



AGENDA ITEM NO 6

REPORT NO. IJB 20/19

ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD – 24 APRIL 2019

STRATEGIC COMMISSIONING PLAN 2019-22

DRAFT REPORT BY VICKY IRONS, CHIEF OFFICER

ABSTRACT

The purpose of this report to approve a draft Strategic Commissioning Plan as the finalised Strategic Commissioning Plan of the Angus Integration Joint Board, as required by section 29 of the Public Bodies (Joint Working) (Scotland) Act 2014, for the period from 1 April 2019 to 31 March 2022.

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:

- (i) note the summary of feedback from the period of public consultation in respect of the Angus Integration Joint Board's Strategic Commissioning Plan annexed as (Appendix 1).
- (ii) approve the draft Strategic Commissioning Plan annexed as (Appendix 2) as the finalised Strategic Commissioning Plan of the Angus Integration Joint Board, as required by section 29 of the Public Bodies (Joint Working) (Scotland) Act 2014, for the period from 1 April 2016 to 31 March 2019.
- (iii) note the associated Market Facilitation Statement (Appendix 3) and Housing Contribution Statement (Appendix 4) prepared in support of the Strategic Commissioning Plan 2019-2022.
- (iv) requests the Chief Officer to produce regular progress reports to the Integration Joint Board on the implementation of the Strategic Plan.

2. BACKGROUND

- 2.1 Section 29 of the Public Bodies (Joint Working) (Scotland) Act 2014 ("the Act") requires the Board to have a Strategic Plan. The Strategic Plan is a document which:
 - (a) sets out the arrangements for the carrying out of the integration functions for the area of the local authority over the period of the plan,
 - (b) sets out how those arrangements are intended to achieve, or contribute to achieving, the national health and wellbeing outcomes, and
 - (c) includes such other material as the integration authority thinks fit.
- 2.2 Section 33 of the Act sets out the process to be followed by an Integration Joint Board in preparing its Strategic Plan.
- 2.3 The Board is required by the Act to, before 31 March 2019, review the effectiveness of its Strategic Plan and from time to time carry out a review. The process for reviewing the Strategic

Plan is set out in the Act. A review was undertaken in 2018 and reported to the IJB in report No. 85/18 recommending that a new Strategic Commissioning Plan be developed for 2019-22.

3. CURRENT POSITION

- 3.1 Governance over the development of the Strategic Commissioning Plan is provided by the Strategic Planning Group who have approved the plan for consideration by the IJB.
- 3.2 The statutory consultation required by the Act closed on 7 March 2019. This consultation concerned Draft version 6 of the plan. A report on the consultation is provided at (Appendix 1) and efforts have been made by the Strategic Planning Group to address the comments made in this final version of the plan. In addition, the draft plan was also provided to Angus Council and NHS Tayside. Comments from both organisations were largely positive. There were some specific comments from NHS Tayside that have also been addressed in this final version.
- 3.3 Having regard to the responses received, a final draft of the Strategic Commissioning Plan has been prepared taking account of feedback from the consultation and is attached to this report as (Appendix 2).
- 3.4 The Strategic Commissioning Plan includes details how the plan will be resourced. More detail on resources however is provided by the CFO in his Strategic Finance Report which is provided separately to the IJB.
- 3.5 The Angus HSCP website will provide access to the full version of the plan and also specific parts of the plan on different web pages to enable different aspects of the content to be more accessible. There will also be an executive summary produced once the plan is approved by the IJB.

4. CONCLUSIONS

- 4.1 The Act requires the Integration Joint Board to prepare Strategic Plans and sets out the process that an Integration Joint Board must undertake before it can approve its Strategic Plan. This process is now concluded and it is recommended that the Board agree to approve the Strategic Plan, annexed at (Appendix 2), as the finalised Strategic Commissioning Plan of the Angus Integration Joint Board as required by 29 of the Public Bodies (Joint Working) (Scotland) Act 2014 for the period from 1 April 2016 to 31 March 2019.
- 4.2 It is also recommended that the Chief Officer be required to produce regular progress reports to the Integration Joint Board on the implementation of the Strategic Commissioning Plan

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List of Appendices:

- Appendix 1 Summary of consultation feedback
- Appendix 2 Draft Strategic Commissioning Plan 2019 - 2022
- Appendix 3 Market Facilitation Statement 2019-2022
- Appendix 4 Housing Contribution Statement 2019 - 2022

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