPDATE FROM WEST DUNBARTONSHIRE CARERS DEVELOPMENT GROUP ON THE IMPLEMENTATION OF WEST DUNBARTONSHIRE'S CARERS STRATEGY

A report was submitted by the Chief Nurse providing an update on the progress of implementation of the Local Carer Strategy Action Plan.

After discussion and having heard the Chief Nurse in further explanation, the Board agreed to note the content of the report.

THE SCOTTISH GOVERNMENT MENTAL HEALTH RECOVERY AND RENEWAL FUND

A report was submitted by the Head of Mental Health, Learning Disability and Addiction providing an update on the new Scottish Government Mental Health Recovery and Renewal Fund which focuses on the Psychological Therapies Improvement.

After discussion and having heard the Head of Mental Health, Learning Disability and Addiction in further explanation, the Board agreed:-

- (1) to note the funding made available by the Scottish Government for Phase 1 and Phase 2 Mental Health Recovery and Renewal priorities; and
- (2) to note the centralised whole GGC approach to increasing the workforce, undertaken in the initial stages, the approach similar to that which is used for Action 15 monies in Adult Mental Health with budget delegated thereafter, and that recruitment decisions will follow governance arrangements within each HSCP Board.

ALCOHOL AND DRUG PARTNERSHIP UPDATE

A report was submitted by the Head of Mental Health, Learning Disability and Addiction advising of the progress in relation to the Scottish Government Partnership Delivery Framework to Reduce the Use of and Harm from Alcohol and Drugs in relation to the expectations of local governance arrangements for Alcohol and Drug Partnerships (ADPs).

After discussion and having heard the Head of Mental Health, Learning Disability and Addiction in further explanation, the Board agreed to note the content of the report.

WEST DUNBARTONSHIRE LOCAL HOUSING STRATEGY 2022-2027 – MORE HOMES BETTER HOMES WEST DUNBARTONSHIRE

A report was submitted by the Housing Development and Homeless Officer presenting the Council's new Local Housing Strategy (LHS) for the five year period 2022-2027 to the West Dunbartonshire Health and Social Care Partnership.

After discussion and having heard the Housing Development and Homelessness Manager in further explanation, the Board agreed:-

- (1) to note the final West Dunbartonshire Local Housing Strategy 2022-2027 as appended to this report;
- (2) to note the establishment of the Local Housing Strategy Delivery Board which will oversee the implementation of the Local Housing Strategy; and
- (3) to note that an annual update report will be presented to the West Dunbartonshire Health and Social Care Partnership Board.

MINUTES OF MEETINGS FOR NOTING

The Minutes of Meetings of the Joint Staff Forum held on 18 November 2021, 16 December 2021 and 6 January 2022 were submitted and noted by the Board.

The meeting closed at 10.28 a.m.