

PERTH AND KINROSS COUNCIL

Housing and Health Committee

29 March 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 3rd February 2017.

1. BACKGROUND/MAIN ISSUES

1.1 The Perth and Kinross Health and Social Care Integration Joint Board's most recent meeting was held on 3rd February and the following reports were submitted for approval and noting:

- **Chief Officer update** – the Chief Officer updated the board on a number of areas which were for noting, namely:-
 - Patient flow
 - The new Carers' (Scotland) Act 2017-18
 - Developing the role of the public partners
 - Working with ethnic minority groups to improve engagement
 - The partnership's workforce plan
 - Contingency planning for Mental Health Services
- **Financial update at August 2016** – the Chief Finance Officer presented a report updating the Board on the financial position of Perth and Kinross Integration Joint Board, and an update on the development funding directly available to the Partnership to effect change. The Board noted that the year-end forecast overspend for the Integration Joint Board was £303,000. The Board also noted the in-year commitments against the development funding available to the Partnership, and the need to carry this forward to support change projects.
- **The Audit and Performance Sub Committee** – the Audit and Performance Committee agreed amended terms of reference and noted matters and detailed actions from their meeting in January.
- **Update report on key elements of performance of the Strategic Commissioning Plan** – the Chief Officer submitted a report with a high level summary of key elements of the strategic commissioning plan, including progress in achieving the nine national outcomes for health and social care. This was noted by the Board.

- **Update on the Strategic Commissioning Plan** – the Chief Officer submitted a report updating progress on the 17 key actions and priorities for 2016/17 as part of the regular progress reports to the Board. This was noted by the Board.
- **Prescribing Management in Perth and Kinross** - the Chief Officer submitted a report updating the Board on the NHS Tayside led work to deliver GP prescribing efficiency savings in 2016/17 along with the Perth and Kinross Health and Social Care Partnership Work Plan. The Board was asked to note the significant forecast in-year shortfall and the further priority initiatives the NHS Tayside Prescribing Management Group identified in December 2016 to accelerate the level of savings delivery in 2016/17.

The Board also noted progress in developing a local Perth and Kinross Prescribing Action Plan to support the NHS Tayside priority initiatives and identify local actions and initiatives required to ensure the savings delivered in Perth and Kinross over the next three years will result in a more effective and sustainable prescribing position.

The Board further noted the need for more discussions to establish clear lines of accountability and responsibility for savings targets and delivery of savings plans.

- **Adult Support and Protection Biennial Report 2014-16** – the Director (Housing and Social Work) provided a summary of the above report which was noted and it was agreed that a development session would be arranged for members in the future.
- **Accounts Commission Report into Social Work in Scotland** – the Chief Social Work Officer provided the Board with the findings of a recent Accounts Commission examination into how effectively Councils across Scotland are planning to address the financial and demographic pressures facing Social Work Services. The report also considered the position in Perth and Kinross and the progress that was being made against recommendations contained within the report. The Board noted the contents of the report and instructed the Chief Social Work Officer to report to the Board in 12 months' time on progress with the recommendations.

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 February the session concentrated on the performance on key aspects of the work of the partnership, 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 3rd February 2017. The next meeting of the Board was on 24th February 2017.

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Approved

Name	Designation	Date
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