



Aberdeenshire
Health & Social Care
Partnership

ABERDEENSHIRE INTEGRATION JOINT BOARD

WEDNESDAY, 11 JULY, 2018

I enclose the following circulations –

ITEM OMITTED IN ERROR:

(6) Annual Report 2017- 2018 (Pages 98-99)

ADDITIONAL ITEM:

(8) Appointment Of Public Representative To Integration Joint Board (IJB)
(Pages 100-101)

10 July, 2018

Adam Coldwells, Chief Officer
Aberdeenshire Health and Social
Care Partnership

To: Councillor Dr L Lynch (Chair), Councillor E A Stirling (Vice-Chair), Councillor A M Allan, Ms A Anderson, Mrs S Duncan, Mr A Gray, Provost W Howatson, Councillor A Ross, Councillor D Robertson, and Mr E Sinclair.

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REPORT TO ABERDEENSHIRE INTEGRATION JOINT BOARD – 11 JULY 2018

ABERDEENSHIRE HSCP PERFORMANCE & OUTCOMES FRAMEWORK: ANNUAL PERFORMANCE REPORT - 2017/2018

1 Recommendation

It is recommended that the IJB:-

1.1 Approve 2017/2018 Annual Performance Report

2 Risk

- 2.1 IJB risk 10 (Service Standards). To monitor service performance against an agreed set of performance measures. IJB risk 7 (Effective Leadership of IJB). To ensure appropriate information is presented to IJB to allow it to deliver this function.
- 2.2 Performance management reporting is a legislative requirement under section 42 of the Public Bodies (Joint Working) (Scotland) Act 2014.

3 Background

- 3.1 Section 42 of the Public Bodies (Joint Working) (Scotland) Act 2014 specifies that Integration Authorities must produce performance reports. Under the Public Bodies (Joint Working) (Content of Performance Reports) (Scotland) Regulations 2014 (SSI 2014, No. 326) and associated guidance, the performance report must cover a number of specific matters. These requirements are set out below and were included within the 2017/2018 report;
- Demonstration of how the Partnership have performed against the National Health and Wellbeing Outcomes, within the context of their Strategic Plan and Financial Statement. To support this, a set of Core Integration Indicators have been developed by the Scottish Government and Partnerships are expected to report upon performance using these and other locally specified indicators. The report is expected to include a comparison of performance in the last five years, or since the Partnership was created.
 - A summary of financial performance for the current reporting year, along with comparisons with the previous five years, or since the Partnership was created. This should include the total spend by service and details of any underspend/overspends and the reasons for these.

- Description of the arrangements which have been put in place to involve and consult with localities and an assessment of how they have contributed to the provision of services.
 - Details of any inspections carried out relating to the functions delegated to the Partnership by Healthcare Improvement Scotland and The Care Inspectorate.
- 3.2 The content and structure of the 2017-18 annual report has been informed by the Scottish Government's 'Guidance for Health and Social Care Integration Partnership Performance Reports' and guidance from Aberdeenshire HSCP's external auditor in relation to Best Value.
- 3.3 The annual report has been structured around Aberdeenshire HSCP's ten priorities, as these priorities set the strategic direction which underpin all aspects of the partnership's work. Each section includes information in relation to the relevant programme of work, performance data and case studies in order to provide an update on the 'journey' of the partnership over 2017/18 towards meeting these strategic priorities.

4 Equalities, Staffing and Financial Implications

- 4.1 An Equality Impact Assessment is not required for the Performance Framework because its purpose is to underpin the strategic direction for the service and there will be no differential impact, as a result of the report, on people with protected characteristics.
- 4.2 There are no specific staffing or financial implications arising from this report.

Adam Coldwells
Chief Officer
Aberdeenshire Health and Social Care Partnership

Report prepared by: Angela Macleod - Programme Manager, Katherine Regan – Strategic Development Officer,
Shona Campbell – (Acting) Strategy Team Leader
Date: 5 July 2018

REPORT TO ABERDEENSHIRE INTEGRATION JOINT BOARD – 11 JULY 2018

APPOINTMENT OF PUBLIC REPRESENTATIVE TO INTEGRATION JOINT BOARD (IJB)

1 Recommendation

It is recommended that the IJB:-

- 1.1 **Approve the appointment of Anthony Cox to the role of Public Representative to the Integration Joint Board for a period of one year;**
- 1.2 **Approve the appointment of Angelina Mutch to the role of Public Representative to the Integration Joint Board for a period of one year; and**
- 1.3 **Approve the recommendation that Stephen Graham be involved as a public representative in locality planning in North Aberdeenshire.**

2 Risk

- 2.1 IJB Risk of not adequately involving and engaging with our patients/ clients, the public, staff and partners.
- 2.2 Guidance to support the Public Bodies (Joint Working) (Scotland) Act 2014 states that the minimum membership of the Integration Joint Board (IJB) must include a service user representative.

3 Background

- 3.1 Over the last few months, the Strategy Team has led on the promotion of the opportunity to be involved with the IJB as a public representative and the recruitment process in order to appoint a minimum of one service user/public representative to the IJB. The Appointments Panel met with five potential candidates on Thursday 5th July and are recommending that both Anthony Cox and Angelina Mutch be appointed as non-voting public representatives. The appointments will be for an initial period of one year and this will be reviewed prior to the end of this period.
- 3.2 Anthony (Tony) Cox has extensive board experience at national and international level. He was a member of the NHS Grampian Eyehealth Network Board between 2012 and 2018 and was also involved with Aberdeenshire Disability Association. Tony is willing to accept the role which has been offered subject to formal approval from the IJB. Two satisfactory references have been provided which support Tony's ability to undertake the role.



- 3.3 Angelina (Angie) Mutch is a qualified nurse and social worker. She has first-hand experience of working with many health and social care organisations. Angie is also willing to accept the role subject to formal approval. Two satisfactory references have been provided which support Angie's ability to undertake the role.
- 3.4 Stephen Graham has extensive experience as a public representative on a number of committees and advisory groups. Stephen attends most GHB meetings as an observer to maintain his knowledge and network contacts. Stephen is particularly interested in the development of services in the Buchan area and would be interested in contributing as a public representative. With Stephen's agreement, he will be advised of opportunities for this in his local area.
- 3.5 The strategy team will ensure that information and support is provided to the public representatives including official processes such as code of conduct, declaration of interests and confidential papers. A volunteer agreement will be put in place with each public representative which will detail the responsibilities of both the IJB and the representative. Following appointment both public representatives will be able to access the induction training and will have a contact person from the strategy team who can assist with additional training requirements and ongoing support.
- 3.6 The Chief Officer, along with the Chief Finance Officer and the Legal Monitoring Officer within Business Services of the Council have been consulted in the preparation of this report and their comments have been incorporated within the report.

4 Equalities, Staffing and Financial Implications

- 4.1 An equality impact assessment is not required because the recruitment of a service user/public representative is a legislative requirement of the Public Bodies (Joint Working) (Scotland) Act 2014.
- 4.2 There are no staffing implications arising from this report. Support to the public representatives will be provided through the strategy team. Financial implications are limited to the expenses that the public representatives can claim in respect of undertaking their role

Mike Ogg
Partnership Manager
Aberdeenshire Health and Social Care Partnership

Report prepared by Sheena McIntosh, Strategy and Commissioning Manager
6 July 2018