



Agenda item: 18.

Integration Joint Board

Date of Meeting: 27 June 2018

Subject: Chair's Report – Strategic Planning Group.

1. Summary

1.1. This report highlights the key agenda items that were discussed by the Strategic Planning Group at meetings held on 24 April 2018 and 12 June 2018.

2. Purpose

2.1. To update Members on the current business of the Strategic Planning Group.

2.2. To provide assurances to the Board that issues of importance are being progressed.

2.3. To update Members on the progress of the three actions tasked to the group by the Board.

2.4. To update Members on the progress of the Strategic Planning Group Workplan.

3. Recommendations

The Integration Joint Board is invited to:

3.1. Note the content of this report and seek assurances on performance.

3.2. Note the progress of the three actions, set out in section 6 of this report and in Appendix 3.

3.3. Note the progress on the Workplan, set out in section 7 of this report and in Appendix 4.

4. Key agenda items on 24 April 2018

4.1. Strategic Commissioning Plan 2019 – 2022

4.1.1. Members were presented the proposed Communication and Engagement Methodology and Timeline for the new three-year Strategic Commissioning Plan.

4.1.2. Members noted that a board brush approach would not work, as previously seen. Specific questions are more likely to be engaged with.

4.1.3. There was agreement that a refreshed Joint Strategic Needs Assessment is required to work alongside the mythology and timeline.

4.2. Rapid Responder

4.2.1. Following the recommendation to the Board to continue the Rapid Responder service with amended hours. There was a discussion on how qualitative and quantitative data on how successful this service is.

5. Key agenda items on 12 June 2018

5.1. Primary Care Improvement Plan

5.1.1. Members were presented with the draft Plan which will be approved by the Board and submitted to Scottish Government.

5.1.2. Members noted that further clarity was required into the finance available for the plan.

5.2. Localities Update

5.2.1. Members noted the importance of good locality engagement and how this could be achieved.

5.2.2. There was discussion in respect to a more integrated approach to localities, especially to the Isles, as the Council, Health Board and Third Sector all have a shared ambition.

6. Action Update

6.1. Generic Worker

Update at 24 April 2018:

6.1.1. There was a discussion on whether this would be led by NHS Orkney or Orkney Islands Council, as this would have bearing on the type of role.

6.1.2. Managers and clinicians need to investigate what steps are required to make this a suitable role.

Update at 12 June 2018:

6.1.3. Members were advised that due to the volume of crossover it has been agreed to have one large group that works on this.

6.1.4. It was noted that further direction from the Board was required to further the project. An update report would be taken back to the next Strategic Planning Group which recommended further direction from the Board.

6.2. Locality Hubs and Co-location

Update at 24 April 2018:

6.2.1. Members would be advised that it is proposed that there would be two hubs on the Orkney Mainland; one based in the East Mainland and one in the West Mainland

6.2.2. It was noted that this work relating to locality hubs is reflected in work being undertaken with the new GP contract.

Update at 12 June 2018:

6.2.3. It was noted that a further steer from the Board would be welcome to help further the project. An update report would be taken back to the next Strategic Planning Group which recommended further direction from the Board.

6.3. Isles Model of Care

Update at 24 April 2018:

6.3.1. Members were advised that there was a large agenda around this project with a great deal of interest with the Isles.

6.3.2. There is a need to build an action plan for the new GP contract in conjunction with any work for this project.

Update at 12 June 2018:

6.3.3. Members were advised that due to limited staff capacity this project has not progressed. The Interim Chief Executive of NHS Orkney has offered support to assist this.

7. Workplan

7.1. The Strategic Planning Group received the Workplan, attached as Appendix 4 to this report.

8. Contribution to quality

Please indicate which of the Council Plan 2018 to 2023 and 2020 vision/quality ambitions are supported in this report adding Yes or No to the relevant area(s):

Promoting survival: To support our communities.	No.
Promoting sustainability: To make sure economic, environmental and social factors are balanced.	No.
Promoting equality: To encourage services to provide equal opportunities for everyone.	No.
Working together: To overcome issues more effectively through partnership working.	Yes.

Working with communities: To involve community councils, community groups, voluntary groups and individuals in the process.	No.
Working to provide better services: To improve the planning and delivery of services.	Yes.
Safe: Avoiding injuries to patients from healthcare that is intended to help them.	Yes.
Effective: Providing services based on scientific knowledge.	Yes.
Efficient: Avoiding waste, including waste of equipment, supplies, ideas, and energy.	Yes.

9. Resource implications and identified source of funding

9.1. There are no financial implications directly arising from this report.

10. Risk and Equality assessment

10.1. There are no risk or equality implications directly arising from this report.

11. Direction Required

Please indicate if this report requires a direction to be passed to:

NHS Orkney.	No.
Orkney Islands Council.	No.
Both NHS Orkney and Orkney Islands Council.	No.

12. Authors

12.1. Councillor Rachael King (Chair), Strategic Planning Group.

12.2. John Trainor, Head of Health and Community Care, Orkney Health and Care.

13. Contact details

13.1. Email: rachael.king@council.orkney.org.uk, telephone: 01856 873535.

13.2. Email: john.trainor@nhs.net, telephone: 01856 873535 extension 2601.

14. Supporting documents

14.1. Appendix 1: Strategic Planning Group Unapproved Minutes 24 April 2018.

14.2. Appendix 2: Strategic Planning Group Unapproved Minutes 12 June 2018.

14.3. Appendix 3: Strategic Planning Group Project Update 12 June 2018.

14.4. Appendix 4: Strategic Planning Group Workplan.