6 <u>WEST LOTHIAN INTEGRATION JOINT BOARD - DRAFT STRATEGIC</u> <u>PLAN 2019-23</u>

The Panel considered a report by the Depute Chief Executive (copies of which had been circulated) on the West Lothian Integration Joint Board's (IJB) draft Strategic Plan 2019-23.

The IJB were required under the relevant legislation to prepare a strategic plan for delegated functions and budgets under its control. At its meeting in March 2018, the IJB agreed that the current Strategic Plan should be replaced with a new one which took account of new legislation, national contract changes and market and workforce factors. The updated Strategic Plan would drive forward transformational change in health and social care aligned to the medium term.

An initial 12-week consultation exercise had been completed on the IJB's Vision, Values and Strategic Priorities and 427 responses had been received. The results were overwhelmingly supportive of the consultation document. The responses from this consultation informed the draft Strategic Plan.

The IJB had approved the draft Plan for consultation at its meeting on 29 January 2019 and this was submitted to the Panel for comment. The draft Plan was attached at Appendix 1 to the report. A communication regarding the consultation had been issued to a wide range of stakeholders through West Lothian Council and NHS Lothian networks to gather feedback. Following the consultation, the responses would be analysed and any resulting changes made prior to submission to the IJB on 23 April 2019 for final approval.

The Panel was recommended to:

- 1. Note that the IJB was refreshing its Strategic Plan;
- 2. Note that the draft Strategic Plan was currently being consulted on; and
- 3. Provide comment on the draft Strategic Plan.

Decision

To note the terms of the report.