

PERTH AND KINROSS COUNCIL**Briefing for the Housing and Health Committee on the Health and Social Care Integration Pathfinder Board****29 October 2014**

Briefing by , Executive Director, (Housing and Community Care)

PURPOSE OF REPORT

This report provides Committee with a brief overview of the content and progress associated with the Action Plan presented to the meeting of the Health and Social Care Integration (H & SCI) Pathfinder Board on 12 September 2014 and incorporates further progress made in recent weeks.

1. BACKGROUND / MAIN ISSUES

The H & SCI Pathfinder Board met on 12 September 2014 to discuss programme progress made so far. An Action Plan has been agreed to guide the work of the Board, comprising eleven action points and details of progress made to date was presented for the Board's consideration and approval. The following update is supplemented by further progress made in recent weeks.

Highlights for each of the action points are noted below:-

ACTION 1 – Develop and agree Integration Scheme

- The model for integration has been agreed.
- Pan Tayside Senior Management Team is meeting weekly to oversee progress.
- Draft Financial Governance arrangements have been completed and agreed by the Tayside Joint Finance Group.
- Significant progress is being made in developing a Joint Clinical and Care Governance Framework which focuses on achieving excellence through an enabling approach to integration.
- Perth & Kinross Council and NHS Tayside have produced a first draft scope of services to be delegated to the Health & Social Care Partnership based upon the Final Regulations associated with the Public Bodies (Joint Working) (Scotland) Act.
- Draft model Integration Scheme produced by Scottish Government has been considered. A local version is being prepared for consideration at the Pathfinder Board meeting on 7 November 2014.

ACTION 2 – Develop and agree Strategic Plan

- Strategic Planning Group established and first meeting took place on 6 August 2014, a further meeting is scheduled for 23 October 2014.

- All parties have agreed in principal to establish a virtual centre for Population Health Intelligence for Tayside.

ACTION 3 – Develop and implement H & SCI Communications Strategy

- An updated Communications Strategy was to be presented to Pathfinder Board on 12 September 2014.
- Four communications have been circulated to staff describing Health & Social Care Integration and the benefits of joint working.

ACTION 4 – Develop and Implement Organisational Development Plan

- Leadership Development Programme has been developed and has commenced.
- Four meetings of the Integrated Leadership Group have taken place to date.

ACTION 5 – Ensure Scottish Government guidance and regulations are reflected in Integration Scheme

- There has been discussion and engagement across the Partnership regarding the draft Guidance and Regulations.
- Both the Council and NHS Tayside have responded to the Scottish Government's consultation on the regulations associated with the legislation.
- The Final Regulations were submitted to the Scottish Parliament on 3 October 2014.

ACTION 6 – Develop and agree approaches to sharing Information Technology

- Significant work ongoing to ensure IT infrastructure is in place which will enable premises sharing between all parties. Piece of work planned with operational staff to identify system integration and sharing requirements.

ACTION 7 – Develop and agree approaches to sharing data

- Data connection being established in all councils to enable sharing of information.
- Information sharing protocol with SASPI (Scottish Accord for Sharing of Personal Information) agreed.
- A presentation on STRATA was made to the Pathfinder Board on 12 September 2014.

ACTION 8 – Develop and implement Community Engagement Strategy

- Community Engagement Steering Group meeting regularly. Overarching Community Engagement Strategy provisionally drafted and discussed by the Pathfinder Board.
- A joint approach to GP Engagement is in place and a series of meetings/presentations with GPs have taken place.

ACTION 9 – Develop and implement effective Workforce Engagement Strategy

- Recognised that effective staff engagement is vital to success. Partners have been individually briefing their own staff. Common approach to be developed building on a recent NHS Tayside presentation. Joint communication being prepared across all partnership workforces.
- Recruitment of Community/Organisational Development staff to support engagement has commenced.
- Integrated Care Teams have been created within localities and the Enhanced Care Model is being rolled out.
- An Organisational Development Plan to support the Integrated Care Team approach is in place and its implementation is being overseen by the Integrated Leadership Group.

ACTION 10 – Develop and implement Shared Performance Management Framework

- Development of Performance Management Framework is continuing and will also include Public Performance Reporting.
- A suite of Draft National Indicators which have been prepared by the Scottish Government are presently the subject of consultation.

ACTION 11 – Develop and implement Shared Risk Management Framework

- Risk Management Framework needs to be addressed as soon as possible. There were discussions some time ago around a common approach and these discussions need to be re-established.

2. BRIEFING FOR ELECTED MEMBERS

A further briefing session was held on Wednesday 8 October 2014 to which all elected members were invited. The briefing provided a further opportunity for members to discuss progress towards Health & Social Care Integration. Three further workshops with elected members are planned for week commencing 1 December 2014 specifically in relation to the Draft Integration Scheme.

3. NEXT MEETING

The next meeting of the H &SCI Pathfinder Board will take place on 7 November 2014 where further progress on the Programme and all Action Points in the Plan will be reported.

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Approved

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