

### 3. STRATEGIC PLAN

A report had been circulated by the Director providing an update on the development of the Strategic Plan, a copy of which was attached to the report.

It was recognised that there was still work to be done to finalise the plan however it was anticipated that the final draft of the plan would be presented to the March meeting of the Integrated Joint Board (IJB).

The report continued to advise that there were 23 National indicators agreed to measure performance of Integration of Health and Social Care. A baseline performance report had been prepared which provided a summary position for West Lothian based on the data available. The West Lothian performance was compared to Scotland for each indicator except for indicator 22 which was compared to the other three Lothian partnerships.

Additionally the Scottish Government had made a strong recommendation that the localities within integration areas should be based on 2011 datazones instead of 2001 datazones. Therefore in line with this recommendation a revised map of the West Lothian localities was circulated at the meeting.

It was also reported that the Performance Data would continue to be updated and it was proposed that it would form an integral part of the Strategic Plan.

The group were also advised that the Strategic Plan contained a number of Strategic Priorities but it was intended that these would be expanded to provide more details on how each of these would be addressed as part of the integration of health and social care.

Finally the group were advised that the Locality Groups would start to be populated once the Strategic Plan had been finalised and signed off by the IJB.

#### Decision

1. To note the contents of the draft Strategic Plan;
2. Agreed to include the revised localities in the Strategic Plan;
3. Agreed to include the Performance Data, including targets in the Strategic Plan; and
4. Agreed to further develop the Strategic Priorities to provide a detailed brief for each one along with an explanation on how it would be addressed as part of the integration of health and social care.