

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

At a Special Meeting of the West Dunbartonshire Health & Social Care Partnership Board held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Thursday, 28 March 2019 at 10.00 a.m.

**Present:** Bailie Denis Agnew and Councillor Marie McNair, West Dunbartonshire Council; Allan MacLeod and Audrey Thompson, NHS Greater Glasgow and Clyde Health Board.

**Non-Voting Members:** Beth Culshaw, Chief Officer; Julie Slavin, Chief Financial Officer; Jonathan Hinds, Head of Children's Health Care and Criminal Justice Services; Barbara Barnes, Co-Chair of the WD HSCP Public Engagement Network for the Alexandria & Dumbarton area; Anne MacDougall, Co-Chair of WD HSCP Public Engagement Network for the Clydebank area; Kim McNab, Service Manager of Carers for West Dunbartonshire; Janice Millar, MSK Physiotherapy Service Manager; Peter O'Neill, WDC Staff Side Co-Chair of Joint Staff Forum and Selina Ross, Chief Officer – WD CVS.

**Attending:** Jo Gibson, Head of Health and Community Care; Wendy Jack, Interim Head of Strategy, Planning & Health Improvement; Julie Lusk, Head of Mental Health, Addictions and Learning Disability; Nigel Ettles, Principal Solicitor and Nuala Borthwick, Committee Officer.

**Also Attending:** Brian Polding-Clyde, Scottish Care Representative.

**Apologies:** Apologies for absence were intimated on behalf of Councillor John Mooney, Rona Sweeney<sup>1</sup> and Alison Wilding, Chair of the Local Group for Clydebank area.

### **MR ALLAN MACLEOD 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.

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<sup>1</sup> As corrected by West Dunbartonshire Health & Social Care Partnership Board at its meeting on 8 May 2019.

## **BUDGET UPDATE AND BUDGET SETTING 2019/2020**

A report was submitted by the Chief Financial Officer providing an update on the anticipated and indicative budget offers from the Board's funding partners and a proposed 2019/20 revenue budget.

The Chief Financial Officer was heard in further explanation of the report and thereafter an updated Appendix 4, a letter from Greater Glasgow and Clyde NHS Board received on 26 March 2019 providing an updated indicative financial allocation for 2019/20, was circulated to Members of the Board.

After discussion and having heard the Chief Officer, the Chief Financial Officer and relevant officers in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the current and projected reserves position and to approve the utilisation of transformational earmarked reserves for four fixed term posts;
- (2) to accept the 2019/20 revenue budget contribution of £67.813m from West Dunbartonshire Council as agreed by West Dunbartonshire Council on 27 March 2019;
- (3) to note the increases to charges levied across services as agreed by West Dunbartonshire Council at its Budget Setting meeting on 27 March 2019, including social care services and the impact on the budget gap had the recommendations not been accepted in full;
- (4) to note the update to West Dunbartonshire Council's 10 Year Capital Plan from 2019/20 to 2028/29 and the programmes linked to the strategic priorities of the HSCP Board;
- (5) to accept the 2019/20 allocation for Criminal Justice Social Work Services of £2.018m funded by Scottish Government grant via West Dunbartonshire Council;
- (6) to accept the 2019/20 budget allocations for Housing Aids and Adaptations of £0.250m and the Care of Gardens budget of £0.440m, held and managed by West Dunbartonshire Council's Regeneration, Environment and Growth Directorate on behalf of the Health and Social Care Partnership Board;
- (7) to approve the recommendation to close the social care funding gap of £0.700m from a proportion of the new investment in integration funding;
- (8) to accept the 2019/20 indicative budget contribution of £91.113m from NHS Greater Glasgow and Clyde subject to formal approval by the Health Board on 16 April and any final adjustments to the recurring budgets at month 12;
- (9) to approve an indicative 2019/20 Revenue Budget of £158.946m required to deliver the strategic priorities of the Health & Social Care Partnership Board;

- (10) to approve the 2019/20 Set Aside budget of £18.673m, based on the 2018/19 budget with a 2.54% uplift;
- (11) that a report would be provided to a future meeting of the Partnership Board on the impact of increases to the charges levied across services; and
- (12) that a report would be provided to the next meeting of the Partnership Board on planned Service Redesign and Transformation to drive forward service redesign, service improvements and efficiencies.

## **ADJOURNMENT**

Having heard the Chair, Mr MacLeod, the Partnership Board agreed to a short adjournment.

The meeting resumed at 11.14 a.m. with all those Members noted in the sederunt being present.

## **STRATEGIC PLAN 2019 - 2022**

A report was submitted by the Interim Head of Strategy, Planning & Health Improvement presenting a revised version of the Strategic Plan following a process of consultation with stakeholders and partners.

The Interim Head of Strategy, Planning & Health Improvement was heard in further explanation of the report and thereafter she, the Chief Officer and the Head of Community Health and Care were heard in answer to Members' questions.

After discussion, the Partnership Board agreed:-

- (1) to note the process of consultation with all partners and stakeholders on the draft Health and Social Care Partnership Strategic Plan 2019 – 2022;
- (2) to approve the final draft of the Strategic Plan as presented to the Board; and
- (3) to approve a process of development for a Commissioning Plan based on the priorities within the Strategic Plan which would be presented at a future meeting of the Partnership Board.

The meeting closed at 11.27 a.m.