

AGENDA ITEM

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Title/Subject: Strategic Plan 2019-2022
Meeting: Integration Joint Board
Date: 1 June 2018
Submitted By: Programme Manager
Action: For Noting

1. INTRODUCTION

- 1.1. The purpose of the report is to update the Integration Joint Board on the ongoing work to review the Strategic Plan 2016-19. The report also provides an indication of the timescales and resource requirements to achieve this.

2. RECOMMENDATION

The Integration Joint Board is asked to:

- 2.1. note a further joint workshop with the IJB and Strategic Planning Group will be organised for early August 2018
- 2.2. note the Strategic Planning Group are reviewing their terms of reference and membership, and an update will be presented to the next Board meeting.

3. BACKGROUND

- 3.1. The Board received a report in April 2018 outlining the requirement to review the Strategic Plan, an overview of the activities required associated with the review and the role of the Strategic Planning Group (SPG).
- 3.2. In completing a review, the Integration Authority must:
- have regard to the Integration principles and national health and well-being outcomes
 - seek and have regard to the views of the SPG on:
 - the effectiveness of the arrangements for carrying out the integration functions, and
 - whether the Integration Authority should prepare a replacement Strategic Plan.
- 3.3. The Strategic Plan will set out how the IJB will plan and deliver services over the medium term, using the integrated budgets under their control and enable them to deliver the national outcomes for health and wellbeing, and achieve the core aims of integration to:
- improve the quality and consistency of services for patients, carers, service users and their families

- provide seamless, integrated, quality health and social care services in order to care for people in their homes, or a homely setting, where it is safe to do so
- ensure resources are used effectively and efficiently to deliver services that meet the needs of the increasing number of people with long term conditions and often complex needs, many of whom are older.

4. REVIEW OF THE FALKIRK STRATEGIC PLAN

- 4.1. A joint workshop was held on 4 May 2018 with the IJB and SPG members to discuss and seek views on the options for the review of the current plan.
- 4.2. The workshop provided an opportunity to consider potential areas of review and improvement, with reference to the self-assessment completed on the Strategic Plan against:
 - points identified for improvement or development within the national review report
 - fit with the Joint Strategic Needs Assessment and identified gaps
 - alignment of priorities within the current Strategic Plan and emerging areas of policy and legislation.
- 4.3. The outputs of the session are being collated by the Strategic Planning Co-ordination Group, and will inform initial work to present to a future joint workshop to be organised in early August 2018. This will include detail regarding proposed process and timescale, recognising the statutory process.
- 4.4. It would appear from the discussion and feedback from the workshop attendees there is a shared view that the vision and main strategic direction in the Plan remains relevant, with some aspects to be updated as follows:
 - existing outcomes – recognising that people are more familiar with these and can relate to these, there would be some refinement to be more outcome focussed and measurable
 - addition of a new outcome relating to the workforce to be considered.
- 4.5. The Board are reminded that over this same time frame there is the requirement to produce an Annual Performance Report 2017-18 by 31 July 2018. This work will similarly require a level of support provided by the constituent authorities.

5. STRATEGIC PLANNING GROUP

- 5.1. The Falkirk SPG met on 11 May 2018 and held a workshop discussion on the terms of reference of the group and current membership. This work is ongoing and will be reported to the next Board meeting.

6. CONCLUSIONS

The report sets out the process to date to review the Strategic Plan.

Resource Implications

There will be resource implications for capacity to be made available by Falkirk Council and NHS Forth Valley, namely planning and performance capacity, to support the review process, engagement and consultation and refresh to the Plan and production of the Annual Performance Report.

Impact on IJB Outcomes and Priorities

The report relates to the review of the Strategic Plan and will ensure the partnership is continuing to work towards local outcomes and priorities.

Legal & Risk Implications

The IJB will be compliant with the Public Bodies (Joint Working) (Scotland) Act 2014 if it undertakes the review and involves the Strategic Planning Group.

Consultation

Engagement and consultation will be undertaken through the review process, but is not required for this report.

Equalities Assessment

An EPIA will be undertaken through the review process, but is not required for this report.

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Date: 14 May 2018

List of Background Papers:

IJB Report: Strategic Plan and Strategic Planning Group, 6 April 2018