

10 am, Thursday, 2 June 2016

City of Edinburgh Council officer representation on the Edinburgh Integration Joint Board Strategic Planning Group

Item number	8.2
Report number	
Executive/routine	
Wards	All

Executive summary

The Public Bodies (Joint Working) (Scotland) Act 2014 requires integration authorities to establish a Strategic Planning Group as a means of ensuring that key stakeholders are consulted at each stage of the preparation of the strategic plan. The legislation also sets out those groups that must be represented on the Strategic Planning Group as a minimum and includes the requirement for the local authority to nominate a representative. Under the current Scheme of Delegation nomination of the Council's representative must be approved by Full Council.

This report recommends that the Chief Social Work Officer represents the Council on the Strategic Planning Group. It is also proposed that the Scheme of Delegation should be amended so that the Chief Executive is authorised to nominate the Council's officer representative on the Strategic Planning Group.

Links

Coalition pledges	P36
Council priorities	CP2 , CP3 , CP4
Single Outcome Agreement	SO2 , SO4

Report

City of Edinburgh Council officer representation on the Edinburgh Integration Joint Board Strategic Planning Group

Recommendations

- 1.1 It is recommended that the Council :
- i. approves the nomination of the Chief Social Work Officer as the Council's officer representative on the Edinburgh Integration Joint Board Strategic Planning Group
 - ii. delegate the nomination of the Council's officer representative on the Edinburgh Integration Joint Board Strategic Planning Group to the Chief Executive and that the Scheme of Delegation is amended accordingly

Background

- 2.1 The Public Bodies (Joint Working) (Scotland) Act 2014 requires integration authorities to establish a Strategic Planning Group to ensure that key stakeholders are consulted at each stage of the preparation of their strategic plan.
- 2.2 Following the approval of the first Strategic Plan for Health and Social Care 2016 – 19 by the Integration Joint Board on 11 March 2016, the Shadow Strategic Planning Group has fulfilled its remit. In order to comply with the legislative requirements a new Strategic Planning Group needs to be formally established by the Board.
- 2.3 The Public Bodies (Joint Working) (Scotland) Act 2014 sets out a list of bodies that must be represented on the Strategic Planning Group; each integration authority can determine how members of the Strategic Planning Group will be appointed and can add to this membership if it chooses to do so. The membership of the Group must include a nominated representative of the Local Authority.
- 2.4 The Strategic Planning Group is chaired by the Vice Chair of the Integration Joint Board and the Chair of the Board is the Vice Chair of the Strategic

Planning Group. As the roles of Chair and Vice Chair of the Integration Joint Board alternate between a Board member who is an elected member of the Council and a Board member who is a Non-Executive Board member of NHS Lothian, there will always be an elected member of the Council on the Strategic Planning Group.

Main report

- 3.1 The role of the Strategic Planning Group as set out in the legislation is to be consulted and provide feedback:
- at each stage of the production of the Edinburgh Integration Joint Board's strategic plans (Public Bodies (Joint Working) (Scotland) Act section 33)
 - in respect of any significant decision about the arrangements for carrying out the "integration functions" that the Board proposes to implement without revising the strategic plan (Public Bodies (Joint Working) (Scotland) Act section 36)
- 3.2 The remit of the Strategic Planning Group is to:
- review detailed business cases and change plans on behalf of the Integration Joint Board to ensure they are robust and meet the aims of the strategic plan
 - provide assurance to the Integration Joint Board that there has been appropriate consultation and engagement in line with the statutory responsibilities of the IJB for any service changes
 - review the planning structures in place and provide assurance to the Integration Joint Board that appropriate planning mechanisms exist within the partnership, and between the partnership and key stakeholders
 - provide a forum for discussion and debate in relation to emerging themes and national or local initiatives which emerge following the finalisation of the 2016-2019 strategic plan
 - receive updated Joint Strategic Needs Assessment and performance information as this emerges to inform the annual review of the Strategic Plan
 - collaborate on the production of future iterations of the strategic plan
 - oversees delivery of the strategic plan on behalf of the Integration Joint Board
- 3.3 The Public Bodies (Joint Working) (Scotland) Act 2014 sets out a list of bodies that must be represented on the Strategic Planning Group each integration authority can determine how members of the Strategic Planning Group will be appointed and can add to this membership if it chooses to do so.

- 3.4 The approach the Edinburgh Integration Joint Board has taken to establishing the Strategic Planning Group is that:
- there are clear links between the membership of the Integration Joint Board and the Strategic Planning Group
 - where appropriate members of the Strategic Planning Group are nominated by the bodies they are representing and are supported to actively engage with their wider constituency of groups and individuals
- 3.5 The groups to be represented on the Strategic Planning Group and arrangements for the appointment of members are detailed in Appendix A.
- 3.6 The Chief Social Work Officer is a statutory member of the Integration Joint Board and sits within the Council Leadership Team with responsibilities that cover not only adult social care but also children and families, criminal justice and community safety. The postholder is therefore well situated to represent the interests of a range of services managed by the Council and ensure that cross cutting linkages are made between these and the services that are delegated to the Integration Joint Board.
- 3.7 Elected member representation on the Strategic Planning Group will be provided by the member of the Council who is the Chair or Vice Chair of the Integration Joint Board as these post holders will also be the Vice Chair and Chair of the Strategic Planning Group respectively. In the first instance the Strategic Planning Group will be chaired by Councillor Ricky Henderson in his capacity as Vice Chair of the Integration Joint Board.

Measures of success

- 4.1 That the Strategic Planning Group has access to professional advice from the City of Edinburgh Council officer member.

Financial impact

- 5.1 There is no financial impact arising from this report.

Risk, policy, compliance and governance impact

- 6.1 The recommendations within this report seek to:
- ensure compliance with the requirements of the Public Bodies (Joint Working) (Scotland) Act 2014 regarding the establishment and membership of Strategic Planning Groups

- strengthen the links between the strategic plans of the Council and the Edinburgh Integration Joint Board and reduce the risk of conflicting priorities and approaches
- rationalise governance arrangements within both the Council and the Integration Joint Board by ensuring linkages across the Council Leadership Team, Integration Joint Board and Strategic Planning Group

Equalities impact

7.1 There is no equalities impact arising from this report.

Sustainability impact

8.1 There is no sustainability impact arising from this report.

Consultation and engagement

9.1 The proposals in this report will ensure that the Council alongside other stakeholders is actively engaged in the strategic planning of services delegated to the Edinburgh Integration Joint Board.

Background reading/external references

[Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)

Rob McCulloch-Graham

Chief Officer, Edinburgh Health and Social Care Partnership

Contact: Wendy Dale, Strategic Planning Manager

E-mail: wendy.dale@edinburgh.gov.uk | Tel: 0131 5533 8322

Links

Coalition pledges:	P36 - Develop improved partnership working across the Capital and with the voluntary sector to build on the “Total Craigroyston” model
Council priorities	CP2 - Improved health and wellbeing: reduced inequalities CP3 - Right care, right place, right time CP4 - Safe and empowered communities

Single Outcome Agreement:

SO2 - Edinburgh's citizens experience improved health and wellbeing, with reduced inequalities in health

SO4 - Edinburgh's communities are safer and have improved physical and social fabric

Appendices:

Appendix A - Groups to be represented on the Strategic Planning Group and arrangements for the appointment of members

Appendix A

Groups to be represented on the Strategic Planning Group and arrangements for the appointment of members

Group represented	Arrangements for appointment from 1 April 2016
Chair	Vice chair of the Integration Joint Board will be appointed
Vice Chair	Chair of the Integration Joint Board will be appointed
NHS Lothian	NHS Lothian to be asked to nominate an appropriate officer
City of Edinburgh Council	City of Edinburgh Council to be asked nominate an appropriate officer
Users of health services	The two service users who are non-voting members of the Edinburgh Integration Joint Board will be appointed
Users of social care services	
Carers of users of health services	The two unpaid carers who are non-voting members of the Edinburgh Integration Joint Board will be appointed
Carers of users of social care services	
Social care professionals	The Professional Advisory Committee (PAC) to be asked to nominate a health and a social care professional. Ideally the representatives will be the co-chairs of the PAC
Health professionals	
Commercial providers of health care	To be decided
Commercial providers of social care	Scottish Care which is an interface organisation for the independent sector to be asked for a nomination
Non-commercial providers of social care	EVOC (Edinburgh Voluntary Organisations Council) and CCPS (Coalition of Care and Support Providers) which are interface organisations for the third sector to be asked
Non-commercial providers of	

Group represented	Arrangements for appointment from 1 April 2016
health care	for nominations
Non-commercial providers of social housing	Edinburgh Affordable Housing Partnership which is a an interface group for providers of social housing to be asked for nominations
Third sector organisations carrying out activities related to health or social care	The third sector representative who is a non-voting members of the Edinburgh Shadow Health and Social Care Partnership will be appointed
Localities	Pending the full establishment of the four localities it is proposed that the Corporate Policy & Strategy Manager from the City of Edinburgh Council undertakes this role. To be reviewed in December 2016
Chief Officer of the Edinburgh Health and Social Care Partnership	
Chief Finance Officer of the Edinburgh Health and Social Care Partnership	
Strategic Planning Leads for the Edinburgh Health and Social Care Partnership	
Performance Lead Edinburgh Health and Social Care Partnership	
Public Health Consultant working with the Edinburgh Health and Social Care Partnership	