

PERTH AND KINROSS COUNCIL**Briefing for the Housing and Health Committee on the Health and Social Care
Integration Pathfinder Board****4 November 2015****Briefing by Depute Chief Executive (Corporate and Community Development
Services)****PURPOSE OF REPORT**

This report provides the Committee with a brief overview of the content and progress associated with the updated Health & Social Care Integration (H&SCI) Action Plan presented to the meeting of the H&SCI Pathfinder Board on 18 September 2015 and incorporates further progress made in recent weeks.

1. BACKGROUND / MAIN ISSUES

On 18 September 2015 the Health and Social Care Integration Pathfinder Board met to discuss programme progress to date. The updated Action Plan comprises of seven action points covering details of progress made to date and 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 Perth & Kinross Integration Scheme was approved by Scottish Ministers on 27 August 2015. The Order to establish the Board was then laid before Parliament on 4 September 2015 and passed on 3 October 2015, this is the date the Integration Joint Board (IJB) was formally constituted.
- Financial information on Due Diligence has been prepared by both NHS Tayside and Perth and Kinross Council.
- The Tayside Clinical Care and Professional Governance Framework has been adopted by all parties. Further work has been commissioned to form a shared understanding of performance management methodologies across NHS and Council services.
- The dissolution of CHP Committee meetings has concluded. Interim governance and accountability arrangements from the date of dissolution of the CHP committees to 1 April 2016, was approved by NHS Tayside Board, in August 2015.
- Appointment of voting members of the IJB has been agreed and reported.
- Arrangements for Code of Conduct for IJB members to be defined and confirmed with Standards Commission / Scottish Government.
- The Dispute Resolution procedure has been set out in the Integration Scheme.

ACTION 2 – Develop and agree Strategic Plan

- Care Group Strategies priorities have been identified for inclusion in the draft Strategic Plan.
- The Integrated Leadership Group met on 14 September 2015 to agree proposals for inclusion in the draft plan.
- Locality Profiles are being further developed and key themes identified for inclusion in the plan.
- Key messages from Community Engagement reports are included in the draft Strategic Plan.
- Council and PKAVS led community engagement “Join the Conversation” reports drafted and key messages being analysed for inclusion in the draft Strategic Plan.

ACTION 3 – Develop and implement effective H & SCI Communications and Engagement with communities and staff

- The appointment of Chief Officer has been communicated internally and externally.
- A press release was issued to mark the end of Perth & Kinross CHP and the move towards Health & Social Care Integration featured in local and social media.
- An article updating the public on the progress of integration was included in Perth and Kinross News, summer edition – magazine published by PKC.
- Regular updates on progress given to PKC staff through monthly staff bulletins. These are also passed on to NHS staff at Pullar House.
- Staff engagement events were held in September with Health, Community Care and Housing staff in each of the three main localities. This included video clips from senior managers responding to issues and questions from staff in a ‘you said, we did’ exercise.
- Draft H&SCI Organisational Development Plan is being consulted upon across partnership.

ACTION 4 – Develop and agree approaches to sharing Information Technology

- Meetings with Council and NHS IT staff have taken place to discuss business requirements and the associated IT infrastructure required to support future co-location and integrated working in Blairgowrie (Cottage Hospital) and Dalweem Care Home.
- Identification of options and associated costs to enable Council staff to move into Blairgowrie Cottage Hospital, and NHS staff to move into Dalweem Care Home will be undertaken.

ACTION 5 - Develop and agree approaches to sharing data

- Tayphin (Tayside Population Health Intelligence Network) have supplied the three Tayside partnerships with a suite of public health data that has been incorporated into the Locality Profiles.
- Northgate and Strata have identified that SWIFT is capable of accepting STRATA output directly. PKC will provide Northgate with the STRATA dataset to allow Northgate to identify the development requirements.
- Links have been established to develop and incorporate third sector data from PKAVs.

ACTION 6 – Develop and implement Shared Performance Management Framework

- Work is complete on the structure of the shared performance framework and the underlying rules that will govern its use and output.
- The development of a visualisation tool will commence to make the framework available across all levels of the partnership.
- The joint performance team have developed the draft suite of indicators from the separate health and social care datasets. These are in addition to the core dataset prescribed by Scottish Government.
- These indicators have been grouped to the appropriate Health and Wellbeing outcomes.

ACTION 7 – Develop and implement shared Risk Management Framework

- Agreement has been reached, on a Draft Joint H&SCI Risk Framework for Tayside. Risk workshop to be arranged in Perth and Kinross to develop Joint Risk profile and plan.

2. ENHANCED COMMUNITY SUPPORT PROJECT

The Pathfinder Board welcomed a presentation outlining the positive outcomes from the Enhanced Community Support Project in Ardblair practice. The presentation described the improved outcomes realised for people being cared for at home, and the improved communications across Health and Social Care Services.

3. INTEGRATION JOINT BOARD DEVELOPMENT SESSION

A development session was held on 6 October 2015 for Pathfinder Board members. The session provided an opportunity to discuss the roles and responsibilities of the Integration Joint Board members in governance arrangements of the Integration Joint Board, financial arrangements, progress in relation to the development of the Perth and Kinross Strategic Plan, locality leadership planning with communities and operational management arrangements.

4. NEXT MEETING

The meeting of the 18 September 2015 was the final meeting of the Pathfinder Board. The first meeting of the formally constituted Perth and Kinross Integration Joint Board will take place on 6 November 2015.

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