

Meeting of
NHS Lanarkshire Board
28 October 2020

Kirklands
Fallside Road
Bothwell
G71 8BB
Telephone: 01698 855500
www.nhslanarkshire.scot.nhs.uk



**SUBJECT: SOUTH LANARKSHIRE INTEGRATION JOINT BOARD
INTEGRATION SCHEME – LIGHT TOUCH REVIEW**

1. PURPOSE

This paper is coming to the Board:

For approval	<input checked="" type="checkbox"/>	For endorsement	<input type="checkbox"/>	To note	<input type="checkbox"/>
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To provide an update of the South Lanarkshire Integration Scheme and recent light touch review of this in line with the statutory requirement to review every five years.

2. ROUTE TO THE BOARD

The report attached has been:

Prepared	<input checked="" type="checkbox"/>	Reviewed	<input type="checkbox"/>	Endorsed	<input type="checkbox"/>
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Prepared following discussion with the South Lanarkshire Strategic Commissioning Group and Scottish Government. It has also been subject to comments from both the Council and the NHS Lanarkshire Board Members, and Corporate Management Team members, and has also been shared with South Lanarkshire Integration Joint Board Members. A copy of the Integration Scheme is attached within Appendix 1. Comments highlighted in yellow are from Council colleagues, comments highlighted in green from NHS Lanarkshire.

4. STRATEGIC CONTEXT

This paper links to the following:

Corporate Objectives	<input checked="" type="checkbox"/>	AOP	<input type="checkbox"/>	Government Policy	<input checked="" type="checkbox"/>
Government Directive	<input checked="" type="checkbox"/>	Statutory Requirement	<input checked="" type="checkbox"/>	AHF/Local Policy	<input type="checkbox"/>
Urgent Operational Issue	<input type="checkbox"/>	Other	<input type="checkbox"/>		

5. CONTRIBUTION TO QUALITY

This paper aligns to the following elements of safety and quality improvement:

Three Quality Ambitions:

Safe	<input checked="" type="checkbox"/>	Effective	<input checked="" type="checkbox"/>	Person Centred	<input checked="" type="checkbox"/>
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Six Quality Outcomes:

Everyone has the best start in life and is able to live longer healthier lives; (Effective)	<input checked="" type="checkbox"/>
People are able to live well at home or in the community; (Person Centred)	<input checked="" type="checkbox"/>
Everyone has a positive experience of healthcare; (Person Centred)	<input checked="" type="checkbox"/>
Staff feel supported and engaged; (Effective)	<input checked="" type="checkbox"/>
Healthcare is safe for every person, every time; (Safe)	<input checked="" type="checkbox"/>
Best use is made of available resources. (Effective)	<input checked="" type="checkbox"/>

6. MEASURES FOR IMPROVEMENT

Integration Schemes require to be reviewed every five years as a minimum. This particular five-year review is light touch only, and there have been no changes to the overall scope of delegated functions for the IJB. However, it is proposed that within the first year of the next five – year cycle that a more wholesale review of the Integration Scheme is undertaken, which takes account of the Ministerial Strategic Group recommendations and also any forthcoming national policy changes, for example the impending national review of adult social care services.

Importantly, it is the NHS Board and Council who require to approve any changes to the Integration Scheme as it is both organisations who are delegating the functions to the IJB to then have strategic oversight, as outlined in the Strategic Commissioning Plan.

7. FINANCIAL IMPLICATIONS

There are no new direct financial implications arising from this review of the Integration Scheme, given that there is no variation to the delegated functions or changes to any of the roles or responsibilities. In line with already well-established governance arrangements, financial monitoring reports are submitted to all IJB meetings and also the Performance, Finance and Audit Sub Committee of the IJB.

8. RISK ASSESSMENT/MANAGEMENT IMPLICATIONS

There are no additional risks associated with this paper. In addition to the risk registers for both the NHS Board and Council, the IJB has its own risk register which (similar to financial issues) is a standing item on the Performance, Finance and Audit Sub Committee.

9. FIT WITH BEST VALUE CRITERIA

This paper aligns to the following best value criteria:

Vision and leadership	<input checked="" type="checkbox"/>	Effective partnerships	<input checked="" type="checkbox"/>	Governance and accountability	<input checked="" type="checkbox"/>
Use of resources	<input checked="" type="checkbox"/>	Performance management	<input checked="" type="checkbox"/>	Equality	<input checked="" type="checkbox"/>
Sustainability	<input checked="" type="checkbox"/>				

10. EQUALITY AND DIVERSITY IMPACT ASSESSMENT

Yes.

No

An EQIA was undertaken at the point in time where the Integration Joint Board was established.

11. CONSULTATION AND ENGAGEMENT

This light touch review has been presented to South Lanarkshire Council Strategic Commissioning Group Members for consideration and comment, as well as NHS Lanarkshire Board Members and members of the Corporate Management Team.

12. ACTIONS FOR THE BOARD

The Board is asked to:

Approval	<input checked="" type="checkbox"/>		Endorsement	<input type="checkbox"/>	Identify further actions	<input type="checkbox"/>
Note	<input type="checkbox"/>		Accept the risk identified	<input type="checkbox"/>	Ask for a further report	<input type="checkbox"/>

- a) approve the outcome of the light touch review of the South Lanarkshire Integration Scheme (as identified in Appendix 1);
- b) note that it will be presented to a future IJB meeting for noting;
- c) note that a more detailed review of the South Lanarkshire Integration Scheme be undertaken within 12 months (or sooner if the global pandemic allows for this to be prioritised) of the conclusion of this light touch review which takes account of the recommendations within the Ministerial Strategic Group Action Plan and future national policy imperatives. Similar to this review, the outcome of this will be brought back to the NHS Board for formal approval.

13. FURTHER INFORMATION

For further information about any aspect of this paper, please contact

Val De Souza, Chief Officer, South Lanarkshire Health & Social Care Partnership
Telephone: 01698 453700

Craig Cunningham, Head of Commissioning and Performance, South Lanarkshire H&SCP.
Telephone: 01698 45370