

West Lothian Integration Joint Board

Date: 8/12/ 2015

Agenda Item: **Urgent**

SCOTTISH PARLIAMENT HEALTH & SPORT COMMITTEE

REPORT BY DIRECTOR

A PURPOSE OF REPORT

To consider an invitation from the Health & Sport Committee of the Scottish Parliament for the Board to send a representative to give evidence on 15 December 2015 in relation to the Scottish Government's Draft Budget 2016-17.

B RECOMMENDATION

To consider whether the Board should accept the invitation for a representative to give evidence at the Health & Sport Committee on 15 December 2015, and, if so, to choose a suitable representative to attend.

C TERMS OF REPORT

The Health and Sport Committee of the Scottish Parliament is considering the Scottish Government's Draft Budget 2016-17 through a call for written submissions and now oral evidence. The Committee has agreed that it would like to invite one representative of West Lothian Integrated Joint Board to give oral evidence to the Committee at its meeting on Tuesday 15 December 2015. Others who have been invited to send a representative are Glasgow City Health and Social Care Partnership, North Highland Lead Agency Model and Dumfries and Galloway Integrated Joint Board. The Committee will also be taking evidence from academics and economists.

The Committee's scrutiny is in two broad areas:-

- An outcomes-based review of health spending over the last Parliamentary session, to identify any trends and to consider the extent to which broad spending allocations reflect stated priorities and desired outcomes; also highlighting the continuing challenges with the outcomes-based approach, reflecting the difficulties in linking spend to specific outcomes
- A review of progress to date in developing the reporting framework for integrated joint boards and an assessment of how this might inform future scrutiny

The session will focus on exploring broad themes around integrated joint boards, building on the evidence it received early this year from NHS boards as part of its consideration of the NHS board budgets. As part of its scrutiny of the budget the Committee asked the following questions in the Committee's call for written views and it is expected that these areas will be explored in the oral evidence session:-

- Do you consider that Scottish Government spending on health reflects its stated priorities (for example, as set out in the National Performance Framework and Local Delivery Plan Standards)?
- With the creation of IJBs, do you consider that the framework established for monitoring performance is suitable and does it support IJBs to determine their priorities for resources?
- Is the current level of spending in health appropriate?
- If you consider that spending should be reduced, in what areas should it be reduced and how should any saving be invested?
- Alternatively, if you consider a higher level of spending appropriate, in what areas should it be spent and how would this be funded?

Attendance has to be confirmed by Friday 4 December. An extension has been given to allow the request to be considered at today's Board meeting. Following receipt of the request there was insufficient time for the issue to be dealt with through a report being prepared and issued in the usual way for the meeting.

D CONSULTATION

The Chair of the Board

E REFERENCES/BACKGROUND

Board's Standing Orders

F APPENDICES

None

G SUMMARY OF IMPLICATIONS

Equality/Health	N/A
National Health and Wellbeing Outcomes	None
Strategic Plan Outcomes	None

Single Outcome Agreement	None
Impact on other Lothian IJBs	None
Resource/finance	Within existing resources
Policy/Legal	None
Risk	None

H CONTACT

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8 December 2015

APPENDIX 1

APPOINTMENTS COMMITTEE REMIT

Name

The committee shall be called the West Lothian Integration Joint Board Appointments Committee (Appointments Committee)

Role and Powers

To undertake recruitment, interview and appointment to the positions of Director (Chief Officer), Finance Officer (Section 95 Officer), Internal Auditor and Standards Officer

Membership

Such number of voting and non-voting members of the Board as the Board shall determine, subject to there being appointed an equal number of voting members from the council and the health board

Chair and Vice-Chair

The positions of Chair and Vice-Chair shall be appointed by the Board, and must be held by voting members

Quorum

No business shall be conducted unless there are present at least half of the voting members appointed to the committee

Standing Orders

The Standing Orders adopted by the Board on 20 October 2015 shall apply to proceedings of the committee

Advice and support

The committee shall be entitled to call on officers of the council and the health board for the support and advice it needs to perform its remit, and those officers may attend meetings of the committee to act as advisers

Minutes and reporting

Minutes of meetings of the committee shall be reported to the next committee meeting for approval, and to the next available of the Board for information, either in draft or approved form, as the case may be