

Scottish Borders Health & Social Care Integration Joint Board



Meeting Date: Monday 23 April 2018

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STRATEGIC PLANNING GROUP REPORT TO INTEGRATION JOINT BOARD

Purpose of Report:	To update the Integration Joint Board on key issues and actions of the Strategic Planning Group.
Recommendations:	<p>The Health & Social Care Integration Joint Board is asked to:</p> <ul style="list-style-type: none"> Note the key issues and actions arising via the Strategic Planning Group, in particular progress being made in relation to the refresh of the Partnership's Strategic Plan.
Personnel:	N/A
Carers:	Represented on the Strategic Planning Group.
Equalities:	A comprehensive Equality Impact Assessment was completed as part of the strategic planning process and will be revised in line with the refreshed Strategic Plan.
Financial:	N/A
Legal:	The Strategic Planning Group is a requirement of the Public Bodies Joint Working (Scotland) Act and acts as an advisory committee to the IJB.
Risk Implications:	Risk of disconnect between the IJB and the Strategic Planning Group without regular reporting mechanisms in place.

1. Purpose

- 1.1 The purpose of this report is to update the Integration Joint Board (IJB) on key issues and actions arising from the Strategic Planning Group (SPG) meeting held 16 March 2018.

2. Background

- 2.1 The SPG acts as an advisory committee to the IJB. The key role of the SPG is in developing and finalising the Partnership's Strategic Plan and in reviewing its progress. The SPG also provides a forum for initial consultation and community engagement with SPG members expected to:

- Act in an advisory capacity to the IJB;
- Represent their sector or professional area;
- Comment on and contribute to Partnership change programmes;
- Ensure the interests of the five localities are represented;
- Contribute to any formal updates of the Strategic Plan.

- 2.2 This absence of a formal reporting structure between the SPG and IJB was raised at the joint SPG and Locality Working Group (LWG) session held on 28 September 2017. It was acknowledged that communication between the SPG and IJB could be improved and ways in which to address this were discussed.

- 2.3 It was agreed following further discussion at the SPG meeting held 20 November 2017, that a short report for the IJB be produced following each future SPG meeting. This will contain a report on any key issues and actions arising from meetings which require to be raised with the IJB.

3. SPG Key Actions & Issues

3.1 Strategic Plan

- 3.1.1 A presentation was given on progress made on the refresh of the Partnership's Health & Social Care Strategic Plan. The changes made to date reflect discussion at the SPG held in January and focus on 4 key identified areas for revision within the Strategic Plan:

- Reduction in size to produce a more concise document;
- Reduction in the number of local objectives from 9 to 3;
- Key principles which underpin local objectives;
- Enhanced vision statement which reflects the Partnership's relationship with communities.

- 3.1.2 The three proposed local objectives reflect a focus for the Partnership in reducing demand for health and social care services through early intervention, ensuring services are responsive and follow smooth processes and improve the capacity within the community to enable individuals to remain well. The proposed refreshed local objectives are detailed below:
- We will improve the health of the population and reduce the number of avoidable hospital admissions;
 - We will improve patient flow within and out with hospital;
 - We will improve the capacity within the community for people to better care for their own health and support how they care for others.
- 3.1.3 The SPG agreed with with the broad direction of the refreshed Strategic Plan. A revised draft is to be circulated ahead of the SPG meeting scheduled for 25 April before being presented to the IJB at development session on 28 May.
- 3.2 IJB Quarterly Performance Report
- 3.2.1 An overview was given of the *Quarterly Performance Report for the Scottish Borders IJB* which has been prepared for the IJB meeting scheduled for 23 April. This document was accompanied by a 2 page infographic summary which provided a snapshot of the full report and was positively received by the group as a useful addition.
- 3.2.2 The report was accepted by SPG members.
- 3.3 Carers (Scotland) Act 2016
- 3.3.1 A presentation was given on the Carers (Scotland) Act 2016 seeking agreement from the SPG on:
- The planned consultation on *Caring Together*, an interim strategy for adult carers with the focus on preparation/implementation of the Carers Act;
 - The Eligibility Criteria and threshold for funding support to carers;
 - Funding to meet the duties of the Act.
- 3.3.2 Approval to proceed with the consultation, Eligibility Criteria and funding was agreed by the SPG.
- 3.4 Physical Disability Strategy
- 3.4.1 A presentation was given on the *Physical Disability Strategy* with the aim of seeking approval from the SPG to initiate the planned consultation.
- 3.4.2 Approval to proceed with the consultation on the *Physical Disability Strategy* was agreed by the SPG.