

WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP BOARD

At a Meeting of the West Dunbartonshire Health & Social Care Partnership Board held in the Civic Space, Council Offices, 16 Church Street, Dumbarton on Wednesday, 2 October 2019 at 10.02 a.m.

Present: Bailie Denis Agnew and Councillor John Mooney, West Dunbartonshire Council; Allan MacLeod and Rona Sweeney NHS Greater Glasgow and Clyde Health Board.

Non-Voting Members: Beth Culshaw, Chief Officer; Barbara Barnes, Co-Chair of the WD HSCP Public Engagement Network for the Alexandria & Dumbarton area; Helen Little, MSK Physiotherapy Service Manager; Diana McCrone, NHS Staff Side Co-Chair of Joint Staff Forum; Anne MacDougall, Co-Chair of WD HSCP Public Engagement Network for the Clydebank area; Peter O'Neill, WDC Staff Side Co-Chair of Joint Staff Forum; Selina Ross, Chief Officer – WD CVS and Val Tierney, Chief Nurse.

Attending: Serena Barnatt, Head of People and Change; Jo Gibson, Head of Health & Community Care; Jonathan Hinds, Head of Children's Health, Care & Criminal Justice Services; Wendy Jack, Interim Head of Strategy, Planning & Health Improvement; Julie Lusk, Head of Mental Health, Learning Disability & Addictions; Julie Slavin, Chief Financial Officer; John Kerr, Housing Development and Homelessness Manager; Nigel Ettles, Principal Solicitor and Gabriella Gonda, Committee Officer.

Also Attending: Marie Rooney, SDS Lead Officer.

Apologies: Apologies for absence were intimated on behalf of Councillor Marie McNair; Audrey Thompson, NHS Greater Glasgow and Clyde Health Board and Kim McNab, Service Manager, Carers of West Dunbartonshire.

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.

MINUTES OF PREVIOUS MEETINGS

The Minutes of Meeting of the Health & Social Care Partnership Board held on 7 August 2019 were submitted and approved as a correct record.

VERBAL UPDATE FROM CHIEF OFFICER

The Chief Officer provided a verbal update on recent business of the Health & Social Care Partnership and the position was noted in relation to:-

- The work carried out to tackle summer challenges and going forward preparing for winter challenges in providing key services;
- The challenges the Partnership is facing, how it is tackling these with an evidence based approach and continuous improvement;
- The range of good work underway and how the Partnership has recently acknowledged compassionate and dedicated employees at the Staff Awards Ceremony;
- Update on the new Health Centre in Queens Quay, Clydebank;
- How best the Partnership can support the development of a Dementia and Autism Strategy and that a report will be presented at the November meeting of the HSCP Board on this; and
- Update on how management is dealing with possible industrial action by employees in the Children and Families service, recruitment of additional staff, monitoring activity and future meetings planned with staff and the concern expressed by WDC staff side Co-Chair of Joint Staff Forum over lack of progress and that a report will be presented at the November meeting of the HSCP Board on this.

VARIATION IN ORDER OF BUSINESS

After hearing the Chair, Allan MacLeod, the Committee agreed to vary the order of business as hereinafter minuted.

INSPECTION OF JUSTICE SOCIAL WORK SERVICES: UPDATE ON ACTIONS

A report was submitted by the Head of Children's Health, Care and Criminal Justice/Chief Social Work Officer updating on actions taken forward following the publication of the inspection of criminal justice social work services by the Care Inspectorate and local action plan.

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

- (1) to note the contents of the report and the positive progress made in relation to the improvement action plan;

- (2) to note the actions being taken forward to deliver on the inspection action plan and wider service improvements; and
- (3) that a more detailed report will be presented at the November meeting of the HSCP Board.

Note: Jonathan Hinds, Head of Children's Health, Care & Criminal Justice Services/ Chief Social Work Officer left the meeting at this point.

DRUG-RELATED DEATHS WEST DUNBARTONSHIRE

A report was submitted by the Head of Mental Health, Addictions and Learning Disability:-

- (a) providing an update on the drug related deaths within the West Dunbartonshire Council area; and
- (b) outlining the current and planned service response.

A presentation was then given by the Head of Mental Health, Addictions and Learning Disability on the above.

Following questions from Members, the Chair, Mr MacLeod thanked the Head of Mental Health, Addictions and Learning Disability for her informative presentation.

The Board then agreed to note the changing trends in drug related deaths in West Dunbartonshire and across Scotland.

THEMATIC REVIEW OF SELF-DIRECTED SUPPORT IN SCOTLAND; WEST DUNBARTONSHIRE LOCAL PARTNERSHIP REPORT

A report was submitted by the SDS Lead Officer updating on progress relating to the Improvement Plan which was agreed following the Care Inspectorate Thematic Review of self-directed support in West Dunbartonshire.

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

- (1) to note the content of the report;
- (2) to note the Improvement Plan which has been presented to the Care Inspectorate;
- (3) to regular reporting on the local response to the recommendations within the report; and
- (4) that a more detailed report will be presented at the November meeting of the HSCP Board.

SCOTPHO ANNUAL SUICIDE STATISTICS LOCAL AUTHORITY LEVEL – WEST DUNBARTONSHIRE

A report was submitted by the Head of Mental Health, Addictions and Learning Disability providing details of ScotPHO Annual Suicide Statistics at both a national and local authority level.

After discussion and having heard the Head of Mental Health, Addictions and Learning Disability in further explanation and in answer to Members' questions, the Board agreed:-

- (1) to note the contents of the report; and
- (2) that a West Dunbartonshire suicide Prevention Group will be established which will lead on delivering the local suicide prevention action plan and link into local community planning structures.

GP OUT OF HOURS SERVICES AND DEVELOPMENT OF URGENT CARE RESOURCE HUB

A report was submitted by the Head of Health and Community Care outlining the outcomes of work that has been underway across NHS Greater Glasgow and Clyde to improve the availability of primary care services outside of office hours.

After discussion and having heard the Head of Health and Community Care in further explanation and in answer to Members' questions, the Board agreed to note the contents of the report and support the direction of travel.

FINANCIAL PERFORMANCE REPORT AS AT PERIOD 5 (31 AUGUST 2019)

A report was submitted by the Chief Financial Officer providing an update on the financial performance as at period 5 to 31 August 2019, and a projected outturn position to 31 March 2020.

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 2019/20 allocation by WDC and NHSGGC and direction back to our partners to deliver services to meet the strategic priorities of the HSCP Board;
- (2) to note that the revenue position currently shows a projected year to date and annual adverse (over spend) position of £0.550m (-0.9%) and £1.030m (-0.6%) respectively;
- (3) to note the draft recovery plan as required by the integration scheme to address the projected overspend;

- (4) to note the potential impact on the reserves position if new demand is not managed within existing resources;
- (5) to note the update on monitoring of savings agreed for 2019/20;
- (6) to note the analysis of the reserve balances;
- (7) to note the update on the capital position and the projected timelines for completion; and
- (8) to note that in terms of children's community placements including fostering placements the decision will always be made around the best interests of the client/child not on financial interest.

BREXIT UPDATE

The Chief Financial Officer provided a verbal update on Brexit and the Board noted the preparation made by officers to participate with the Council and Health Board in contingency planning arrangements to manage the consequences of Brexit and that officers will keep the Board updated on this issue.

MINUTES OF MEETINGS FOR NOTING

The undernoted Minutes of Meetings were submitted and noted:-

- (a) Minutes of Meeting of the WD HSCP Board Audit Committee held on 19 June 2019;
- (b) Minutes of Meeting of the Clinical and Care Governance Forum held on 17 July 2019;
- (c) Minutes of Meeting of WD HSCP Health and Safety Committee held on 30 July 2019; and
- (d) Minutes of Meeting of the Joint Staff Forum held on 10 July 2019.

The meeting closed at 12:52 p.m.