

# REPORT

Item No: 12

|                                 |   |
|---------------------------------|---|
| <b>SUBJECT:</b>                 | Strategic Commissioning Plan 2020-23                        |
| <b>TO:</b>                      | Integrated Joint Board                                      |
| <b>Lead Officer for Report:</b> | Chief Officer   |
| <b>Author(s) of Report</b>      | Interim Head of Planning, Performance and Quality Assurance |
| <b>DATE:</b>                    | 24 September 2019   |

## 1. PURPOSE OF REPORT

1.1 This paper is coming to the Integrated Joint Board:

|              |                          |                 |                          |         |                                     |
|--------------|--------------------------|-----------------|--------------------------|---------|-------------------------------------|
| For approval | <input type="checkbox"/> | For endorsement | <input type="checkbox"/> | To note | <input checked="" type="checkbox"/> |
|--------------|--------------------------|-----------------|--------------------------|---------|-------------------------------------|

1.2 This paper sets out the actions to engage in the completion of the Strategic Commissioning Plan for 2020 – 2023.

## 2. ROUTE TO THE PERFORMANCE, FINANCE AND AUDIT COMMITTEE

2.1 This paper has been:

|          |                                     |          |                                     |          |                          |
|----------|-------------------------------------|----------|-------------------------------------|----------|--------------------------|
| Prepared | <input checked="" type="checkbox"/> | Reviewed | <input checked="" type="checkbox"/> | Endorsed | <input type="checkbox"/> |
|----------|-------------------------------------|----------|-------------------------------------|----------|--------------------------|

By Interim Head of Planning, Performance and Quality Assurance and reviewed by the Core Team.

## 3. RECOMMENDATIONS

3.1 The IJB is asked to:

- (1) Note progress on the completion of the Strategic Commissioning Plan
- (2) Receive an draft plan in December 2019

## 4. VARIATIONS TO DIRECTIONS

|     |                          |    |                                     |     |                          |
|-----|--------------------------|----|-------------------------------------|-----|--------------------------|
| Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
|-----|--------------------------|----|-------------------------------------|-----|--------------------------|

## 5. BACKGROUND/SUMMARY OF KEY ISSUES

5.1 The Public Bodies (Joint Working) Scotland Act 2014 requires each Integrated Joint Board to produce a Strategic Plan.

5.2 Health and Social Care North Lanarkshire published its ten-year strategy “Safer, Healthier, Independent Lives” in 2016 and each year since then an annual Strategic Commissioning Plan has been produced to outline the key intentions to be delivered in each year.

5.3 Three annual documents build on the direction of travel including Achieving Integration 2019/20.

- 5.4 An extensive engagement process is underway to develop a three year commissioning plan which will run from 2020 – 2023. The draft plan will be produced for December 2019 to facilitate final consultation on the content before publishing by March 2020.
- 5.5 The Plan is an important document in articulating the response the H&SCP can make to people in local communities to assist them to maximise and maintain their health and wellbeing.
- 5.6 Listening to and taking account of views from a range of stakeholders in the development of the approach, engagement process and writing of the plan, is crucial to shaping the plan into a relevant, usable document creating clarity of direction and accountability to key actions. It is also important in generating open and honest conversation about the challenges of changing demographics and finite resources.
- 5.7 Two rounds of locality events as noted below will be augmented with smaller events for both hosted services, some area wide services and more localised locality events; an elected member session; Strategic Commissioning Group event in December and an on-line questionnaire.
- 5.8 One of each of the two rounds of locality sessions will also be graphically recorded.

| <b>SEPTEMBER</b>    | <b>LOCALITY</b> |
|---------------------|-----------------|
| 04/09 09:30 – 13:00 | Wishaw          |
| 04/09 13:00 – 17:00 | Coatbridge      |
| 05/09 13:00 – 14:00 | Bellshill       |
| 18/09 09:00 - 13:00 | Motherwell      |
| 18/09 13:00 - 17:00 | Airdrie         |
| 20/09 09:00 – 13:00 | Cumbernauld     |

| <b>NOVEMBER</b>     | <b>LOCALITY</b> |
|---------------------|-----------------|
| 06/11 09:30 - 13:00 | Wishaw          |
| 06/11 13:00 - 17:00 | Cumbernauld     |
| 07/11 13:00 – 17:00 | Motherwell      |
| 13/11 13:00 – 17:00 | Coatbridge      |
| 26/11 13:00 – 17:00 | Bellshill       |
| 29/11 09:30 – 13:00 | Airdrie         |

- 5.9 Progress against the commissioning intentions will continue to be regularly reported to the IJB and the IJB's Performance, Finance and Audit Sub Committee throughout the period of the plan.

## **6. CONCLUSIONS**

- 6.1 Health and Social Care North Lanarkshire will engage widely in the development of the Strategic Commissioning Plan 2020-23.
- 6.2 A draft of the plan will be produced for December with final publication in March 2020.

**7. IMPLICATIONS**

**7.1 NATIONAL OUTCOMES**

This relates to all nine national outcomes.

**7.2 ASSOCIATED MEASURE(S)**

A performance plan setting out the strategic measures and associated trajectories for delivery that the North Lanarkshire IJB is required to deliver will be presented once the plan is finalised.

**7.3 FINANCIAL**

This paper has been reviewed by Finance:

|     |                                     |    |                          |     |                          |
|-----|-------------------------------------|----|--------------------------|-----|--------------------------|
| Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
|-----|-------------------------------------|----|--------------------------|-----|--------------------------|

**8. IMPLICATIONS (CONT.)**

**8.1 PEOPLE**

The associated workforce plan sets out the implications for the implementation of the commissioning intentions.

**8.2 INEQUALITIES**

EQIA Completed:

|     |                          |    |                          |     |                                     |
|-----|--------------------------|----|--------------------------|-----|-------------------------------------|
| Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
|-----|--------------------------|----|--------------------------|-----|-------------------------------------|

Each commissioning intention will develop an EQIA as required.

**8.3 CARBON MANAGEMENT IMPLICATIONS**

|     |                          |    |                          |     |                                     |
|-----|--------------------------|----|--------------------------|-----|-------------------------------------|
| Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
|-----|--------------------------|----|--------------------------|-----|-------------------------------------|

**9. BACKGROUND PAPERS**

None.

**10. APPENDICES**

None.



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CHIEF OFFICER (or Depute)

Members seeking further information about any aspect of this report, please contact Morag Dendy on telephone number 01698 332075.