



Integration Joint Board

29<sup>th</sup> November 2018

This Report relates to  
Item 6 on the Agenda

# Strategic Plan 2018 – 2021

*(Paper presented by Vicky Freeman)*

*For Approval*

<b>Approved for Submission by</b>	Julie White, Chief Officer
<b>Author</b>	Vicky Freeman, Head of Strategic Planning
<b>List of Background Papers</b>	<p>Dumfries and Galloway Integration Joint Board Strategic Plan <a href="#">Strategic Plan</a></p> <p>The Public Bodies (Joint Working) (Scotland) Act 2014 <a href="#">The Act</a></p> <p>Strategic Planning Group Review of the Strategic Plan, Integration Joint Board, 5 April 2018</p>
<b>Appendices</b>	Appendix 1 – Dumfries and Galloway Integration Joint Board Strategic Plan 2018 – 2021

## SECTION 1: REPORT CONTENT

<b>Title/Subject:</b>	Strategic Plan 2018 - 2021
<b>Meeting:</b>	Integration Joint Board
<b>Date:</b>	29 <sup>th</sup> November 2018
<b>Submitted By:</b>	Vicky Freeman, Head of Strategic Planning
<b>Action:</b>	For Approval

### 1. Introduction

- 1.1 After a formal review, as required in The Public Bodies (Scotland) Act 2014, the Integration Joint Board (IJB) decided on 5<sup>th</sup> April 2018 to retain the current Dumfries and Galloway Integration Joint Board Strategic Plan for Health and Social Care. The IJB also agreed to refresh some of the information within the plan following the formal review with the Strategic Planning Group (SPG).
- 1.2 The Strategic Plan has now been refreshed taking note of the recommendations as agreed by the IJB in April 2018. The new Dumfries and Galloway Integration Joint Board Strategic Plan 2018 - 2021 is attached in Appendix 1.

### 2. Recommendations

- 2.1 **The Integration Joint Board is asked to:**
  - **Note and approve the refreshed Dumfries and Galloway Integration Joint Board Strategic Plan**

### 3. Background

- 3.1 The Dumfries and Galloway Integration Joint Board Strategic Plan 2016 -19 was developed by consulting with, and listening to, people who use services, their families, Carers, members of the public, people who work in health and social care, and the third and independent sector partner organisations. It sets out the vision of the IJB, the case for change, how we plan to achieve the vision, priority areas of focus and commitments.
- 3.2 The Public Bodies (Scotland) Act 2014 places a legislative requirement on integration authorities to review their strategic plans at least once in every relevant period.
- 3.3 The legislation outlines two options for integration authorities:
  - Retain the current strategic plan, restarting the relevant period at the date

of this decision or

- Replace the strategic plan at the end of the current relevant period

3.4 The integration authority, when considering whether or not to retain or replace their strategic plan, must:

- Seek and have regard to the views of its Strategic Planning Group on the effectiveness of the arrangements for carrying out the Integration functions and whether the integration authority should prepare a replacement strategic plan.
- Have regard to the integration principles and national health and wellbeing outcomes.

#### 4. Main Body of the Report

4.1 At their meeting on 5<sup>th</sup> April 2018, the IJB decided to retain the current Strategic Plan, therefore the new period of relevancy is from 5 April 2018 to 4 April 2021.

4.2 As also outlined in the paper on 5<sup>th</sup> April 2018, the IJB agreed with the recommendations from their Strategic Planning Group to refresh information within the plan. The Strategic Plan has been refreshed taking note of these recommendations:

SPG Recommendation	Action taken
Amending the vision statement to include the wording 'Support' or 'Supporting'	Completed – The vision statement now reads 'Supporting our communities to be the best place to live active, safe and health lives by promoting independence, choice and control.'
Updating figures, information graphics and related labelling with latest figures throughout the document	Completed.
Changing the finance diagram on Page 14 to 'Dumfries and Galloway' rather than 'Scotland'.	Not possible as financial information is not recorded in this way locally.
Updating relevant sections of the plan to reflect new policy and legislation	Completed. Relevant legislative bills, that have since become law, were considered when the plan was being developed.
Revisiting the wording of key challenge – Bullet Point 7: <i>Fewer people to provide care and support to an increasing number of older people including in relation to paid and unpaid Carers</i>	Completed.

Clarifying the difference between 'Independent Advocacy' and 'people acting as advocates on behalf of'	A new independent advocacy plan for Dumfries and Galloway is being developed that will clarify these terms.
Revisiting the commitments	Completed. Commitments have been reviewed and where appropriate 'completed' has been added.

4.3 In addition to these suggested revisions the foreword has been revised and the text throughout the plan has been updated in line with advances in plain English guidance. (For example, ampersands and hyphens have been removed.)

## 5. Conclusions

5.1 The IJB agreed to retain the current Strategic Plan on 5<sup>th</sup> April 2018, therefore the new 'relevant period' commences from that date.

5.2 Some of the information within the Strategic Plan has been refreshed in line with recommendations from the Strategic Planning Group.

## **SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS**

### **6. Resource Implications**

- 6.1 The Strategic Plan includes details of the budget for health and social care in Dumfries and Galloway.

### **7. Impact on Integration Joint Board Outcomes, Priorities and Policy**

- 7.1 The Strategic Plan sets out the vision of the IJB, health and wellbeing outcomes, priority areas of focus and commitments.

### **8. Legal & Risk Implications**

- 8.1 There is a legal requirement to review Strategic Plans every three years (see section 3.2.)
- 8.2 If the Strategic Plan 2018 – 2021 is not approved then come March 2019, the IJB will not meet the requirement of the Public Bodies (Joint Working) (Scotland) Act 2014 to have a Strategic Plan in place for the relevant period.

### **9. Consultation**

- 9.1 The Strategic Plan was subject to wide consultation and engagement when it was being developed. The formal review of the Strategic Plan was led by the Strategic Planning Group which has 40 members, with representation from a wide range of partners and stakeholders.

### **10. Equality and Human Rights Impact Assessment**

- 10.1 The Strategic Plan for 2016 – 19 was subject to a full equality and human rights impact assessment. Following advice from the Equality and Diversity Lead for NHS Dumfries and Galloway the Strategic Plan editorial group revisited the impact assessment from October 2015 and concluded that this remains relevant.

### **11. Glossary**

HSCSMT	Health and Social Care Senior Management Team
IJB	Integration Joint Board
SPG	Strategic Planning Group