



Integration Joint Board

26th January 2017

This Report relates to
Item 8 on the Agenda

Performance Management Area Committee Reports (April – September 2016)

(Paper presented by Vicky Freeman/Graham Abrines)

For Discussion

Approved for Submission by	Vicky Freeman, Head of Strategic Planning
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List of Background Papers	<p>The Public Bodies (Joint Working) (Scotland) Act 2014</p> <p>The Public Bodies (Joint Working) (Content of Performance Reports) (Scotland) Regulations 2014</p> <p>Health and Social Care Integration Public Bodies (Joint Working) Scotland Act 2014 – Core Suite of Integration Indicators</p> <p>Guidance for Health and Social Care Integration Partnership Performance Reports</p> <p>Integration Scheme between NHS Dumfries</p>

	and Galloway and Dumfries and Galloway Council
Appendices	Appendix 1 Draft Area Committee Report – Annandale and Eskdale Appendix 2 Draft Area Committee Report – Nithsdale Appendix 3 Draft Area Committee Report – Stewartry Appendix 4 Draft Area Committee Report - Wigtown

SECTION 1: REPORT CONTENT

Title/Subject:	Performance Management Area Committee Reports (Apr – Sept 2016)
Meeting:	Integration Joint Board
Date:	26 th January 2017
Submitted By:	Ananda Allan/Graham Abrines
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1. Introduction

- 1.1 The purpose of this paper is to present accurate, up to date information on indicators and measures that relate to the commitments contained with the Locality Plans. This will enable members of the Area Committee to scrutinise the implementation of the document.

2. Recommendations

- 2.1 **The Integration Joint Board is asked to:**

Note the Area Committee Reports for Annandale and Eskdale, Nithsdale, Stewartry and Wigtownshire Localities.

3. Background

- 3.1 Section 42 of the 2014 Public Bodies (Joint Working) (Scotland) Act requires that performance reports be prepared by the Partnership.
- 3.2 The Performance Report Regulations require Partnerships to assess their performance in relation to the National Health and Wellbeing Outcomes, focussing on **quality** and the experiences of people using those services, Carers and their families.
- 3.3 Dumfries and Galloway Integration Joint Board is committed to the accountability of locality health and social care services to communities through their Area Committees.
- 3.4 A range of measures and indicators have been identified that will indicate progress or otherwise.

4. Main Body of the Report

- 4.1 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"

- 4.2 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”.
- 4.3 All Board and Committee performance reports are publicly available.
- 4.4 A template reporting of performance information to the Area Committees has been developed.
- 4.5 This report contains the following key features:
- Overview of locality we will statements and progress with implementing the locality plan
 - ‘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.
 - Provenance of data
 - Information reporting frequency
 - Date last reported
 - Key points, wider context and improvement actions
 - Qualitative, quantitative and process information
- 4.6 Following comments and suggestions from a recent Performance Management Workshop with Elected Members, it has been agreed that a Performance Management handbook be developed that explains some of the terminology used in the indicators being reported.

SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS

5. Resource Implications

5.1. None

6. Impact on Integration Joint Team Board Outcomes, Priorities and Policy

6.1. Critical to the delivery of Board Strategy.

7. Legal & Risk Implications

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

8. Consultation

8.1. Not required

9. Equality and Human Rights Impact Assessment

9.1. None

10. Glossary

10.1.	D&G	-	Dumfries and Galloway
10.2.	RAG	-	Red/Amber/Green
10.3.	IJB	-	Integration Joint Board
10.4.	SDS	-	Self Directed Support