ISSUE OF DIRECTIONS FROM INTEGRATION JOINT BOARD 2016-17

Aim

1.1 To issue formal directions to Scottish Borders Council and NHS Borders Health Board in relation to the delivery of health and social care services in 2016-17, to support the delivery of the first year of the Strategic Plan.

Background

- 2.1 The legislation laid out in the Public Bodies (Joint Working) (Scotland) Act 2014, requires the Integration Joint Board (IJB) to formally issue Directions to the two public bodies within the partnership. For year one, the focus is on continued delivery of current services in line with the Commissioning and Implementation Plan.
- 2.3 As the Partnership develops this plan, the IJB will determine future priorities for service delivery and these will inform the Directions to be issued in year two and subsequent years. The Directions need to be formed in conjunction with the NHS and the Council to ensure a collectively agreed approach in translating these into action.

Summary

3.1 It is proposed that the Directions are issued as follows:

"Scottish Borders Council and Borders Health Board are directed to continue to deliver services pursuant to the functions delegated to the Integration Joint Board in line with the Integration Joint Board's Strategic Plan and notional budgets for 2016-17 as advised by the Chief Officer, pending any further directions from the Integration Joint Board, it's committees or the Chief Officer on its behalf acting under delegated authority"

3.2 The attached paper provides the detailed document to be issued, which provides details of the functions that are included and the associated financial resources for each.

Recommendation

The Health & Social Care Integration Joint Board is asked to **<u>approve</u>** the Directions and instruct the Chief Officer to issue these on the IJB's behalf.

Policy/Strategy Implications	Compliance with the Public Bodies (Joint Working) Act 2014
Consultation	Scottish Borders Council and Borders Health Board Directors of Finance, Chief Executives and the Chief Officer.

Risk Assessment	As detailed within the Scheme of Integration.
Compliance with requirements on Equality and Diversity	Compliant
Resource/Staffing Implications	N/A

Approved by

Name	Designation	Name	Designation
Susan Manion	Chief Officer, Health & Social Care Integration		

Author(s)

Name	Designation	Name	Designation
Sandra Campbell	Programme Manager	Paul McMenamin	Interim Chief Financial Officer - IJB