

## **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 Tuesday, 24 September 2024 at 4.36 p.m.

**Present:** Michelle Wailes, Libby Cairns and Lesley McDonald, NHS Greater Glasgow and Clyde and Fiona Hennebry and Martin Rooney, 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; John Kerr, Housing Development Homeless Manager; 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; Selina Ross, Chief Officer – West Dunbartonshire CVS; Diana McCrone, Staff Representative (NHS Greater Glasgow and Clyde); and Val Tierney, Chief Nurse.

**Also 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; Jennifer Ogilvie, Finance Manager and Lynn Straker and Nicola Moorcroft, Committee Officers.

**Apologies:** Apologies for absence were intimated on behalf of Michelle McGinty, Helen Little, MSK Physiotherapy Manager, and Dr Saied Pourghazi, Associate Clinical Director and General Practitioner.

**Michelle Wailes in the Chair**

### **ADJOURNMENT**

The Chair adjourned the meeting for a short recess. The meeting reconvened at 4.46 p.m. with all Members listed in the sederunt present.

## **STATEMENT BY CHAIR**

Michelle Wailes, 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 20 August 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 highlighted that key business for the year will be covered by agenda items - Financial Performance Report and HSCP Annual Performance Report 2023/24. Given the time of year attention has turned to Winter Planning with a continued focus on delayed discharge. With regards to the National Care Service, due to timings and changes to Board membership, a recent consultation has been responded to; the response will be circulated to Board members. Ms Culshaw advised that Shirley Furie (Workforce member) had stood down from the Board, the Board will be looking to fill that position as soon as possible. Finally she highlighted Staff Awards event, taking place in November.

## **2024/25 FINANCIAL PERFORMANCE REPORT AS AT PERIOD 4 (31 JULY 2024)**

A report was submitted by Julie Slavin, Chief Financial Officer, providing an update on the financial performance as at period 4 to 31 July 2024 and a projected outturn position to 31 March 2025.

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 2024/25 allocation by West Dunbartonshire Council and NHS Greater Glasgow and Clyde Health Board and approve the direction for 2024/25 back to partners to deliver services to meet the HSCP Board's strategic priorities;
- (2) to note the reported revenue position for the period to 31 July 2024 is reporting an adverse (overspend) position of £1.198m (1.78%);
- (3) to note the projected outturn position of £3.588m overspend (1.76%) for 2024/25 including all planned transfers to/from earmarked reserves;
- (4) to note that a recovery planning actions are being developed by the Senior Management Team to address the projected overspend;
- (5) to note the update on the monitoring of savings agreed for 2024/25;
- (6) to note the current reserves balances and the impact the projected overspend has on unearmarked balances;
- (7) to note the update on the capital position and projected completion timelines; and
- (8) to note the impact of a number of ongoing and potential burdens on the reported position for 2024/25 and the previously reported budget gaps for 2025/26 and 2026/27.

## **WEST DUNBARTONSHIRE HSCP ANNUAL PERFORMANCE REPORT 2023/24**

A report was submitted by Margaret-Jane Cardno, Head of Strategy and Transformation, providing an overview of the HSCPs performance in planning and carrying out integrated functions. The Annual Performance Report is produced for the benefit of Partnerships and their communities. This report also includes a complaints management overview for the year 2023/24.

After discussion and having heard the Head of Strategy and Transformation the Head of Strategy and Transformation, the Head of Mental Health, Addictions and Learning Disabilities and the Head of Children's Health, Care and Justice and Chief Social Work Officer, in further explanation and in answer to Members' questions, the Board agreed to approve the West Dunbartonshire HSCP Annual Performance Report 2023/24 and the Annual Complaints Report 2023/24

## **AUDITED ANNUAL ACCOUNTS**

A report was submitted by Julie Slavin, Chief Financial Officer, providing information on the above.

After discussion and having heard the Chief Financial Officer in further explanation the Board agreed to consider the audited Annual Accounts for the period 1 April 2023 to 31 March 2024 and recommend their approval for final signature by the Chair, Chief Officer and Chief Financial Officer.

## **INTEGRATION JOINT BOARDS (IJB) FINANCE AND PERFORMANCE REPORT 2024 - FOR NOTING**

Submit for noting the Integration Joint Boards (IJB) Finance and Performance 2024 Report which will be discussed in further detail at the HSCP Informal Session on Tuesday, 12 November 2024.

## **MINUTES OF MEETING FOR NOTING**

The Minutes of Meeting for Joint Staff Forum (JSF) held on 11 July 2024 were submitted and noted.

## **DATE OF NEXT MEETING**

Members noted that the next meeting of West Dunbartonshire Health and Social Care Partnership Board would be held on Tuesday, 19 November 2024 at 2.00 p.m. as a Hybrid Meeting in the Civic Space, 16 Church Street, Dumbarton G82 1QL.

The meeting closed at 5.29 p.m.