

PERTH AND KINROSS COUNCIL**Housing and Health Committee****2 November 2016****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 26 August 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 26 August 2016 and the following reports were submitted for approval and noting:

- **Chief Officer update** - The Chief Officer provided an overview of the work across the Health and Social Care Partnership for noting.
- **Audited Annual Accounts 15/16** – the Chief Finance Officer presented the Board's Audited Annual Accounts for the period to 31 March 2016 for noting and Audit Scotland's Annual Audit Report which was approved.
- **Financial update at 30 June 2016** – the Chief Finance Officer updated the Board on the financial performance of the Partnership, including delivery of savings as at 30 June 2016. The forecast overspend was noted; the executive summary for savings was approved; and further updates are to be provided at the next meeting.
- **Strategic plan update (integrated teams)** – the Chief Officer updated the Board on the action plan of the Strategic Commissioning Plan 2016-2019, as part of the regular progress reports to the Board. The report on integrated locality working was approved and six monthly progress reports on the implementation of integrated locality teams are to be submitted to the Board.
- **Hosted Services** – the Chief Officer asked the Board to note the progress in agreeing hosting arrangements between the Perth and Kinross, Angus and Dundee Integrated Joint Boards for the delivery of certain integrated functions. A high level memorandum of understanding across the three areas was approved with agreement that this would be reviewed annually and the Chief was instructed to report back to a future Board meeting on progress made in agreeing detailed arrangements for hosted services.

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 August the session concentrated on locality working. Members received presentations on a range of issues, including:

- Communities First, one of the partnership's transformation projects
- The Third Sector and communities as partners in Locality Working
- Feedback from each of the three localities (North, South and Perth City) with information on their:
 - Locality profiles
 - Difficulties / issues particular to each area
 - Good news stories and progress so far

2.2 The session prior to the next IJB in November is currently being finalised.

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 26 August 2016. The next meeting of the Board is on 4 November 2016.

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Approved

Name	Designation	Date
Rob Packham	Chief Officer Health and Social Care Partnership	19 October 2016