#### ANNEX 1(D)

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 ✓
	No
2.	If no, what other groups should be included within the draft Regulations?
	While the draft regulation specify both Health and Social Care "Professionals" in the list of standard consultees, there does not seem to be a requirement to specifically consult with Trade Unions, who represent all staff employed within the constituent authorities.
	Clarity around which health professionals, primary care, secondary care, Regional Services, employed, contractors.
3.	Are there any further comments you would like to offer on these draft Regulations?

It would be helpful for the regulations to include a requirement to link to other Community Planning Partners:- Police, Fire Service, Colleges of Further Education etc when consulting on draft strategic plans or making decisions about

Any effort to engage with current low grade users of health care.

locality planning arrangements.

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

### CO

DNSULTATION QUESTIONS		
1. Are there any additional non-voting members who should be included in the Integration Joint Board?		
Yes No		
2. If you answered 'yes', please list those you feel should be included:		
To retain balance within the non-voting membership of the IJB the professional advisers should be limited to CSWO and a single health professional (who may come from any professional background). However, the IJB must be supported by robust professional advisory structures and processes in which all adult health and social care professional groups are represented.		
Independent Sector Representation (Homecare, Nursing Home) Finance		
3. Are there any other areas related to the operation of the Integration Joint Board that should also covered by this draft Order?		
The staff representation to the IJB should be provided by a representative of a recognised trade union.		
4. Are there any further comments you would like to offer on this draft Order?		
In Integration Authorities where voting membership is in total 6 IJB members, achieving the proposed quorum of two thirds of the voting membership from each constituent authority may be challenging.		

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?
	Yes V
2.	No If you answered 'no', please list those you feel should be included:
3.	Are there any other areas related to the operation of the integration joint monitoring committee that should also covered by the draft Order?
4.	Are there any further comments you would like to offer on this draft Order?

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

## CO

NS	NSULTATION 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?		
	Yes V		
2.	If no, what changes would you propose?		
	One health care professional to represent such a wide remit seems unworkable (Need Primary and Acute?).		
3.	Are there any further comments you would like to offer on these draft Regulations?		
	The creation and maintenance of this large strategic planning group will require significant time and resource, particularly in integration authorities with large numbers of locality planning groups, who will wish to be represented. The regulations should provide clarity about any potential conflict of interest between members of the strategic planning group representing commercial providers or voluntary organisations when commissioning decisions are being considered.		
	Not clear how long a term of service on this group should be. Commerial providers of healthcare i.e. Dentists, Optometry, Physio? Appropriate funding to release individuals. How will SPG feed into the IJB?		

# ANNEX 5(D)



# PRESCRIBED FORM AND CONTENT OF PERFORMANCE REPORTS RELATING TO THE PUBLIC BODIES (JOINT WORKING) (S

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COTLAND) ACT 2014		
ONSULTATION QUESTIONS		
1.	Do you agree with the prescribed matters to be included in the performance report?	
	Yes ✓	
	No	
2.	If no, please explain why:	
	We understand the requirement for IJBs to have a clear audit trail of how resource is invested and how this investment changes over time. Simply recording change in use of resource over time will not necessarily demonstrate a shift in service delivery. Sometimes significant service change can be achieved with limited change in resource.	
	Agree in principal, but needs to be focused and not honorous. Beware of duplication.	
3.	Are there any additional matters you think should be prescribed in the performance report?	
	Yes ✓ No	
1	If yes, please tell us which additional matters should be prescribed and why:	
7.	It would be helpful to have clarity about whether IJBs will be held to account by constituent authorities for relevant HEAT and SOA indicators.	
5.	Should Scottish Ministers prescribe the form that annual performance reports should take?	
	Yes ✓	

	No
6.	If you answered yes, what form should Scottish Ministers prescribe?
	A format that will allow a proportionate reporting of progress being delivered by the IJB against the National Outcomes and the local Strategic Plan.
7.	Are there any further comments you would like to offer on these draft Regulations?
	Many of the national outcomes will require several years for noticeable change to be delivered by these new organisations. The integration authorities will require adequate resourcing of expertise to develop and deliver high quality, proportionate and meaningful performance monitoring systems that will generate the information required for annual reports.
	No.