

PERTH AND KINROSS COUNCIL

Housing and Health Committee

9 March 2016

Briefing for Housing and Health Committee on the Health and Social Care
Integration Joint BoardBriefing by Depute Chief Executive, HCC (Corporate and Community
Development Services) and Chief Operating Officer**PURPOSE OF REPORT**

The report provides the Committee with a brief overview of the business conducted at the Health and Social Care Integration Board held on 15 January 2016.

1. BACKGROUND / MAIN ISSUES

On 15 January 2016, the Perth and Kinross Health and Social Care Integration Joint Board convened for its second meeting, and noted progress made in relation to the Health and Social Care Integration Action Plan. The business conducted and approved at the meeting covered the following areas.

- **Appointment of the Chief Finance Officer for the Health and Social Care Board**

The Chief Finance Officer provided a session prior to the Board meeting on the Financial Due Diligence. A further development session took place on 26 February to continue the Board's financial due diligence.

- **Appointment of additional members to the Board**

The Board approved the appointment of two additional non-voting members as a result of their key roles and strategic contribution to the Board. Dr Drew Walker, Director of Public Health role is responsible for ensuring the delivery of public health strategy across Perth and Kinross. Dr Alistair Noble (an Independent GP) was a member of the Perth and Kinross Pathfinder Board and has agreed to continue as an external advisor for an initial period of one year.

- **Appointment of stakeholder representatives for Carers and Service Users to the Board**

In recognising the importance of involving the different carer experiences when reshaping health and social care the Board approved two carer appointments – one main and one substitute appointment. It was agreed to request “expressions of interest” for Board membership via the Unpaid Carers Forum. (The Unpaid Carers Forum is a formally constituted group which was established 18 months ago in Perth and Kinross.)

The Board also approved two service user appointments – one main and one substitute – to bring a service user perspective to discussions. The Community Engagement Steering Group will work with the existing service user groups across Perth and Kinross to co-design the Board Service User recruitment process.

The Board endorsed the Third Sector Health and Social Care Strategic Forum (Third Sector Interface) as the recognised conduit for engagement with Third Sector organisations.

- **Clinical, care and professional governance framework**

Progress on the framework was noted with arrangements for the Local Joint Forum (R2) to be progressed by the Chief Officer.

- **Participation and Engagement Strategy was approved**

The Participation and Engagement Strategy was approved, with a requirement that a public version of the document be designed and made available internally and externally.

- **Risk management.**

The Risk Management Policy/Strategy was approved and a Risk Register be presented to the next Board following further workshops.

- **Hosted services**

Progress was noted on discussions between the 3 Tayside Integration Boards, with the Chief Officer to agree terms of a Memorandum of Understanding. A development session was held before the Board meeting to provide members with an update on a range of hosted services to be delegated to the Board.

- **Delayed discharges report/winter plan update**

Governance and monitoring arrangements were agreed for the proposed investment in Winter Planning and Delayed Discharge monies.

2. NEXT MEETING

A further meeting of the Perth and Kinross Integration Joint Board took place on 26 February 2016 and there is another planned for 23 March 2016. The meeting held on 26 February 2016 considered proposals for the Management and Leadership arrangements for the Health and Social Care Partnership. The focus of the March meeting will be the approval of the Strategic Plan and Financial Plan and approving a range of further governance arrangements e.g. Risk Register, Code of Conduct, Organisational Development and Workforce Planning Framework. The outcomes of the discussions held at the meeting will be reported to the next meeting of the Housing and Health Committee.

Author

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Approved

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John Walker	Depute Chief Executive, HCC, (Corporate and Community Development Services) and Chief Operating Officer	18 February 2016

