

FC75. DRAFT STRATEGIC PLAN - INTEGRATION JOINT BOARD

Council considered a report by the Director of Corporate and Housing Services presenting the Integration Joint Board's draft Strategic Plan.

A key task of the Integration Joint Board (IJB) was the preparation of a Strategic Plan. Its purpose is to set out the arrangements for carrying out the integration functions within the Council area as a whole and in localities within the area. The plan should also set out how the arrangements will achieve or contribute to 9 national health and wellbeing indicators.

In developing its plan, the IJB must take account of the integration delivery principles which provide that the main purpose of services is to improve the well-being of service users. The plan should also identify the total resources available across health and social care for each care group and for carers and relate this information to the needs of local populations set out within the Joint Strategic National Needs Assessment.

The plan will be agreed by the IJB, with the Council and NHS Board being key consultees. The plan will inform Council (and the NHS Board) how the resources it allocates to the IJB will be used in pursuance of the outcomes agreed in the Integration Scheme. A draft plan was appended for consideration together with an overview of key issues.

A report to the IJB in December 2016 on partnership funding was provided as an appendix. It will be for Council to determine, as part of its budget setting in February 2016, the actual budgets and amounts that will be transferred to the direct management of the IJB. Discussions in regard to the resources and budgets attributed to activities of the IJB were currently ongoing.

Decision

Council agreed:-

- (1) that its response to the draft Strategic Plan should reflect the comments set out in section 4 of the report; and**
- (2) to request that officers respond to the Chief Officer of the Integration Joint Board in those terms.**