

PERTH AND KINROSS COUNCIL

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

27 August 2014

Briefing by John Walker, Executive Director, Housing & Community Care

PURPOSE OF REPORT

This report provides Committee with a brief overview of the content and progress associated with the Action Plan presented to the meeting of the Health and Social Care Integration (H & SCI) Pathfinder Board on 8th August 2014.

1. BACKGROUND / MAIN ISSUES

The H & SCI Pathfinder Board met on 8 August 2014 to discuss programme progress made so far. An Action Plan has been agreed to guide the work of the Board, comprising eleven action points and details of progress made up to 25 July 2014, was presented for the Board's consideration and approval.

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

ACTION 1 – Develop and agree Integration Scheme

- The model for integration has been agreed.
- Pan Tayside Senior Management Team are meeting weekly to oversee progress.
- Pan Tayside Senior Finance Team progressing with budget discussions.
- Joint Clinical and Care Governance Framework commissioned and being taken forward by a sub-group of the Clinical & Care Governance Group.
- Work continues to identify the scope of services and agree the level of delegation to the Partnership
- Draft model Integration Scheme produced by Scottish Government has been considered. A local version has been drafted and action plan prepared. Joint workshop with Dundee and Angus is scheduled for 28th August 2014.

ACTION 2 – Develop and agree Strategic Plan

- Strategic Planning Group established and first meeting took place on 6th August 2014.
- All parties have agreed in principal to establish a virtual centre for Population Health Intelligence for Tayside.

ACTION 3 – Develop and implement H & SCI Communications Strategy

- First draft of Communications Strategy has been developed and considered by H & SCI Pathfinder Board.
- Second draft of Communications Strategy was to be presented to Pathfinder Board on 8th August 2014.

ACTION 4 – Develop and Implement Organisational Development Plan

- Leadership Development Programme has been developed and has commenced.
- Further integrated leadership workshop was planned for 4th August 2014 to follow successful workshop held on 12th June 2014. The workshop was aligned to support the Communication and Workforce Engagement Strategy.

ACTION 5 – Ensure Scottish Government guidance and regulations are reflected in Integration Scheme

- There has been discussion and engagement across the Partnership regarding the draft Guidance and Regulations.
- Both the Council and NHS Tayside have responded to the Scottish Government's consultation on the regulations associated with the legislation.
- Comments from Council and NHS were to be submitted to the Pathfinder Board on 8th August 2014.

ACTION 6 – Develop and agree approaches to sharing Information Technology

- Significant work ongoing to ensure IT infrastructure is in place which will enable premises sharing between all parties. Piece of work planned with operational staff to identify system integration and sharing requirements.

ACTION 7 – Develop and agree approaches to sharing data

- N3 connection being established in all councils to enable sharing of information. Looking to replace current information sharing protocol with SASPI (Scottish Accord for Sharing of Personal Information).
- Presentation on STRATA was to be made to the Pathfinder Board on 8th August 2014.

ACTION 8 – Develop and implement Community Engagement Strategy

- Community Engagement Steering Group meeting regularly. Overarching Community Engagement Strategy provisionally drafted. Steering Group has further work to complete in August.
- Presentation and paper on the Strategy was made available for the Pathfinder Board on 8th August 2014.

ACTION 9 – Develop and implement effective Workforce Engagement Strategy

- Recognised that effective staff engagement is vital to success. Partners have been individually briefing their own staff. Common approach to be developed building on a recent NHS Tayside presentation. Joint communication being prepared across all partnership workforces.

ACTION 10 – Develop and implement Shared Performance Management Framework

- Development of Performance Management Framework is continuing and will also include Public Performance Reporting.

ACTION 11 – Develop and implement Shared Risk Management Framework

- Risk Management Framework needs to be addressed as soon as possible. There were discussions some time ago around a common approach and these discussions need to be re-established.

2. BRIEFING FOR ELECTED MEMBERS

A further briefing session has been arranged for 9.30am on Wednesday 8 October to which all elected members have been invited. The briefing will provide a further opportunity for members to discuss progress towards Health & Social Care Integration.

3. NEXT MEETING

The next meeting of the H &SCI Pathfinder Board will take place on 12 September 2014 where further progress on the Programme and all Action Points in the Plan will be reported.

Author(s)

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Approved

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