

West Lothian Shadow Integration Joint Board

Date: 2 June 2015

Agenda Item: **7**

STRATEGIC PLANNING GROUP

REPORT BY DIRECTOR

A PURPOSE OF REPORT

The purpose of this report is, in shadow form, to

- set out the terms of reference for the Strategic Planning Group
- agree membership of the group.

B RECOMMENDATION

To approve the establishment of the Strategic Planning Group in shadow form until approved by the full Integration Joint Board.

C TERMS OF REPORT

The Public Bodies (Joint Working) (Scotland) Act was granted royal assent on April 1, 2014. The legislation will establish local partnerships under the governance of an Integration Joint Board which will be jointly accountable to Ministers, Local Authorities, NHS Board Chairs and the public for:

- Nationally agreed outcomes, which will apply across health and social care, and for which NHS Boards and Local Authorities will be held jointly accountable
- A requirement on NHS Boards and Local Authorities to integrate health and social care budgets
- A requirement on Partnerships to strengthen the role of clinicians and care professionals, along with the third and independent sectors, in the planning and delivery of services

As set out in the regulations to the Act, the Integration Joint Board must establish a strategic planning group, which will be involved throughout the process of developing, consulting on and finalising a strategic plan.

The development of the strategic plan must be clear about the national and local outcomes to be delivered and must include the formal establishment of locality arrangements for the partnership area. These arrangements will draw together professionals, staff, the third and independent sectors, carers and service users to lead the planning and delivery of services for their local community, based on their experience and knowledge of local needs, and feed this detail into the strategic plan.

It should be noted that the Integration Joint Board, will not assume responsibility for the planning, resourcing and operational delivery of all integrated services until such time as the strategic plan and associated locality arrangements have been prepared and considered fit for purpose by the Health Board and Local Authority.

In order to avoid any unnecessary delay it will be important that the strategic planning group is established at the earliest opportunity.

Appendix 1 sets out the terms of reference and membership of the Strategic Planning Group. It should be noted that the group would operate in a shadow mode only until such times as the Integrated Joint Board is fully established and confirms the terms of reference and membership of the group.

D CONSULTATION

West Lothian CHCP Board, report to meeting of January 2015.

E REFERENCES/BACKGROUND

The Public Bodies (Joint Working) (Membership of Strategic Planning Group) (Scotland) Regulations 2014

<http://www.legislation.gov.uk/ssi/2014/308/contents/made>

F APPENDICES

1. Shadow Strategic Planning Group membership and terms of reference

G SUMMARY OF IMPLICATIONS

Equality/Health	The report has been assessed as having little or no relevance with regard to equality or the Public Sector Equality Duty. As a result, an equality impact assessment has not been conducted.
National Health and Wellbeing Outcomes	The remit of Shadow Strategic Planning Group will encompass all National health and Well-Being Outcomes.

Strategic Plan Outcomes	The remit of Shadow Strategic Planning Group will encompass all Strategic Plan Outcomes.
Single Outcome Agreement	The remit of Shadow Strategic Planning Group will encompass the Single Outcome Agreement outcomes related to health and care.
Impact on other Lothian IJBs	None.
Resource/finance	None.
Policy/Legal	The Public Bodies (Joint Working) (Scotland) Act 2014 requires the establishment of a Strategic Planning Group
Risk	None.

H CONTACT

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