

MINUTE of MEETING of the WEST LOTHIAN INTEGRATION STRATEGIC PLANNING GROUP held within FAULDHOUSE PARTNERSHIP CENTRE, LANRIGG ROAD, FAULDHOUSE, EH47 9JD, on 21 FEBRUARY 2019.

Present – Jim Forrest (Chair, Director), Carol Bebbington (Health Care Professional), Marjolein Don (Health Care Professional), Belinda Hacking (Health Care Professional), Yvonne Lawton (Health Care Professional), Pamela Main (Social Care Professional), Iain McLeod (Health Care Professional) and Robert Telfer (Commercial Provider of Social Care)

Apologies – Elaine Duncan (Health Care Professional), Martin Higgins (Public Health), Mairead Hughes (Health Care Professional), Jo Macpherson (Head of Social Policy), Martin Murray (Unison), Ann Pike (Carer of Users of Health Care), Pamela Roccio (Voluntary Sector Gateway) and Charles Swan (Social Care Professional)

1 DECLARATIONS OF INTEREST

There were no declarations of interest made.

2 MINUTES

The Group approved the minute of its meeting held on Thursday 13 December 2018 as a correct record. The minute was thereafter signed by the Chair.

3 MARKET FACILITATION PLAN

The Group considered a report by the Director (copies of which had been circulated) on the draft Market Facilitation Plan. The Plan provided a basis for collaborative working between the West Lothian Health and Social Care Partnership, service providers, service users, carers and other community stakeholders.

The Plan had been developed to meet the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014, which stated that all Integration Joint Boards would produce market facilitation plans which supported the achievement of the Integration Joint Board's strategic vision and objectives.

The aim of market facilitation was to ensure that choice and control were afforded to supported people through a sustainable market of different supports offering choice, personalisation, effectiveness and sustainability. The Plan would sit alongside the IJB Strategic Plan and future commissioning plans and would assist stakeholders in understanding future intentions to stimulate the adult care sector in West Lothian through structured and planned engagement.

The draft Plan was attached to the report at Appendix 1. It was intended that, following consideration by the Strategic Planning Group, the plan

would be presented to the IJB for approval in April 2019.

The Group noted that ongoing discussions were taking place in relation to the national care home contract and that an agreement was expected to be reached shortly. It was agreed that the Plan covered all of the pertinent issues and the Group were satisfied that it proceed to the Board for approval.

Approval was sought to submit the draft Plan to the Integration Joint Board.

Decision

To approve the draft Market Facilitation Plan for submission to the IJB.

4 UNDERSTANDING PROGRESS UNDER INTEGRATION

Integration Authorities were required to set objectives against the six Ministerial Strategic Group (MSG) indicators for Health and Community Care. The Strategic Planning Group considered a report by the Director (copies of which had been circulated) on the progress made against these indicators to date and the objectives for 2019/20.

The Scottish Government required progress updates on the integration of health and social care and had requested that integration authorities shared their progress against the local objectives on the six MSG indicators, and set objectives for 2019/20.

Partnerships had been requested to share details of how they expected activity to change in the future to the end of 2019/20 as a minimum which included clear measures of the expected change i.e. increase, decrease, or remain the same; the baseline year this change was based on; and expected final total figures for the period in question which would make it easier to see the expected final outcome.

A presentation was also delivered which illustrated figures for each objective for previous years from 2015/16 to April to October of 2018/19. The Group considered the progress against each of the objectives to date, and agreed proposed objectives for 2019/20.

Objectives were proposed in relation to unplanned admissions, unplanned bed days, A&E attendances, A&E performance, delayed discharge bed days, settings of the last six months of life, and the balance of care. These would be submitted to the MSG as requested by 28 February 2019 with the recognition that approval was required by the Integration Joint Board.

In addition to the setting objectives, the Board was required to provide brief summaries of recent trends and specific programmes which were planned or had been implemented that would help to achieve the objectives.

The Group was asked to:

1. Note the requirements of the Ministerial Strategic Group for Health and Community Care;
2. Note the progress against the six key indicators;
3. Discuss and propose draft objectives for 2019/20; and
4. Note that the draft objectives would be returned to the MSG by 28 February 2019 with cover that they were interim and subject to approval by the IJB in March 2019.

Decision

- 1) To note the terms of the report.
- 2) To agree that the proposed draft objectives should be set against 2017/18 as the baseline year.
- 3) To propose draft objectives for 2019/20 as follows:
 - Unplanned Admissions: to maintain the position.
 - Acute Unplanned Bed Days: to maintain the position.
 - Mental Health Unplanned Bed Days: to maintain the position.
 - Geriatric Long Stay Unplanned Bed Days: to maintain the position.
 - A&E Attendances: expectation that the number of A&E attendances would increase by 5% on 2017/18.
 - A&E 4 Hour performance: the 95% target would be unchanged.
 - Delayed Discharge Bed Days: to reduce by 15% (all reasons and Code 9). To note the reasons for these reductions and the risks which had been taken into account in the submission to the MSG.
 - Percentage Last 6 Months of Life by Setting: 90% in community and 10% in large hospital.
 - Balance of Care: to maintain the position. To note the expected increase in 65+ and 75+ populations in the submission to the MSG.

5 WORKPLAN

The workplan outlining the future work of the group was presented.

Decision

To note the workplan.