



Integration Joint Board

22nd September 2016

This Report relates to
Item 15 on the Agenda

Area Committees and Locally Agreed Measures and Indicators

Paper presented by George Noakes

For Approval

Approved for Submission by	Vicky Freeman, Head of Strategic Planning
Author	George Noakes, Senior Health Analyst
List of Background Papers	The Public Bodies (Joint Working) (Scotland) Act 2014 The Public Bodies (Joint Working) (Content of Performance Reports) (Scotland) Regulations 2014

	<p>Health and Social Care Integration Public Bodies (Joint Working) Scotland Act 2014 – Core Suite of Integration Indicators</p> <p>Scottish Government Guidance for Health and Social Care Integration Partnership Performance Reports</p> <p>Integration Scheme between NHS Dumfries And Galloway and Dumfries and Galloway Council</p> <p>Dumfries and Galloway Integration Joint Board Health and Social Care Strategic Plan (including Locality Plans – Annandale & Eskdale; Nithsdale; Stewartry and Wigtownshire) Health and Social Care Management Team Performance Management Paper – 22 June 2016</p>
<p>Appendices</p>	<p>'Area Committee Reporting Template' (Appendix One)</p> <p>Locally Agreed Indicators (Appendix Two)</p> <p>Revised Performance Reporting Flow Chart (Appendix Three)</p>

SECTION 1: REPORT CONTENT

Title/Subject:	Area Committees and Locally Agreed Measures and Indicators
Meeting:	Integration Joint Board
Date:	22 nd September 2016
Submitted By:	Vicky Freeman
Action:	For Approval

1. Introduction

1.1 The purpose of this Report is to set out:

- The proposed locally agreed measures and indicators to be included within performance reporting and
- The template for Area Committee performance reporting

2. Recommendations

2.1 Integration Joint Board are asked to:

2.2 Agree the proposed 'Area Committee Reporting Template' (Appendix One)

2.3 Approve the proposed locally agreed indicators (Appendix Two)

2.4 Note the revised performance reporting flow chart (Appendix Three)

3. Background

3.1 This Paper follows on from work previously undertaken to develop the performance management arrangements for the Dumfries and Galloway Health and Social Care Partnership.

In previous papers submitted to the Integration Joint Board (IJB), it was highlighted that a range of 'locally agreed indicators' would need to be developed to ensure robust performance reporting against each of the four locality plans.

4. Main Body of the Report

4.1 *2014 Public Bodies (Joint Working) (Scotland) Act*

Section 42 of the 2014 Public Bodies (Joint Working) (Scotland) Act requires that performance reports be prepared by the Partnership.

Point 2.3.8 of the 'Dumfries and Galloway Health and Social Care Integration Scheme' states, "*Health and social care services in each locality will be accountable to their local community through the Area Committees and to the IJB*"

Point 4.14 states "*The Parties recognise the need for local community ownership in the development of health and social care services. In developing this Scheme and the Strategic Plan, democratic accountability to local communities will be important to the progress and success of integration. In Dumfries and Galloway, Area Committees will scrutinise the delivery of integrated services within their communities against the planned outcomes established within the Strategic Plan and the Locality Plans and provide reports to the IJB*".

The above sets the remit for the Area Committees in scrutinising the implementation of the locality plan relating to their geographical area. Indicators relating to commitments within the locality plan will be included within the Area Committee performance report.

All Board and Committee performance reports will be made publicly available. The longer term ambition is that people will be able to 'drill down' to whatever level of performance information they wish to access by utilising a series of connected hyperlinks (excepting person identifiable level information).

4.2 *Area Committee Reporting.*

It is intended that the reporting of performance to Area Committees will occur six monthly with the first Area Committee performance report in January 2017. An Elected Members seminar in relation to performance management, is planned for mid December 2016.

A template for the reporting of performance information to the Area Committees has been developed (*please see appendix one*).

This report contains the following key features:

- Overview of indicators being reported within each section of the report
- 'RAG' status against each indicator (noting that a red indicator may not mean deteriorating position. It may mean that D&G are a benchmark outlier and that there may be good reasons for this)
- Indicator bar providing information with regard to the linkage to the relevant national outcome and strategic plan priority
- Links between indicator and related commitments
- Key points, wider context and improvement actions
- Qualitative, quantitative and process information

4.3 *Locally Agreed Indicators*

The Scottish Government document, the 'Guidance for Health and Social Care Integration Partnership Performance Reports' states "*As well as covering performance at Partnership level, where appropriate, they [Integration Joint Boards]*

may also wish to consider reporting on the performance for each locality in the Partnership, and how performance in localities contributes towards the performance of the Partnership as a whole.It is for Partnerships to decide what these local measures should be and how they should be presented and interpreted”

To enable performance reporting at a locality level, a range of locality indicators (please see Appendix 2), have been identified as part of our locally agreed indicators. These indicators were identified following a workshop with Locality Managers and clinicians held on 7th March 2016, reviewing locality plans and seeking expert advice. These indicators are tactical and strategic and outcome focussed.

There is a total of 22 proposed ‘locally agreed indicators’. 18 indicators will require development work before they can be reported. In these cases, a “ball & stick” diagram will be included to demonstrate development progress.

Once approved, ‘locally agreed indicators’ will be included within quarterly performance management reports to the Health and Social Care Senior Management Team, Integration Joint Board, Area Committee reports and Annual Performance Reports.

5. Conclusions

Health and Social Care services in Dumfries and Galloway will be accountable to communities at a local level through their Area Committees.

It is anticipated that it will take the length of one full commissioning cycle (three years) to fully establish and embed performance management arrangements through all of the structure and processes of the Dumfries and Galloway Health and Social Care Partnership.

SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS

6. Resource Implications

- 6.1. Additional capacity will need to be identified to implement performance reporting for the Senior Operational Management Teams, Health and Social Care Senior Management Team; Sub Committees of the Integration joint Board; Integration Joint Board and Area Committees.

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

- 7.1. Robust performance management arrangements are critical to the delivery of the Integration Joint Board's Health and Social Care Strategic Plan.

8. Legal & Risk Implications

- 8.1. Regular performance reporting by the Integration Joint Board is a legislative requirement.

9. Consultation

- 9.1. Locality Workshop – 7th March 2016
- 9.2. IJB Workshop – 20th May 2016
- 9.3. Performance Management Group – 17th June 2016
- 9.4. Area Committee Workshops (planned) - November/December 2016

10. Equality and Human Rights Impact Assessment

- 10.1. None.

11. Glossary

- 12.1 RAG - Red Amber Green
- D&G - Dumfries and Galloway