

WEST LOTHIAN STRATEGIC PLANNING GROUP

Date: 7 April 2016

Agenda Item: 7

LOCALITIES GROUPS – TERMS OF REFERENCE

REPORT BY DIRECTOR

A PURPOSE OF REPORT

To provide for the consideration of the members of the Strategic Planning Group (SPG) proposed terms of reference including membership of two Locality Groups as required within West Lothian IJB Integration Scheme and Strategic Plan.

B RECOMMENDATION

1. To agree terms of reference including membership of two Locality Groups as required within West Lothian IJB Integration Scheme and Strategic Plan be finalised and submitted for approval by the IJB.
2. To agree to deliver a development event for locality group members in June 2016.

C TERMS OF REPORT

In accordance with the Public Bodies (Joint Working) (Scotland) Act 2014 West Lothian Council and NHS Lothian prepared an integration scheme for West Lothian. The scheme was approved on 16 June 2015. The legislation requires that the Strategic Plan includes arrangements for the area of West Lothian to be divided into at least two localities, to be determined by the IJB, and for the Plan to include measures for strategic aspects of services to be delivered to those different localities.

The IJB approved its Strategic Plan on 31 March 2016. The plan defined two localities across which our health and care services will be planned. The Strategic Plan notes that the way health and social care services are delivered locally can have a significant impact on addressing the main health and wellbeing challenges. To ensure the quality of localities' involvement in strategic planning, Locality Groups will be formed with the direct involvement and leadership of:

- Health and social care professionals involved in the care of people who use services
- Representatives of the housing sector
- Representatives of the third and independent sectors
- Carers and patients' representatives
- People managing services

Appendix 1 provides draft terms of reference for the Locality Groups. The Strategic Planning Group is invited to consider this draft. The intention is to present a report to the IJB seeking approval for the establishment of the Locality Groups within approved terms of reference.

It is also recommended that a development event be hosted in June 2016 for identified members of both locality groups for the purpose of providing background context for the work of the locality groups and of developing workplan priorities for 2016-17 for each group.

D CONSULTATION

- Relevant council and health board officers

E REFERENCES/BACKGROUND

- Public Bodies (Joint Working) (Scotland) Act 2014, and related statutory instruments and guidance
- Scottish Government Guidance and Advice - <http://www.gov.scot/Topics/Health/Policy/Adult-Health-SocialCare-Integration/Implementation/ImplementationGuidance>
- [West Lothian IJB Strategic Plan 2016-2026](#)

F APPENDICES

1. Locality Group terms of reference draft

G SUMMARY OF IMPLICATIONS

Equality/Health	This report has been assessed as having little or no relevance with regard to equality or the Public Sector Equality Duty. As a result, an equality impact assessment has not been conducted.
National Health and Wellbeing Outcomes	None
Strategic Plan Outcomes	None
Single Outcome Agreement	None
Impact on other Lothian IJBs	None
Resource/finance	None

Policy/Legal

Public Bodies (Joint Working) (Scotland) Act 2014
and statutory regulations and guidance

Risk

None

H CONTACT

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