



THIRD SECTOR DUMFRIES AND GALLOWAY

REPORT OF MEETINGS

INTEGRATION JOINT BOARD

16th November 2021

THIRD SECTOR DUMFRIES AND GALLOWAY SUMMARY

KEY POINTS

PLEASE NOTE: THIS IS A PERSONAL RECORD BY THE CHIEF EXECUTIVE OF TSDG, NORMA AUSTIN HART. IT IS BASED ON MY OWN OBSERVATIONS. IT IS NOT A FORMAL MINUTE OF THE MEETING.

1. Cllr Ian Carruthers will replace Cllr Ronnie Tate, with Cllr Pauline Drysdale as substitute, on the IJB, this will be confirmed on 16 December at the full meeting of DG council.
2. David Rowland joined the IJB in his new role as Director of Strategic Planning and Transformation as an advisory member.
3. Workforce Plan: Plan needs to be finalised by 20/1/22. An IJB workshop will be planned for January to allow for final IJB refinements.
4. Workforce plan will be aligned to the Strategic Commissioning Plan and is based on the standard WP structure.
5. I made four points:
 - a. The WP needs to make the links with the regional economic strategy- Julie White agreed to arrange a meeting with me and David Rowland to take this forward.
 - b. The differential in pay and Ts and Cs between public and third sector needs to be more visible in the actions.
 - c. The paragraph in the appendix about SCVO figures for TS staff in H&SC should be included in the body of the plan- this was agreed.
 - d. I asked for a more visible separation of the third and independent sectors (plural) - rather than the third and independent sector (singular) in the main report.
6. The final version will come back in March with the SCP.
7. Jim Gatherum pointed out that most of case studies are public sector, this will be changed.
8. Regarding the Annual Performance report: while this was accepted as a reasonable account of the year -especially in context of Covid- I asked if it could refer to the third sector and independent sector separately, this was agreed. The easy read version was welcomed.
9. I supported the Chief Social Worker report and asked if there were plans to use the TS to address the increase in SDS requests. I suggested that a meeting with our new Senior Engagement Officer for H&SC Niomi Brough. I agreed to arrange this.
10. Re Finance for winter planning - while there are no plans for this to be aimed at carers at the moment JW agreed to include carers in discussions about how this will be prioritised.

11. Re the review of IJB directions I suggested that the template could provide guidance to the author on the role of the third sector and whether it is likely that the service will be commissioned by either or both of the statutory partners. Alison Warrick agreed and said she would contact me to agree the wording.
12. I introduced the dglocator app which went down well and mentioned again that it could be developed for all public and third sector services in D&G. I also reminded the IJB that it is a social prescribing tool.
13. The closure of two respite care services was raised by Lesley Bryce. DR agreed that lessons need to be learnt from the poor consultation. Social Workers were involved with individual carers but we do need contingency plans. DR will raise with the Carers programme Board and take their advice.
14. David Rowland produced a proposal for the steps needed to deliver the transformation which will start with review. The extent of the transformation is huge and potentially quite controversial. A further report will be brought to the January IJB meeting. The timing of the programme of change could clash with the timing of the local government elections and perhaps should be discussed with the DGC leadership sooner rather than later.

