



INTEGRATION JOINT BOARD

Date of Meeting	11 th December 2018
Report Title	Strategic Planning Framework for Delegated Services (Acute)
Report Number	HSCP.18.116
Lead Officer	Sandra Ross, Chief Officer
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Consultation Checklist Completed	Yes
Directions Required	No
Appendices	<ol style="list-style-type: none">a. Proposed Planning Framework for Services Delegated for Strategic Planning.b. Draft Commissioning Brief for Strategic Planning Process (Care of the Elderly)

1. Purpose of the Report

- 1.1. This report presents the Integration Joint Board (IJB) with a proposed strategic planning framework for those services delegated by NHS Grampian to integration authorities for cross-system strategic planning across Grampian.

2. Recommendations

- 2.1. It is recommended that the Integration Joint Board:

- a) Accept the proposed approach to planning for delegated services.

3. Summary of Key Information

- 3.1. The Integration Joint Board is tasked with strategic planning for a number of delegated services from the NHS. It is important to undertake this planning



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in a cohesive approach across the 3 Integration Joint Boards who are coterminous with NHS Grampian.

- 3.2. The attached self-explanatory paper (appendix A) proposes the approach to undertake this planning. The attached paper is being considered by all three Integration Joint Boards, within the Grampian area.
- 3.3. Appendix B contains the draft commissioning brief for the strategic planning process (Care of the Elderly).

4. Implications for IJB

- 4.1. **Equalities** – it is expected that endorsing the strategic planning framework will have a positive impact on people who share characteristics protected by the Equality Act 2010, for example age and disability, as the strategic planning framework provides a process for strategic planning for services on a pan-Grampian basis. As each speciality area undertakes the strategic planning, equalities will be considered, through formal evaluation, at that point.
- 4.2. **Fairer Scotland Duty** – The strategic planning framework outlined in the appendices.
- 4.3. **Financial** – There are significant financial implications to the successful implementation of strategic planning of services across the Grampian area.
- 4.4. **Workforce** – there are no direct workforce implications arising from the recommendations in this report.
- 4.5. **Legal** – Endorsing the strategic planning framework would help ensure that the Aberdeen City IJB is fully compliant in meeting its duties as set out in the Public Bodies (Joint Working) (Scotland) Act 2014. Specifically, the Aberdeen City Integration Joint Board's Integration Scheme sets out that *“for delegated Acute services that the IJB does not have operational oversight of, the IJB shall be responsible for the strategic planning of those services”*
- 4.6. **Other** – there are no other implication arising from the recommendations in this report.




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5. Links to ACHSCP Strategic Plan

- 5.1. The current ACHSCP Strategic Plan outlines the responsibility of the IJB in relation to strategic planning for certain acute services, as outlined in the appendices. If the IJBs are to be successful in shifting the balance of care from acute services to community, then a co-ordinated focus on strategic planning for both acute and community services is required.

6. Management of Risk

- 6.1. **Identified risks(s):** There is a risk that the outcomes expected from hosted services are not delivered and that the IJB does not identify non-performance in through its systems. This risk relates to services that Aberdeen IJB hosts on behalf of Moray and Aberdeenshire, and those hosted by those IJBs and delivered on behalf of Aberdeen City.
- 6.2. **Link to risks on strategic or operational risk register:** Risk 3 (strategic):
- 6.3. **How might the content of this report impact or mitigate these risks:**
This report provides a strategic planning framework which will help ensure that outcomes for hosted services are delivered.

Approvals	
	Sandra Ross (Chief Officer)
	Alex Stephen (Chief Finance Officer)