

ABERDEEN CITY COUNCIL

COMMITTEE	Council
DATE	25 June 2014
LEAD OFFICER	Director of Social Care and Wellbeing
TITLE OF REPORT	Establishment of a Shadow Integration Joint Board
REPORT NUMBER	SCW/14/19
CHECKLIST RECEIVED	NO

1. PURPOSE OF REPORT

This is a report on behalf of the Transitional Leadership Group for integration, recommending to Council that a Shadow Integration Joint Board be established to take forward preparations for integration of adult health and social care from 1 April 2015. A corresponding report will make recommendation to Grampian NHS Board.

2. RECOMMENDATION(S)

The Transitional Leadership Group (TLG) recommends to the Council and Grampian NHS Board

- (i) that a Shadow Integration Joint Board be established from 1 October 2014;
- (ii) that the core membership of the Shadow Integration Joint Board be confirmed as the membership of the TLG, or substitute members as determined by each Partner, with the expectation that all members with voting rights representing Grampian NHS Board be Non-executive Directors;
- (iii) that the Shadow Integration Joint Board have the authority to extend its non-voting membership as necessary; and
- (iv) that the Council and Grampian NHS Board agree to receive a report on the Remit of the Shadow Integration Joint Board.

3. FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

4. OTHER IMPLICATIONS

None

5. BACKGROUND/MAIN ISSUES

- 5.1 The Partners to the Integration Authority, Aberdeen City Council and Grampian NHS Board, agreed to adopt the 'body corporate' model of integration which requires the establishment of an Integration Joint Board.
- 5.2 As the Integration Joint Board will not become operational until 1 April 2015 at the earliest, interim arrangements were put in place to enable the Partners to take forward the planning and implementation of integration of adult health and social care services, in the form of a Transitional Leadership Group (TLG).
- 5.3 The TLG has been meeting regularly since February 2014. Key elements of the TLG remit are to
- lead the transition to an integrated health and social care partnership, to be established from April 2015 at the latest;
 - oversee the production of the required Integration Plan/Scheme for establishing the Integration Joint Board and Strategic Plan for those services to be included in the partnership;
 - recommend the Integration Plan/Scheme and Strategic Plan to full Council and Health Board timeously.
- 5.4 To enable the Partnership to achieve these tasks and to prepare the TLG for future roles and responsibilities, it is recommended that the TLG becomes a Shadow Integration Joint Board from 1 October 2014. It is anticipated that the Chief Officer who will lead the integrated services under the Integration Joint Board will come into post around that time, to support the implementation.
- 5.5 The Partners are represented on the TLG by six elected members of the Council and six NHS Board members, four non-executive directors and two executive directors. As part of the establishment of the Shadow Board, Council and NHS Board are asked to confirm their representation. For the NHS this requires the appointment of a further two non-executive directors to replace the current executive directors.
- 5.6 It is proposed that the membership of the TLG, with the changes to NHS Board membership, becomes the core membership of the Shadow Board, recognising the new post of Chief Officer:
- six elected members , Aberdeen City Council;
 - six non-executive directors, Grampian NHS Board;
 - 1 clinical lead NHS Grampian;
 - the Third Sector, represented by Aberdeen Council of Voluntary Organisations, on behalf of patients and service users;
 - 1 Trade Union representative (Aberdeen City Council);
 - 1 Staff Partnership representative (NHS Grampian);
 - Director of Social Care & Wellbeing/Chief Social Work Officer;
 - CHP General Manager; and
 - Chief Officer for integration.
- 5.7 As with the TLG, it is proposed that voting rights are applicable only to elected members and non-executive directors.

- 5.8 It is proposed that the Shadow Board may extend non-voting membership to other individuals or organisations as it determines necessary.

6. IMPACT

The establishment of the Shadow Integration Joint Board will enable the implementation of the integration of adult health and social care services to progress and will prepare the membership for their responsibilities as the Integration Joint Board.

7. MANAGEMENT OF RISK

The risk to the Council and NHS Board at this stage is that without the focus of the Shadow Integration Joint Board, preparations for integration are not progressed sufficiently to meet the timescale of implementation from 1 April 2015.

8. BACKGROUND PAPERS

None.

9. REPORT AUTHOR DETAILS

Liz Taylor
Director, Social Care & Wellbeing
litaylor@aberdeencity.gov.uk
Telephone: 01224 522654