

#### 4. JOINT COMMISSIONING PLAN UPDATE

A report had been circulated by the Director providing an update on the schedule of the development of care group commissioning for specific plans.

The report explained that the joint commissioning of health and care services within West Lothian was well established under the auspice of the former West Lothian Community Health and Care Partnership (CHCP). As a result of this the West Lothian IJB was well placed to meet the requirements for strategic commissioning under the new legislation.

The previous joint commissioning plans developed within the remit of the CHCP had been developed by the management group appropriate to the client care group. This same general structure was also being proposed within the draft Strategic Plan. It was also being recommended that the terms of reference including membership be drafted to cover the remit of these commissioning groups and be presented to the IJB for approval.

The report then provided a summary of the various commissioning groups noting that a Needs Assessment was still to be completed for some of them and that this would require to be tendered for as the resources were not available elsewhere.

Therefore it was recommended that the Group :-

1. Note the progress of the development of various care group commission plans;
2. Agree that a report on the progress of the various care group commissioning plans be presented to the Integrated Joint Board (IJB) meeting on 23 March 2016; and
3. Agree that terms of reference including membership be drafted to cover the remit of the commissioning groups who would be responsible for drafting the relevant commissioning plan for approval by the IJB.

#### Decision

To approve the terms of the report.