

**PERTH AND KINROSS COUNCIL****Housing and Health Committee****25 January 2017****Briefing on the Health and Social Care Integration Joint Board (IJB)****Report by Chief Officer Health and Social Care Partnership****PURPOSE OF REPORT**

This report updates Committee on the recent business and decisions of the Health and Social Care Integration Joint Board (IJB) following their meeting on 4<sup>th</sup> November 2016.

**1. BACKGROUND/MAIN ISSUES**

1.1 The Perth and Kinross Health and Social Care Integration Joint Board's most recent meeting was held on 4<sup>th</sup> November and the following reports were submitted for approval and noting:

- **Appointment of additional members and attendees** - the Chief Officer submitted a report which was agreed outlining changes to the appointment of additional members to the Board, as well as the arrangements for those attending the Board who are not members.
- **Chief Officer update** - The Chief Officer provided an overview of the work across the Health and Social Care Partnership for noting. It provided information on progress of key projects and any issues arising in between formal reports being submitted. The Board asked that information on the Out of Hours Service was circulated to members and that a future paper is submitted on the dietetic work being undertaken at a national level.
- **Financial update at August 2016** – the Chief Finance Officer presented a report updating the Board on the financial performance of the IJB at 31 August 2016. The Board noted the forecast overspend and agreed that a report would be submitted to the next Board in February with a proposed action plan on targets and reducing spend, particularly in the area of GP prescribing.
- **Establishment of an Audit and Performance Committee** – the Chair of the Audit and Performance Committee, reported that the first meeting of the Committee took place on Friday 28 October 2016 and that the minutes and a Chair's summary report would be submitted to future Board meetings.
- **Clinical, Care and Professional Governance Progress Report** – the Chief Officer gave an update on the arrangements for Care and Professional Governance across the partnership, and activity and progress to date led by the Care and Professional Governance Forum. The Board

noted progress made to date and approved the Forum's Terms of Reference and Work plan for 2016/17. The Chief Officer was asked to provide a further progress report with recommendations in six months' time.

- **Perth and Kinross Winter Plan** – the Chief Officer submitted a report on the winter planning arrangements and improvement plan for the Partnership which was underpinned by the six essential actions for unscheduled care. The Board noted previous improvement actions and endorsed improvement actions underpinning the 2016/17 Winter Plan.
- **Update Report on Participation and Engagement and Communication Strategies** - the Chief Officer gave an update on progress with the Partnership's communications and engagement activity following the Integration Joint Board's approval of the Participation and Engagement and Communications Strategies. The Board agreed that the Partnership work with the Community Planning Partnership to produce a new Community Planning Partnership visual identity and use information from users on their preferences for a visual identity. In the meantime, it was agreed to continue to use the Partnership logos currently in place.
- **Adult Support and Protection** - the Director (Housing and Social Work) provided information on the Adult Support and Protection (Scotland) Act 2007, the governance structure and role of the Integration Joint Board in respect of Adult Support and Protection in Perth and Kinross. The Board agreed that the Chief Officer identify a suitable representative from the Integration Joint Board to be appointed to the Adult Support and Protection Committee.

The Board also agreed that it needed to ensure that joint quality assurance processes on adult support and protection were consistent with national standards and reflected within the IJB performance. It was also agreed that the Adult Support and Protection Committee Biennial Report would be submitted to the IJB in future for ratification.

A development session is to be arranged in 2017 for members on the work of the Adult Protection Committee, Child Protection Committee and Public Protection Work.

## 1.2 Items for information

The Board was presented with the following reports for noting and for information:

- **Director of Public Health Annual Report 2015/16**
- **Partnership Engagement Meeting 11 August 2016** - Scottish Government Letter
- **Delayed discharge** - letter by Convener of Health and Sport Committee, Scottish Parliament

## 2. IJB DEVELOPMENT SESSIONS

- 2.1 Prior to each meeting of the Integration Joint Board, a development session is held with members, led by key staff and focused on specific themes. In November the session concentrated on pharmacy and prescribing, and on the annual review of public health, with presentations received from key lead officers.

## 3. CONCLUSION

- 3.1 The above provides a brief overview of the business conducted at the Health and Social Care Integration Joint Board held on 4<sup>th</sup> November 2016. The next meeting of the Board is on 3 February 2017.

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### Approved

Name	Designation	Date
Rob Packham	Chief Officer Health and Social Care Partnership	<b>15 January 2017</b>