

#### 4. DRAFT STRATEGIC PLAN

A report had been circulated by the Director providing an initial draft of the Strategic Plan for consideration and possible amendment prior to engaging in stakeholder consultation.

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

The development of the strategic plan was to 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 would 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.

It was to be noted that the IJB would not assume responsibility for the planning, resourcing and operational delivery of all integrated services until such time the strategic plan and associated locality arrangements had been prepared and considered fit for purpose by the Health Board and Local Authority.

Appendix 1 attached to the report provided an initial draft of the strategic plan for consideration by the Strategic Planning group (SPG). The SPG was invited to comment on this initial draft including any suggested amendments to be made prior to progressing to stakeholder consultation. The IJB would also consider the draft and an associated consultation plan at its meeting on 20 October 2015.

It was recommended that the Strategic Planning Group :-

1. Note the requirement of the Integration Joint Board (IJB) to prepare a strategic plan.
2. Note that the involvement of the Strategic Planning Group was integral to the preparation of the strategic plan,
3. Consider the initial draft version of the Strategic Plan at Appendix 1 and to advise on any changes in advance of submission to the IJB prior to stakeholder consultation on the draft Strategic Plan.

#### Decision

1. To note the contents of the report;
2. To note that a few amendments would need to be made to the final document, including changes to the ward map, before the document was forwarded to the Integrated Joint Board for approval; and

3. To agree that if any Strategic Planning Group members wished to make comment on the plan then to submit these comments to Alan Bell on or before Tuesday 13 October 2015 so they could be considered and incorporated into the final document.