

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?

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

Consideration needs to be taken into account in relation as to how this affects NHS cross boundary flow. e.g would Tayside consultees include practitioners and residents of Fife.

Inclusion of "third sector bodies who carry out activities related to housing, health or social care."

ANNEX 2(D)

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?

Yes

No

2. If you answered 'yes', please list those you feel should be included:

Independent sector

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

What measures will be taken to ensure that the health board members of the board should balance the contribution of executive and non executive directors.
The NHS Board members who are executive directors, should encompass the clinical leadership of the NHS.
Quorum should be considered in light of existing local arrangements for Council and health board

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

Non-voting members – It is felt that this position for service users, carers, third sector organisations and employees who are represented on the board, is not compatible with true partnership.
Some felt that the potential overall size of the Integrated Joint Board may be too large and compromise decision making.

Some flexibility is required in terms of 10% of the Council members. The Fife Shadow Integrated Joint Board has decided that 8 members is the correct number. (78 council members)
Councillors appointed to the Board should be required to resign immediately when they cease to be a Councillor.

ANNEX 3(D)

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

No

2. 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?

ANNEX 4(D)

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?

Yes

No

2. If no, what changes would you propose?

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

Consideration needs to be taken into account how this affects NHS cross boundary flow e.g would Tayside consultees include practitioners and residents of Fife and vice versa.

Change suggested - "Third sector bodies within the local authority carrying out activities relating to health social care and housing."

**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

No

2. If no, please explain why:

Demonstrating changes in proportion of spend between matters listed e.g. hospital and community:
This is important but not the only measure.
If a financial measure is required then this should be either the proportion of the (gross) budget for each type of service or the proportion of the actual (gross) spend for each type of service. The net figure involves too many variables e.g. differing rates of charging across the partnerships.

Article 2 (f) should be removed – relates to information about over/ underspends

3. Are there any additional matters you think should be prescribed in the performance report?

Yes

No

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

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?

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

Prescribed content of the performance report - it was felt that this should be re-drafted/refined to be in simpler terms.

Measurement of each national health and wellbeing outcomes will rely on "nationally gathered data to ensure consistency of definition and collection methodology".