

4. STRATEGIC PLAN REVIEW & STRATEGIC HEALTH AND SOCIAL CARE DELIVERY PLAN

The Strategic Planning Group considered a report (copies of which had been circulated) by the Director advising of the first Annual Review of the IJB Strategic Plan 2016-2026, the draft Health and Social Care Delivery Plan and the proposed approach to Directions for 2017-18.

The report recalled that the Strategic Plan was the output of activities involved in assessing and forecasting needs, linking investment to agreed outcomes, planning the nature, range and quality of future services and working in partnership to put these into place.

The Strategic Plan had been reviewed on the basis of consistency with policy, economic and social context and ongoing accordance with values, resources, appropriateness, feasibility and desirability. The first Annual Review of the Strategic Plan, a copy of which was attached to the report at Appendix 1, preserved stability in the plan and did not advocate the need for a replacement plan. It also confirmed progress and reiterated and reinforced the direction set by the 2016-26 plan.

The report continued by providing details of how the Strategic Plan was being resourced

With regards to the Health and Social Care Delivery Plan this reinforced the 2020 Vision of Scotland with high quality integrated services, focused on prevention, early intervention and supported self-management. Also the aim of the delivery plan and the targeted programmes of work detailed within were to drive forward the pace of change in health and social care and to give strategic coherence to previously separate areas of policy, thereby bringing the focus required for transformational change.

Appendix 2 attached to the report set out the draft West Lothian and Social Care Delivery Plan which took account of the Strategic Plan review and the Scottish Government's Health and Social Care Delivery Plan.

Finally the report provided an overview of the approach that would be taken to Directions noting that West Lothian IJB would issue directions to NHSL and WLC in 2017-18 on the same basis as 2016-17. For governance it was important that there was clarity on the IJB delegated functions and that regular review of performance against the Health and Social Care Delivery Plan would be undertaken by partner bodies and reported to the IJB as part of the quarterly updates.

It was recommended that the Strategic Planning Group :-

1. Comment on the draft first Annual Review of the Strategic Plan;
2. Comment on the draft Health and Social Care Delivery Plan;
3. Comment on the approach to Directions for 2017-18; and
4. Remit the draft review, draft Health and Social Care Delivery Plan

and proposed approach to Directions to the IJB for approval.

Decision

1. To note the contents of the report;
2. To note that pressures continued for the NHS in West Lothian through a number of factors including delayed discharge, increase in spending on Primary Care and pressures in the care home system;
3. To note that work continued on the Change Programme to address some of these pressures areas; and
4. To note that a dialogue continued between the West Lothian IJB and other regional IJB's to work together to collectively resolve some of the identified pressures.