

WEST DUNBARTONSHIRE HEALTH AND 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 Thursday, 27 June 2024 at 3.00 p.m.

- Present:** Rona Sweeney, Lesley Rousselet and Michelle Wailes, NHS Greater Glasgow and Clyde; and Councillors Michelle McGinty, Martin Rooney and Clare Steel, West Dunbartonshire Council.
- Non-Voting** Beth Culshaw, Chief Officer; Julie Slavin, Chief Financial Officer; Barbara Barnes, Chair of the Locality Engagement Network – Alexandria and Dumbarton; Selina Ross, Chief Officer – West Dunbartonshire CVS; Dr Saied Pourghazi, Associate Clinical Director and General Practitioner; and Val Tierney, Chief Nurse.
- Attending:** Michael McDougall, Manager of Legal Services; Margaret-Jane Cardno, Head of Strategy and Transformation; Sylvia Chatfield, Head of Mental Health, Learning Disabilities and Addiction; Fiona Taylor, Head of Health and Community Care; Lesley Rousselet, NHS Greater Glasgow and Clyde; Shirley Furie, Trade Union Representative; John Kerr, Housing Dev & Homeless Manager; Neil McKechnie, Contracts, Commissioning & Quality Manager; David Smith, Unpaid Carers Representative; Lynn Straker and Lauren Simeon, Committee Officers.
- Apologies:** Apologies for absence were intimated on behalf of Anne MacDougall, Chair of the Locality Engagement Network – Clydebank; Gillian Gall, Head of Human Resources; Lesley James, Head of Children's Health, Care and Criminal Justice and Chief Social Work Officer;

Councillor Michelle McGinty in the Chair

STATEMENT BY CHAIR

Michelle McGinty, Chair, advised that the meeting was being audio streamed and broadcast live to the internet and would be available for playback.

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 28 March 2024 were submitted and approved as a correct record.

ROLLING ACTION LIST

The Rolling Action list for the Health and Social Care Partnership Board was submitted for information and relevant updates were noted and agreed.

VERBAL UPDATE FROM CHIEF OFFICER

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

Ms Culshaw updated on recent activities within the partnership. The Criminal Justice Team were in the process of making arrangements to support the Early Release of Prisoners, with consideration in particular to risk management. She advised that a number of meetings had taken place with trade union colleagues to address the issues being raised with regard to the redesign of the Homecare service, and at the moment the trade unions had agreed to pause any further industrial action. Ms Culshaw had recently been joined by both the Chief Executives of West Dunbartonshire Council and NHS Greater Glasgow and Clyde, in a visit to Clydebank Health and Care Centre by the Permanent Secretary, Mr PJ Marks. A positive discussion had taken place with regard to the action being taken by the Partnership to improve Delayed Discharge performance, which remained a key focus of the Management Team. Mrs Grant had also spent a morning visiting the Dumbarton Joint Hospital, meeting with staff and patients. The recent Health Board Staff Awards had taken place, and Morven Cowie, Senior Charge Nurse in the Mental Health Wards at the Vale of Leven Hospital, had been named as the overall winner of the West Dunbartonshire Awards.

Ms Culshaw also updated on changes to the membership and Chair of the Board, with Michelle Wailes and Cllr Fiona Hennebry, becoming the Chair and Vice Chair respectively. She thanked Cllr McGinty and Rona Sweeney for their efforts, challenge and support over their time in office and wished Rona well in the future.

PRIMARY CARE STRATEGY

A report was submitted by Fiona Taylor, Head of Health and Community Care updating the HSCP Board on the development and implementation of the NHSGGC Primary Care Strategy, and sharing the Strategy and Implementation Plan for noting.

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

- (1) to note the contents of this report and its appendices:
 - Appendix 1: NHSGGC Primary Care Strategy 2024-29
 - Appendix 2: NHSGGC Primary Care Strategy 2024-29 – Summary Implementation Plan
 - Appendix 3: NHSGGC Primary Care Strategy 2024-29 – EQIA
- (2) to receive an annual update on delivery of the programme.

FINANCIAL PERFORMANCE UPDATE REPORT

A report was submitted by Julie Slavin, Chief Financial Officer, providing Members with the draft outturn position for the period 1 April 2023 to 31 March 2024.

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 2023/24 allocation by West Dunbartonshire Council and NHS Greater Glasgow and Clyde Health Board and approve the direction for 2023/24 back to our partners to deliver services to meet the HSCP Board's strategic priorities;
- (2) to note the draft outturn position (subject to audit) for the period 1 April 2023 to 31 March 2024 is reporting an adverse (overspend) position of £1.731m (0.86%) including all planned transfers to/from earmarked reserves;
- (3) to note the update on the monitoring of savings agreed for 2023/24;
- d) to note the draft reserves balances (subject to audit);
- (4) to approve the requirement to increase to £12/hr Social Care Workers commissioned to provide services to Children and Young People, within the level of affordability, as per the letters attached as Appendices 8 to 10;
- (5) to note the update on the capital position and projected completion timelines; and
- (6) to note the HSCP Board's Audit and Performance Committee considered the 2023/24 draft unaudited accounts at the 27 June 2024 meeting.

A COMPREHENSIVE REVIEW OF LEARNING DISABILITY SERVICES

A report was submitted by Sylvia Chatfield, Head of Mental Health, Learning Disability and Addictions providing an update on the review of Learning Disability Services across West Dunbartonshire Health & Social Care Partnership and the engagement and consultation required with stakeholders to re-shape services in line with Scottish Government guidance.

After discussion and having heard the Service Manager LD in further explanation and in answer to Members' questions, the Board agreed:-

- (1) the Year One proposals of the plan; and
- (2) to note the proposals and planned next steps for phase two of the review of Learning Disability services in 2025/2026.

NHS GGC DIRECTOR OF PUBLIC HEALTH REPORT WORKING TOGETHER TO STEM THE TIDE IN WEST DUNBARTONSHIRE

A report was submitted by Margaret-Jane Cardno, Head of Strategy and Transformation, regarding the above.

After discussion and having heard the Service Lead, NHSGGC in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to acknowledge the health and well-being position of our population informed by the Adult Health and Well-being Survey (2023); and
- (2) to use the analysis and calls to action within the Director of Public Health report within planning structures to capitalise on available opportunities to improve health.

NHS GREATER GLASGOW AND CLYDE HEALTH AND WELLBEING SURVEY

A report was submitted by Margaret-Jane Cardno, Head of Strategy and Transformation, updating the HSCP Board following a review of NHS Greater Glasgow and Clyde's Health and Wellbeing West Dunbartonshire Report, to identify any emerging areas of concern that West Dunbartonshire HSCP Board requires to consider from a strategic planning perspective.

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

- (1) to note The Health and Wellbeing Survey Report provided as Appendix 1;
- (2) to note The Health and Wellbeing Report reaffirms the strategic priorities identified within the HSCP Strategic Plan 2023-26: Improving Lives Together;

- (3) to note the identification of the low number of children registered with a dentist and the need for collaborative working in this area; and
- (4) to note the suggestions made for consideration when reviewing the HSCP Strategic Plan 2023-26: Improving Lives Together.

ANNUAL PERFORMANCE REPORT

It was noted that it had not been possible for a report to be provided in time for the present meeting and that this report would instead be submitted to the next meeting of the West Dunbartonshire Health and Social Care Partnership Board meeting on Tuesday, 20 August 2024.

HSCP DIGITAL STRATEGY 2024 – 2027

Councillor Michelle McGinty, Chair, declared that this report would be carried forward for discussion at the next meeting of the West Dunbartonshire Health and Social Care Partnership Board meeting on Tuesday, 20 August 2024.

CLINICAL AND CARE GOVERNANCE - ANNUAL REPORT 2023

A report was submitted by Val Tierney, Chief Nurse, describing the clinical and care governance 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 Members' questions, the Board agreed to approve the report. This report would also be sent to NHS Greater Glasgow and Clyde Health Board (NHSGGC) as all HSCPs were 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.

STRATEGIC RISK REGISTER

Councillor Michelle McGinty, Chair, declared that this report would be carried forward for discussion at the next meeting of the West Dunbartonshire Health and Social Care Partnership Board meeting on Tuesday, 20 August 2024.

MINUTES OF MEETING FOR NOTING

The Minutes of Meeting for Joint Staff Forum (JSF) held on the below dates were submitted and noted.

- (1) 7 March 2024; and

(2) 11 April 2024.

DATE OF NEXT MEETING

Members noted that the next meeting of West Dunbartonshire Health and Social Care Partnership Board would be held on Tuesday, 20 August 2024 at 2.00 p.m. as a Hybrid Meeting in the Civic Space, 16 Church Street, Dumbarton G82 1QL.

Members also noted that the Health and Social Care Partnership Informal Session would be held on Tuesday, 13 August 2024 at 10 a.m. as an in-person meeting in the Civic Space, 16 Church Street, Dumbarton G82 1QL.

STATEMENT BY THE CHAIR

Before closing the meeting, Councillor Michelle McGinty, invited Councillor Clare Steel and Lesley Rousselet to formally speak. Both thanked the Board personally for their support over the last 3 years and wished the Board good luck in continuing the hard work for the people of West Dunbartonshire.

The meeting closed at 5.10 p.m.