

6. PROVISION OF SUPPORT SERVICES AND PROPOSED REPORT TEMPLATE

The shadow Board considered a report (copies of which had been circulated) by the CHCP Director advising of the requirement to make arrangements for the provision of professional, technical, administrative and support services to the IJB.

The shadow Board was informed that, in the short term, the Parties would continue to use the arrangements that had already been put in place to provide professional, technical and administrative support to Community Health Partnerships and joint working more generally.

In order to develop a sustainable long term solution, it was proposed that a working party be convened, with membership from the Health Board and the four local authorities in Lothian. The working party would develop recommendations for approval by the Health Board, the four local authorities, and the four Partnerships. Once approved, a draft agreement would be prepared reflecting the agreed proposals. The report went on to outline a proposed process for an annual review of the support services required by the IJB.

Finally, it was noted that a report template had been drafted for use by the IJB, and this was attached as Appendix 1 to the report. The template would ensure that reports were presented in a consistent and comprehensive manner and that all relevant areas and implications were considered in the production of the report.

The Director recommended that the shadow IJB:-

- agree the process to develop arrangements for the provision of support services
- approve the draft report template.

Decision

To approve the terms of the report.