

Perth and Kinross Council

Council Meeting - 25 March 2015

Additional
Information

Item 3 – Health and Social Care Integration – Integration Scheme for Perth and Kinross – Report 15/145

Proposed Amendments from NHS Tayside and response from PKC Officers -

1. **NHS Tayside Amendment** - Page 15 – Paragraph 1 – “Definitions and Interpretation.
“Financial Officer” be designated as “Chief Financial Officer”.

PKC Officer Response - Page 15 – Accept.

2. **NHS Tayside Amendment** - Page 17 – Paragraph 3.2 – Chairperson and Vice Chairperson
No agreement on which party will appoint the first chairperson.

PKC Officer Response – Scottish Government officials have advised the Integration Scheme must state which party is nominating the first Chairperson and Vice Chairperson. Ongoing discussions with NHS Tayside have taken place on this issue.

3. **NHS Tayside Amendment** - Page 25 – Paragraph 7.5 – Designation of Depute Chief Officer.
Need to be clear about how the designation will be made.

PKC Officer Response – Officers considered such a designation would be made with the agreement of the Chief Executives of the partners.

4. **NHS Tayside Amendment** - Page 31 – Paragraph 9.24 – Variations – Overs and Underspends by Integration Joint Board.
The periods should be 2 years and 3 years respectively as this is consistent with other Tayside Partnership schemes.

PKC Officer Response – Officers had proposed a period of 3 years for the relevant spending partner which accrued the overspend situation, to resolve its own variance. This is a period concurrent with the first strategic planning period. It is also not necessary to be consistent with other Tayside schemes.

In light of the above amendments and the short time left in which to finalise the Integration Scheme it is proposed to insert an additional recommendation to report 15/145 -

Additional recommendation –

3. **In light of the proposed amendments from NHS Tayside brought before Council today and the relatively short timescale in which to agree the final wording of the Integration Scheme, delegate authority to the Chief Executive to negotiate with NHS Tayside to secure agreement on the final Scheme.**

