

5. STRATEGIC PLANNING GROUP

The shadow Board considered a report (copies of which had been circulated) by the CHCP Director setting out proposals for the establishment of a Strategic Planning Group in shadow form.

The report advised that, as set out in the regulations to the Public Bodies (Joint Working) (Scotland) Act, the Integration Joint Board was required to establish a strategic planning group which would be involved throughout the process of developing, consulting on and finalising a strategic plan.

Appendix 1 to the report outlined the terms of reference and members of the Strategic Planning Group. It was proposed that the group operate in a shadow mode only until such times as the Integrated Joint Board was fully established and had confirmed the terms of reference and membership of the group.

The CHCP Director recommended that the shadow Board approve the establishment of the Strategic Planning Group in shadow form until approved by the full Integration Joint Board.

In response to a question raised concerning membership of the Strategic Planning Group, the shadow Board was informed that it was open to the Integrated Joint Board to consider the inclusion of Staff-side Representatives.

Decision

1. To approve the terms of the report; and
2. To agree to consider representation on the Strategic Planning Group from staff-side representatives once the Board had been formally established and staff-side representatives had been confirmed.