

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

At a Hybrid Meeting of the West Dunbartonshire Health and Social Care Partnership Board held in the Civic Space, 16 Church Street, Dumbarton on Tuesday, 27 September 2022 at 3.06 p.m.

**Present:** Lesley Rousselet, Rona Sweeney and Michelle Wailes, NHS Greater Glasgow and Clyde Health Authority and Michelle McGinty, Martin Rooney and Clare Steel, West Dunbartonshire Council.

**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; Barbara Barnes, Chair of the Locality Engagement Network, Alexandria and Dumbarton; John Kerr, Housing Development and Homelessness Manager and Helen Little, Lead Allied Health Professional.

**Attending:** Lesley James, Head of Children's Health Care and Criminal Justice and Chief Social Work Officer; Sylvia Chatfield, Head of Mental Health, Learning Disabilities and Addiction; Jennifer Ogilvie, HSCP Finance Manager; Fiona Taylor, Senior Nurse and Acting Head of Health and Community Care; Jack Kerr and Chris Gardner, Auditors, Audit Scotland; Dr Saied Pourghazi, Clinical Director; Peter O'Neill, WDC Staff Side Co-Chair of Joint Staff Forum; Anne MacDougall, Chair of the Locality Engagement Network, Clydebank; Nigel Ettles, Principal Solicitor and Ashley MacIntyre and Lynn Straker, Committee Officers.

**Apologies:** Apologies for absence were intimated on behalf of Margaret-Jane Cardno, Head of Strategy and Transformation; Audrey Slater, Head of People and Change and Lynn Ratcliff, Police Scotland.

**Michelle McGinty in the Chair**

### **ADJOURNMENT**

The Chair adjourned the meeting for a short comfort break. The meeting reconvened at 3.19 p.m. with all those listed in the sederunt present.

## **DECLARATIONS OF INTEREST**

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

## **RECORDING OF VOTES**

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

## **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Health and Social Care Partnership Board held on 16 August 2022 were submitted and approved as a correct record.

## **ROLLING ACTION LIST**

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

## **VERBAL UPDATE FROM CHIEF OFFICER**

The Chief Officer provided a verbal update on the recent business of the Health and Social Care Partnership.

## **2022/23 FINANCIAL PERFORMANCE REPORT**

A report was submitted by the Chief Financial Officer providing an update on the financial performance based as at period 4 to 31 July 2022.

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 2022/23 allocation by West Dunbartonshire Council and NHS Greater Glasgow and Clyde Health Board and approve the direction for 2022/23 back to partners to deliver services to meet the HSCP Board's strategic priorities;
- (2) to note the reported revenue position for the period 1 April 2022 to 31 July 2022 is reporting a favourable (underspend) position of £0.176m (0.29%);
- (3) to note the projected outturn position of £0.754m underspend (0.41%) for 2022/23, including all planned transfers to earmarked reserves;

- (4) to note that the forecast costs for Covid-19 for 2022/23 were currently estimated to be £4.100m (including the costs of the £500 thank-you payments) and that the Scottish Government had indicated that there would be a mechanism for returning surplus funds;
- (5) to note the update on the monitoring of savings agreed for 2022/23;
- (6) to note the current reserves balances;
- (7) to note the update in the capital position and projected completion timelines; and
- (8) to note the updated impact of a number of ongoing and potential burdens on the reported position for 2022/23 and the previously reported budget gaps for 2023/24 and 2024/25.

### **WEST DUNBARTONSHIRE HSCP ANNUAL PERFORMANCE REPORT 2021-2022**

A report was submitted by the Head of Strategy and Transformation providing an overview of the HSCP's performance in planning and carrying out integrated functions. The Annual Performance Report was produced for the benefit of Partnerships and their communities including a complaints management overview for the year 2021/22.

After discussion and having heard the Chair in further explanation, the Board agreed to approve for publication the West Dunbartonshire HSCP Annual Performance Report 2021/22 and the Annual Complaints Report 2021/22.

### **CLINICAL AND CARE GOVERNANCE ANNUAL REPORT 2021**

A report was submitted by the Chief Nurse providing detail on the Clinical and Care Governance (C&CG) Annual Report 2021 which described the C&CG 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 a Member's questions, the Board agreed that the report be sent to NHS Greater Glasgow and Clyde as all Health and Social Care Partnerships are 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.

### **NATIONAL CARE SERVICE (NCS) (SCOTLAND) Bill**

A report was submitted by the Head of Strategy and Transformation seeking approval with regard to the formal consultation response in respect of the National Care Service (NCS) (Scotland) Bill.

After discussion and having heard the Chief Officer in further explanation, the Board agreed that the HSCP Board retrospectively approve the submission to the Scottish Government consultation on the National Care Service (NCS) (Scotland) Bill.

### **UPDATE ON SCOTTISH GOVERNMENT FUNDING FOR CHILDREN AND YOUNG PEOPLE COMMUNITY MENTAL HEALTH SUPPORTS AND SERVICES UPDATE**

A report was submitted by the Head of Children's Health, Care and Justice and Chief Social Worker providing an update on work to develop and improve community mental health support and services for children and young people within West Dunbartonshire aligned to the programme for government funding.

After discussion and having heard the Head of Children's Health, Care and Justice and Chief Social Worker in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the content of the report; and
- (2) to seek a subsequent full year report in March 2023.

### **IMPLEMENTATION OF DIRECTIONS POLICY AND REVIEW OF DIRECTIONS LOG**

A report was submitted by the Head of Strategy and Transformation providing an update on the implementation of the Directions Policy, which was approved by the HSCP Board on the 23 September 2020 alongside an opportunity to review the implementation of Directions issued between 30 September 2020 and 31 March 2022.

After discussion and having heard the Chair in further explanation, the Board agreed:-

- (1) to note the progress made in respect of the implementation of the Directions Policy;
- (2) to note that the Directions Policy had been reviewed by officers and that there were no recommended changes; and
- (3) to seek a further report on the work of the Carers Development Group in November 2022.

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

The Draft Minutes of Meeting for Joint Staff Forum (JSF) held on 30 June 2022 were submitted for information.

The meeting closed at 3.59 p.m.