

## **DRAFT STRATEGIC COMMISSIONING PLAN**

### **Aim**

- 1.1 To provide the Shadow Board with an initial view of the early working draft of the Strategic Commissioning Plan (also referred to as the Strategic Plan).
- 1.2 To set out the background and context and, particularly, the timescales associated with this working document.

### **Background**

- 2.1 The attached draft Strategic Plan is presented for information as “work-in-progress” to the Shadow Integration Programme Board.
- 2.2 Under the Public Bodies (Joint Working) (Scotland) Act 2014, the Integration Joint Board is required to produce a Strategic Plan covering the integrated functions and budgets that it controls by April 2016.
- 2.3 Nationally, the Strategic Commissioning Guidance which supports the legislation was published in December and a number of guidance notes are still to be produced. Under the Guidance, the Strategic Plan is seen as the output of the strategic commissioning process – the activities involved in assessing and forecasting needs, linking investment to agreed outcomes, considering options, planning the nature, range and quality of future services and working in partnership to put these in place.
- 2.4 Locally, the timescales that have been agreed for the development of the plan – and included in the Programme Gantt Chart – are as follows:
  - Initial outline draft to be completed **by the 31<sup>st</sup> March**
  - Second draft is to be produced **by the end of June** through engagement with the Strategic Planning Group and associated key stakeholder groups.
  - The second draft will then be put out for wider consultation **between the 1<sup>st</sup> of July and the 22<sup>nd</sup> of September**.
  - A final draft will be produced **by the end of October** this year.
  - The new arrangements will “go live” from April 2016.
- 2.5 The Board is asked to give some consideration to Section 3 – Objectives, Ambition and Outcomes – in the attached paper.

## Summary

- 3.1 The attached draft Strategic Commissioning Plan (also known as the Strategic Plan) is presented for information to the Shadow Integration Board as work in Progress.
- 3.2 This report sets out, very briefly, the context and timescales associated with the future development of the Strategic Plan.
- 3.3 The Board is asked to give some consideration to Section 3 – Objectives, Ambition and Outcomes – in the attached paper.
- 3.4 A further update on the Plan – including the completed initial outline draft - will be brought to the next meeting of the Integration Joint Board on 27<sup>th</sup> April

## Recommendation

The H&SC Integration Shadow Board is asked to **note** the report.

<b>Policy/Strategy Implications</b>	The programme will result in Joint Working policies and a 10 year Strategic Plan, with a 3 yearly review and renewal cycle, for the commissioning and delivery of integrated adult Health and Social Care services across the Borders.
<b>Consultation</b>	The programme will involve extensive consultation over the development, delivery, review and renewal of integrated services as part of an associated Communications and Engagement plan.
<b>Risk Assessment</b>	A risk management approach is applied across the programme.
<b>Compliance with requirements on Equality and Diversity</b>	Integration arrangements will seek to identify and address equality and diversity issues and will be subject to the appropriate Impact Assessments.
<b>Resource/Staffing Implications</b>	None at this stage, however the Programme will address resource and staffing implications via its Workforce Development work stream and through its staff engagement arrangements.

## Approved by

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
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