



Dumfries and Galloway
Integration Joint Board

5th March 2024

This Report relates to
Item 5c on the Agenda

Strategic Planning Delivery and Commissioning Committee Update

Paper presented by Greg Black

For Approval

Author:	Dr Greg Black (NHS voting member), Chair Strategic Planning Delivery and Commissioning Committee
Approved for Submission by:	IJB Strategic Planning Delivery and Commissioning Committee
List of Background Papers:	None
Appendices:	Papers for this committee are on the Website and published already

Direction Required to Council, Health Board or Both	Title	Reference Number
	Direction to:	
	1. No Direction Required	X
	2. Dumfries and Galloway Council	
	3. NHS Dumfries and Galloway	
	4. Dumfries and Galloway Council and NHS	

1. Introduction

- 1.1 This report provides an update on the activity of the IJB's Strategic Planning Delivery and Commissioning Committee which met too place on the 16th January 2024 and includes approved minutes from the meeting on 26th October 2023.
- 1.2 There were a number of items that were discussed with a recommendation for approval by the IJB:

2. Recommendations**2.1 The Integration Joint Board is asked to:**

- **Strategic Planning Group (SPG);**
 - Note that an Annual Report was not provided for 2022/23 given the changes to the SPG during this period including a review of membership.
 - Support the proposed approach that an Annual Report for 2023/24 will be presented to the Committee in 2024/25
- **Digital Delivery Plan Development;**
 - Note the Partnership's commitment to develop a Digital Delivery Plan
 - Approve the formation of a Short Life Working Group to focus on the development of the Delivery Plan.
 - Agree that the Delivery Plan should align with the 6 priority areas in the Digital Health and Care Strategy, Enabling, Connecting and Empowering: Care in the Digital Age, and reflect short-, medium- and long-term goals that align three local areas of work: Ehealth and Digital Futures (which includes work on A2D, ADAM, and the GP IT re-provision); Digital Priorities and Digital Maturity Assessment
 - Agree that a project management approach, provided by the Project Management Office to development and implementation of the Digital Delivery Plan should be adopted with oversight by the Digital Transformation Programme Board.
- **2023/24 Annual Delivery Plan Quarter 2 Progress Report;**
 - Note the 2023/24 Annual Delivery Plan Quarter 2 progress update (with due consideration to the Quarter 1 update submitted in July 2023)
- **Developing the Annual Delivery Plan 2024/2025;**
 - Note the requirements from the Scottish Government and the planned approach for the development of the local plan.
- **Strategic Commissioning Plan 2025-2028**
 - Endorse the two-stage approach to the review of current Strategic Commissioning Plan set out within the paper.
 - Note the views and advice from the Strategic Planning Group.

3. Background and Main Report

3.1 General Committee Update:

3.2 The Committee met on the 16th January 2024, The key areas of business were:

- Approval of minutes from 26th October 2023
- Update from the Strategic Planning Group
- Discussion of performance measures
- Digital Delivery Plan development
- 2023/2024 Annual Delivery Plan quarter 2 Progress Report
- Approach to development of the 2024/2025 Annual Delivery plan
- Discussion of approach to Strategic Commissioning Plan 2025 - 2028

3.3 The minutes from the meeting of the 26th October 2023 were approved by the Committee and the Action list discussed and updated.

3.4 A presentation was provided on behalf of the Strategic Planning Group (SPG) instead of an Annual report for 2022/2023. It was agreed by the Committee that this was appropriate given the improvement work undertaken by the SPG in this period and change to membership. A 2023/2024 Annual Report will be provided to the Committee at a future date in 2024/2025.

3.5 The ongoing work to produced performance measures was presented. It was noted that a full IJB workshop has been produced and will take place at a future date.

3.6 The National Digital Strategy was introduced including expectations and requirements. A Local Digital Delivery Plan to met the requirements was described and the following Committee discussion it was agreed to Recommend this approach to the IJB.

3.7 The quarter 2 update of the 2023/2024 Annual Delivery Plan (ADP) was presented, inline which National requirements, this was discussed by the Committee and it was agreed that a combined quarter 3 & 4 update will be provided at a future Committee meeting.

3.8 The approach to development of the 2024/2025 ADP was described to the Committee. As with previous ADPs, Scottish Government expects this to be developed jointly with the Integration Joint Board and in line with the extant Strategic Commissioning Plan. It was noted that there is a significant number of Actions which are presented to the Committee and a discussion was held on how to make most effective use of the Committee's time, it was agreed that a workshop would be held to scope and agree.

3.9 A proactive approach to production of the future 2025 – 2028 Strategic Commissioning Plan was described, with an initial review planned in 2024 before a second more detailed review 2025/2026. The Committee was supportive of this approach and has recommended this to the IJB.

4. Conclusions

4.1 The Strategic Planning Delivery and Commissioning Committee continues to operate in accordance with the IJB's Scheme of Delegation and is presenting Recommendations (Section 2) for approval by the IJB.

5.	Resource Implications				
5.1	Any implications are within the Appendices.				
6.	Impact on Integration Joint Board Outcomes, Priorities and Policy				
6.1	Any implications are within the Appendices.				
7.	Legal and Risk Implications				
7.1	Any implications are within the Appendices.				
8.	Consultation				
8.1	Any implications are within the Appendices.				
9.	Equality Impact Assessment				
9.1	Any EQIAs are within the Appendices.				
10.	Glossary				
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