



**PERTH & KINROSS INTEGRATION JOINT BOARD**

**FRIDAY 15 JANUARY 2016**

**HOSTED SERVICES**

**Report by Chief Officer**

**PURPOSE OF REPORT**

The report asks the Board to consider and approve hosting arrangements between the Perth and Kinross, Angus and Dundee Boards for the delivery of certain integrated functions.

**1. BACKGROUND**

- 1.1 The Integration Scheme for Perth and Kinross Integration Joint Board sets out the functions which are delegated by the Partners to the Board. The Board is responsible for planning, oversight and delivery of integrated functions. These functions will be delivered by the Partners on behalf of the Board, and the Partners will be accountable to the Board for how they deliver them.
- 1.2 In appropriate cases, the Board can instead agree that another Integration Joint Board will be responsible for delivering an integrated function on behalf of the Board. This is called hosting.
- 1.3 Hosting may be considered an appropriate arrangement for the delivery of integrated functions for a range of reasons, but the main justifications are:
- Highly specialised or complex health services requiring specialist knowledge and expertise to provide quality of care.
  - Area wide services which are delivered from within a single site or location and are managed by a dedicated team of staff.
  - Small discrete services that would be very difficult to disaggregate out to be managed at a single Integration Joint Board level.
  - Functions or services undergoing major change or transition where the delegation to a number of Integration Joint Boards may disrupt the transformational change programme.
- 1.4 The Integration Scheme for Perth and Kinross set out a proposed range of services which are considered to be most appropriately delivered through hosting arrangements with Angus and Dundee Integration Joint Boards. The proposal is set out at Appendix One of this report. It is proposed that the services listed be managed and delivered by one of the Integration Joint Boards, on behalf of the other Boards, on a pan-Tayside basis.

1.5 There will require to be an agreement between the Integration Joint Boards where a decision is made that one Board will host an integrated function on behalf of the others. Progress is being made towards developing a form of agreement called a Memorandum of Understanding which will be used in respect of each hosted service. Each agreement will deal with:

- Scope of the service
- Management arrangements
- Principles for hosted services
- Duration
- Leadership and governance arrangements
- Reporting arrangements
- Financial accountability
- Risk management and risk sharing

1.6 At this stage, work is therefore continuing finalise detailed arrangements in relation to hosted services across Tayside, including:

- Agreeing detailed scope for each of the hosted services
- Agreeing the form and content of the agreements needed between the Boards
- Finance and risk sharing arrangements.

Once work is completed in these areas, further reports will be presented to the Board seeking final approval of the arrangements.

## **2. CONCLUSION AND RECOMMENDATIONS**

2.1 It is recommended that the Board:

- (a) Agrees the proposed hosting arrangements across the Perth and Kinross, Angus and Dundee Integration Joint Boards, subject to an appropriate Memorandum of Understanding being agreed between the Boards;
- (b) Delegates authority to the Chief Officer to agree the terms of any Memorandum of Understanding;
- (c) Instructs the Chief Officer to report back to a future meeting of the Board in relation to progress made in finalising detailed arrangements for hosted services.

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## Appendix One

### **Extract from Perth and Kinross Integration Scheme**

The following services are currently planned and delivered on a pan-Tayside basis, and are included in the Integrated Functions. The Partners recommend that they are hosted by **Perth and Kinross Integration Joint Board** on behalf of the other Tayside Integration Joint Boards;

- Learning Disability inpatient services
- Substance misuse inpatient services
- Public Dental Services/Community Dental Services
- General Adult Psychiatry (GAP) Inpatient services
- Prisoner Healthcare
- Podiatry

The following services are currently planned and delivered on a pan-Tayside basis, and are included in the Integrated Functions. The Partners recommend that they are hosted by **Dundee Integration Joint Board** on behalf of the other Tayside Integration Joint Boards;

- Psychology
- Sexual and Reproductive Health services
- Homeopathy
- Specialist Palliative Care
- The Centre for Brain Injury Rehabilitation (CBIRU)
- Eating disorders
- Dietetics
- Medical Advisory
- Tayside Health Arts Trust
- Keep Well
- Psychotherapy

The following services are currently planned and delivered on a pan-Tayside basis, and are included in the Integrated Functions. The Partners recommend that they are hosted by **Angus Integration Joint Board** on behalf of the other Tayside Integration Joint Boards;

- Locality Pharmacy
- GP Out of Hours
- Forensic Medicine and Custody Nursing
- Continence
- Speech and Language Therapy