PRESCRIBED GROUPS WHICH MUST BE CONSULTED WHEN PREPARING OR REVISING INTEGRATION SCHEMES; PREPARING DRAFT STRATEGIC PLANS; AND WHEN MAKING DECISIONS AFFECTING LOCALITIES RELATING TO THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014

CONSULTATION QUESTIONS

1. Do these draft Regulations include the right groups of people?

Yes	х
No	

Argyll and Bute Council and NHS Highland agree the draft regulations include the right groups of people that must be consulted when preparing or revising an Integration Scheme and Strategic Plan in relation to the Act.

There is a strong and continued commitment in Argyll and Bute to engage with our staff from the Local Authority, Health, Third Sector and Carers groups when consultation is required. The Shadow Integration Board membership is also representative of the key stakeholder groups who have an interest in health and social care.

The Integration Joint Project Team have produced a robust communication, engagement and involvement plan which sets out the scale of involvement and engagement with staff and our communities as we progress the work related to the Integration Scheme and 3 year Strategic Plan. For example during August and September 2014 we are holding twelve staff events across the 4 main localities in Argyll and Bute as well as additional events on the Islands of Mull, Islay and Tiree. These sessions have been organised to brief staff on the progress made to date and the work that needs to be completed to deliver our new Health and Social Care Partnership and comply with the statutory requirements of the Public Bodies (Joint Working) (Scotland) Act 2014. These events will also be used as an opportunity to take written feedback from staff and this will ensure our staff continue to influence and shape our plans going forward.

Argyll and Bute Council and NHS Highland have also bid successfully for monies from Scottish Government through the OD transition fund and secured funding for a transitional OD plan. This resource is now being used to deliver further transitional OD work activities which include the recruitment of Integration Champions across Council, Health and third sector teams and organisations. 2. Are there any further comments you would like to offer on these draft Regulations?

MEMBERSHIP, POWERS AND PROCEEDINGS OF INTEGRATION JOINT BOARDS ESTABLISHED UNDER THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014

CONSULTATION QUESTIONS

1. Are there any additional non-voting members who should be included in the Integration Joint Board?



Argyll and Bute Council and NHS Highland agree with the minimum nonvoting membership proposed within the draft Regulations. Additional members may be added by local partnerships to reflect their local context but it is not necessary or practical to specify these arrangements in the Regulations.

The Programme Board have developed a set of standing orders for the Shadow Integration Board that will be developed further for the Integration Joint Board in due course.

The terms of appointment of chairperson and vice-chairperson is three years in the guidance .Elected Members are currently elected for a period of four years.

3. Are there any other areas related to the operation of the Integration Joint Board that should also covered by this draft Order?

No.

4. Are there any further comments you would like to offer on this draft Order?

ESTABLISHMENT, MEMBERSHIP AND PROCEEDINGS OF INTEGRATION JOINT MONITORING COMMITTEES ESTABLISHED UNDER THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014

Consultation Questions

1. Do you agree with the proposed minimum membership of the integration joint monitoring committee, as set out in the draft Order?

This section of the Regulations relates only to partnerships that have chosen the Lead Agency Model— as such Argyll and Bute Council has no additional comment to offer.

3. Are there any other areas related to the operation of the integration joint monitoring committee that should also covered by the draft Order?

Not applicable.

4. Are there any further comments you would like to offer on this draft Order?

Not applicable.

PRESCRIBED MEMBERSHIP OF STRATEGIC PLANNING GROUPS ESTABLISHED UNDER THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014

CONSULTATION QUESTIONS

1. The draft Regulations prescribe the groups of people that should be represented on the strategic planning group. Do you think the groups of people listed are the right set of people that need to be represented on the strategic planning group?



Argyll and Bute Council and NHS Highland agree with the prescribed groups of people that should be represented on the strategic planning group. These should be expressed as minimum requirements to allow for additions to be made by local partnerships to reflect their local contexts.

As stated previously the partnership arrangements in Argyll and Bute are strong and the Shadow Integration Board and Programme Board are taking this work forward from well-established relationships built up over the past 10 years. The challenge ahead will be to ensure we build on this success and go further and wider into our communities and ensure all parts of our services are represented in developing our Integration Scheme and 3 year strategic plan.

We are working closely with our existing community groups including PPF's and Community Care forums to ensure all those with an interest in health and social care have a voice as we develop our plans to meet the statutory requirements of the Act. For example we are also currently working in partnership with the Scottish Health Council locally to develop ground level mechanisms in our localities to secure the involvement of a range of people in developing our plans. This work involves training staff from Council, Health, and third sector as facilitators to engage in local conversations in our localities about how we develop our plans for health and social care integration. 2. Are there any further comments you would like to offer on these draft Regulations?

ANNEX 5(D)



PRESCRIBED FORM AND CONTENT OF PERFORMANCE REPORTS RELATING TO THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014

CONSULTATION QUESTIONS

1. Do you agree with the prescribed matters to be included in the performance report?

Yes	x
No	

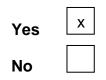
Argyll and Bute Council and NHS Highland agree with the prescribed matters to be included within the national performance report.

Both the Council and NHS Highland have well-developed robust performance information systems in place which is underpinned by a risk based approach to monitoring outcomes and performance.

It is our view that there must continue to be a level of flexibility to ensure priorities and challenges are clearly defined through local local performance targets which sit within the new national framework. For example the Council have developed a suite of performance scorecards across Council departments which identify key outcomes and performance which is segmented within social care to our main localities and sub teams. This allows monitoring of performance in relation to Adult services and Children and Families services at a corporate level in relation to key aspects of service delivery across individual localities and sub teams. Senior managers are able to interrogate this information and this guide decision making in relation to the allocation of resources. This is particularly helpful in relation to delayed discharge and shifting the balance of care. Key staff from the CHP also have access to the Council electronic scorecard information as many of the indicators are already used for joint performance managements purposes.

It is our view that both the outcomes and indicators within the national framework would be agreed between the Scottish Government and COSLA, and improvement targets will be set locally by the Integration Joint Board.

^{2.} Are there any additional matters you think should be prescribed in the performance report?



3. If yes, please tell us which additional matters should be prescribed and why:

Argyll and Bute Council and NHS Highland would welcome a clear commitment for neighbouring partnerships to share performance information related to service users and patients who have to travel out-with Argyll and Bute to receive services.

4. Should Scottish Ministers prescribe the form that annual performance reports should take?

Yes	
No	x

5. If you answered yes, what form should Scottish Ministers prescribe?

6. Are there any further comments you would like to offer on these draft Regulations?