

## **DRAFT STRATEGIC PLAN – A CONVERSATION WITH YOU - UPDATE**

### **Aim**

- 1.1 This paper gives an outline of the “draft strategic plan – a conversation with you”, the document (Appendix 1) to be used as an initial engagement process in developing the Strategic Commissioning Plan.
- 1.2 As required by the Public Bodies (Joint Working) (Scotland) Act 2014 – The Strategic Commissioning Plan will lay out the health and social care priorities for the Borders within an integrated framework in which NHS Borders and Scottish Borders Council will jointly use their resources..

### **Background**

- 2.1 The Strategic Commissioning Plan is not only a statutory requirement but is also driven by local and national policy and aims to meet the needs of adults now and in the future, by working within available financial and workforce resources and by tackling inequalities, along with offering new ways of working and early preventative measures.
- 2.2 The final plan is to be of three years duration and will be reviewed and rolled-on each year.
- 2.3 The plan is evolving and builds on the progress that has already been made by NHS Borders, Scottish Borders Council and their partners to improve and re-design local services.
- 2.4 A wide range of information has been drawn on to start to form a case for change and the draft plan will profile the all-important Strategic Objectives derived from National Outcomes by which local future ambitions are directed.

### **Engagement and Consultation**

- 3.1 The Strategic Commissioning Plan requires to be co-produced with all key stakeholders and therefore this first engagement exercise will provide an opportunity to do this. Key stakeholders will have the opportunity to express views, opinions and thoughts on the draft plan whilst also contributing to the next version of the plan which will then be subjected to a full formal 3 month consultation exercise from July 2015.
- 3.2 Future work on the Plan will be based on what is learned from this engagement and consultation exercise by listening to people in the Borders – patients, service users, carers, members of the public, clinicians and professionals and other partner organisations.
- 3.3 Other key stakeholders that will be part of this exercise are listed below and a fully detailed Communications and Engagement plan will underpin this work (Appendices 2 and 3).
  - SBC Elected Members
  - Scottish Health Council

- Community planning partners
- Community councils
- Area Forums
- Other Health Boards and special boards
- NHS Borders Board, Advisory Committees and Non-Executives Directors
- Independent contractors
- Participation Network - including public partnership forum and public reference group
- Scottish Government
- MPs MSPs
- Media
- Third Sector (voluntary groups/organisations)
- Commissioned service providers
- Joint service providers
- Public Governance Committee
- Cross Borders patient flows/neighbour Boards
- Equality Forum
- Children & Young People

3.4 Community events will also take place across all localities during this exercise in the following towns:

- Duns
- Eyemouth
- Jedburgh
- Kelso
- Galashiels
- Selkirk
- Hawick
- Peebles

3.5 These sessions will take place during May 2015. These will be open to all staff and public and will be widely advertised in advance.

3.6 A launch has taken place as part of this exercise with press release. The events and how people can get involved are being advertised. Full use will be made of all standard Scottish Borders Council and NHS Borders communication channels to deliver key messages and encourage engagement.

3.7 At their meetings on 2 April 2015, Council approved this proposed process and the NHS Board noted it.

## Summary

4.1 It is planned to use the initial draft of the Strategic Plan in a series of engagement events during April and May before producing the formal consultation version of the Plan in June of this year.

## Recommendation

The Health & Social Care Integration Joint Board is asked to **note** that the initial draft Strategic Plan will be used for the first phase of a joint engagement exercise in support of the production of a Borders Strategic Commissioning Plan.

<b>Policy/Strategy Implications</b>	The documentation and exercise outlined above is designed to inform the
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	development of the Strategic Commissioning Plan
<b>Consultation</b>	The purpose of this report is to recommend an initial consultation on the Strategic Commissioning Plan. There will be further and more detailed consultations to follow.
<b>Risk Assessment</b>	If Scottish Borders Council and NHS Borders do not conduct an initial consultation exercise there is a potential risk that the requirements of the integration legislation and associated guidance will not be fulfilled i.e. the people who use and provide services and others will not have an opportunity to be involved in the development of the Plan from its earliest stages.
<b>Compliance with requirements on Equality and Diversity</b>	An Equalities Impact Assessment is being conducted alongside the development of the Plan. At this stage there are no adverse equality implications attached to recommendation contained in this report.
<b>Resource/Staffing Implications</b>	There are no resource/staffing implications as a result of the recommendation contained within this report.

**Approved by**

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