

Integration Joint Board

Date: 31/03/2016

Agenda Item: 10

IJB DIRECTIONS

REPORT BY DIRECTOR

A PURPOSE OF REPORT

The purpose of this report is to seek approval from the Board in respect of directions to West Lothian Council and NHS Lothian in respect of the delivery of the functions delegated to the IJB under the Public Bodies (Joint Working) (Scotland) Act 2014.

This report replaces and supersedes the previous report issued for the Board meeting on 23 March 2016 which was adjourned to 31 March 2016.

B RECOMMENDATION

To agree to issue directions to West Lothian Council and NHS Lothian in respect of the delivery of the functions delegated to the IJB under the Public Bodies (Joint Working) (Scotland) Act 2014 as detailed in the appendices to this report.

C TERMS OF REPORT

Under the Public Bodies (Joint Working) (Scotland) Act 2014 the IJB is responsible for the strategic planning of the functions delegated to it and for ensuring the delivery of those functions through the directions issued by it under section 25 of the Act. IJBs are required to issue directions to local authorities and health boards in relation to how integration functions are to be carried out.

As indicated in the West Lothian Integration Scheme, each direction will take the form of a letter from the Director referring to the arrangements for delivery set out in the Strategic Plan and will include information on:

- the purpose and strategic intent
- the delegated function(s) that are to be carried out
- the outcomes to be delivered for those delegated functions
- the amount of and method of determining the payment to be made in respect of the carrying out of the delegated functions
- compliance and performance monitoring

The directions will include a requirement of West Lothian Council and NHS Lothian to work with the Chief Officer and officers of the IJB to develop care group commissioning plans and bring them to the IJB for consideration and approval in accordance with a schedule to be agreed by the IJB at its meeting on 5 April 2016.

It should be noted that this is still a transitional period for the IJB and resources and how they are deployed reflect the operational arrangements of West Lothian Council and NHS Lothian in 2015/16. For future years the number of directions and the level of detail provided in them is likely to be developed to reflect the level of detail in the various commissioning plans.

The IJB has the power to amend or replace directions at a later stage when more information is to hand or where circumstances change.

Appendices 1 - 4 detail the directions to be issued, the purpose, the function to be addressed, the funding associated, the relevant outcomes, and how performance will be monitored and reported back.

It should be noted that the financial resources associated with directions represent resources at a point in time. NHS resources are noted as being indicative at this stage given work continues to achieve a balanced 2016/17 budget position. Upon approval of the NHS Lothian Local Delivery Plan and associated 2016/17 budget plan it may be necessary to amend directions to NHS Lothian. Otherwise it is not anticipated that resources associated with directions will be changed for normal minor changes and movements in budget resources, but revised directions may be necessary to take account of material factors such as additional funding received during the course of the year.

D CONSULTATION

Relevant council and health board officers

E REFERENCES/BACKGROUND

- Public Bodies (Joint Working) (Scotland) Act 2014, and related statutory instruments and guidance
- IJB meeting on 16 February 2016

F APPENDICES

1. Directions from West Lothian Integration Joint Board to NHS Lothian Health Board for community services
2. Directions from West Lothian Integration Joint Board to West Lothian Council for social care services
3. Directions from West Lothian Integration Joint Board to NHS Lothian Health Board for hospital services
4. Directions from West Lothian Integration Joint Board to NHS Lothian Health Board for hosted services

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	The directions relate to the delivery of delegated functions in accordance with the IJB Strategic Plan which addresses all National Health and Well-Being Outcomes
Strategic Plan Outcomes	The directions relate to the delivery of delegated functions in accordance with the IJB Strategic Plan
Single Outcome Agreement	The Strategic Plan outcomes are aligned to the Single Outcome Agreement outcomes related to health and social care
Impact on other Lothian IJBs	None
Resource/finance	As detailed in Appendices
Policy/Legal	Public Bodies (Joint Working) (Scotland) Act 2014 and statutory regulations and guidance
Risk	None

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