

**PERTH AND KINROSS COUNCIL**

**Briefing for the Housing and Health Committee on the Health and Social Care  
Integration Joint Board**

**27 January 2016**

**Briefing by Depute Chief Executive, HCC (Corporate and Community  
Development Services) and Chief Operating Officer**

**PURPOSE OF REPORT**

This report provides the Committee with a brief overview of the content and progress associated with the updated Health and Social Care Integration (H&SCI) Action Plan and incorporates further progress made in recent weeks.

**1. BACKGROUND / MAIN ISSUES**

On 6 November 2015, the Perth and Kinross Health and Social Care Integration Joint Board met for the first time, and noted progress made in relation to the Health and Social Care Integration Action Plan. The updated Action Plan comprises of seven action points covering details of progress made to date.

Highlights for each of the action points are noted below:-

**ACTION 1 – Develop and agree Integration Scheme**

- The Perth and Kinross Integration Scheme was approved by Scottish Ministers on 27 August 2015. The Order to establish the Board was then laid before Parliament on 4 September 2015 and passed on 3 October 2015, this is the date the Integration Joint Board was formally constituted. The meeting held on 6 November 2015 was the first formal meeting of the Integration Joint Board.
- Financial information on Due Diligence has been prepared by both NHS Tayside and Perth and Kinross Council.
- Update report summarising the main financial risks was reported to the IJB at the Board meeting on 6 November 2015.
- The Tayside Clinical Care and Professional Governance Framework has been adopted by all parties. Further work has been commissioned to form a shared understanding of the performance management methodologies across NHS and Council services.

- The dissolution of the Perth and Kinross Community Health Partnership Committee meetings has concluded. Interim governance and accountability arrangements from the date of dissolution of the CHP committees to 1 April 2016, was approved by NHS Tayside Board, in August 2015.
- Joint discussions ongoing across NHS Tayside and the three Local Authorities in relation to a number of workforce planning matters including inter-employer protocols.
- Arrangements for Code of Conduct for IJB members to be defined and confirmed with Standards Commission / Scottish Government.
- The Dispute Resolution procedure has been set out in the Integration Scheme.
- Discussions continue across Tayside between the Councils and NHS to ensure the IJB has appropriate Strategic and Corporate support, for example, finance, legal and IT.
- Claims Handling, Liability and Indemnity – IJB are now members of the NHS Clinical Negligence and Other Risks Indemnity Scheme (CNORIS).

#### **ACTION 2 – Develop and agree Strategic Plan**

- Consultation on the Draft Joint Commissioning and Strategic Plan for Perth and Kinross was launched November 2015. Consultation due to be completed 25 January 2016.
- The Consultation Draft version of the Plan was submitted to the meeting of the full Council held on 16 December.
- A series of workshops have been held for all Councillors to raise awareness and seek views on the Plan.

#### **ACTION 3 – Develop and implement effective H&SCI Communications and Engagement with communities and staff**

- Communications and engagement activity is currently focused on consultation in relation to the Draft Joint Commissioning and Strategic Plan. Activity includes:
  - Online SurveyGizmo questionnaire published.
  - Summary of Joint Plan written, designed and published.
  - Letter for stakeholders drafted.
  - PKC, PKAVS, Scottish Care and NHS Tayside H&SCI web pages all updated with details of consultation.

- Press release about consultation sent to local press, resulting in several articles.
  - Posters produced publicising consultation, along with cards for people to write down feedback.
  - PKC and NHS Tayside social media publicity for consultation.
  - Intranet alerts for PKC and NHS staff encouraging them to take part in process.
  - Information published on PKC and NHS public information plasma screens (libraries, community campuses, hospitals, GP surgeries).
  - Text messages sent to PKC staff encouraging participation.
  - Article in Housing and Community Care Matters news bulletin for PKC staff, and in NHS Spectra magazine.
  - Easy Read document prepared and published on the PKC website H&SCI page.
  - Article updating the public on H&SCI published in Winter 2015 edition of Perth and Kinross News – PKC magazine for members of the public.
  - Publicity for the consultation will continue up until 25 January 2016, which is the deadline date for submissions.
- Joint Organisational Development strategy has been drafted and circulated for feedback and comment. 1:1 Consultation undertaken with representatives across all partnership organisations.

#### **ACTION 4 – Develop and agree approaches to sharing Information Technology**

- Configuration of the IT infrastructure within Blairgowrie cottage hospital is completed - enabling Council staff to access Council systems using the existing NHS network connection.
- Council staff access Council systems using NHS IT devices. NHS and PKC IT staff worked together to enable this to work.
- Colocation already underway from Pitlochry.
- Work ongoing with NHS colleagues to facilitate colocation from Dalweem Care Home, Aberfeldy.

#### **ACTION 5 - Develop and agree approaches to sharing data**

- Tayphin (Tayside Population Health Intelligence Network) have supplied the three Tayside partnerships with a suite of public health data that has been incorporated into the Locality Profiles.
- Technical discussions have commenced with Northgate to fully develop the data integration interface of STRATA with Northgate. These discussions will resolve how STRATA “talks” to Northgate and passes the client referral data into the Northgate database.

- Links have been established to develop and incorporate third sector data from PKAVs.

#### **ACTION 6 – Develop and implement Shared Performance Management Framework**

- Work is complete on the structure of the shared performance framework and the underlying rules that will govern its use and output.
- The development of a visualisation tool will commence to make the framework available across all levels of the partnership.
- The joint performance team have developed the draft suite of indicators from the separate health and social care datasets. These are in addition to the core dataset prescribed by Scottish Government.
- These indicators have been grouped to the appropriate Health and Wellbeing outcomes.

#### **ACTION 7 – Develop and implement shared Risk Management framework**

- Agreement was reached in July 2015, on a Draft Joint H&SCI Risk Framework for Tayside. A Joint Risk Workshop for Perth and Kinross took place on 14 January 2016 to develop a risk profile.

## **2. NEXT MEETING**

A further meeting of the Perth and Kinross Integration Joint Board took place on Friday 15 January 2016. The outcomes of the discussions held at the meeting will be reported to the next meeting of the Housing & Health Committee.

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#### **Approved**

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