



PERTH & KINROSS INTEGRATION JOINT BOARD

FRIDAY 6 NOVEMBER 2015

STRATEGIC PLANNING GROUP

Report by Chief Officer

PURPOSE OF REPORT

This report advises members about the purpose of the Strategic Planning Group and asks the Board to approve the membership of that Group.

1. BACKGROUND

- 1.1 The 2014 Act sets out the process to be followed by the Board in preparing its strategic plan. This process involves extensive consultation with a body to be established by the Board to be known as its Strategic Planning Group.
- 1.2 The Public Bodies (Joint Working) (Membership of Strategic Planning Group) (Scotland) Regulations 2014 set out the minimum legal requirements in relation to membership of the Strategic Planning Group. They state that the Strategic Planning Group must comprise:-
- (i) at least one person nominated by the Health Board which is a constituent authority in relation to the integration joint board,
 - (ii) at least one person nominated by the local authority,
 - (iii) one person in respect of each of the following groups:-
 - (a) health professionals;
 - (b) users of health care;
 - (c) carers of users of health care;
 - (d) commercial providers of health care;
 - (e) non-commercial providers of health care;
 - (f) social care professionals;
 - (g) users of social care;

- (h) carers of users of social care;
- (i) commercial providers of social care;
- (j) non-commercial providers of social care;
- (k) non-commercial providers of social housing; and
- (l) third sector bodies carrying out activities related to health care or social care

In the case of users of health care or social care, they must reside within the area of the local authority. In the case of carers of users of health or social care, they must care for a person who resides within the area of the local authority. In any other case, they must operate within the local authority area; and

- (iv) such other persons as the Board considers appropriate.

1.3 An informal Strategic Planning Group was established in August 2014. That group now needs to be formally constituted by the Board and the membership agreed. The proposed membership is set out in Appendix 1.

This membership largely reflects the membership of the informal Strategic Planning Group. It is proposed that authority be delegated to the Chief Officer to review that membership and report back to a future meeting of the Board with any recommendations about revising the membership.

There also remains a need to identify members of the group to represent commercial and non-commercial providers of health care. It is proposed that authority be delegated to the Chief Officer to identify suitable representatives and report back to the Board with recommendations for appointment.

1.4 The Board is also required to determine the processes and procedures for the operation of that Group. It is proposed that authority be delegated to the Chief Officer to develop these in conjunction with the Group.

2. CONCLUSION AND RECOMMENDATIONS

2.1 It is recommended that the Board:-

- (a) Appoints the persons referred to in Appendix 1 of this report to its Strategic Planning Group;
- (b) Delegates authority to the Chief Officer to review the membership and report back to a future meeting of the Board with any recommendations about revising the membership;
- (c) Delegates authority to the Chief Officer to identify suitable members to represent commercial and non-commercial providers of health care and report back to a future meeting of the Board with recommendations for appointment;
- (d) Delegates authority to the Chief Officer to determine processes and procedures for the operation of the Strategic Planning Group.

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Date: 27 October 2015

APPENDIX 1

Persons nominated by NHS Tayside	Angela Cunningham Angie McManus Caitlin Charlton Donna Clark Sue Muir Morag Martindale Grace Gilling
Persons nominated by Council	Paul Henderson Colin Paton
Health professional	As above (persons nominated by NHS Tayside)
Health care services - service user	David Frame
Health care services - carer	Maureen Summers (Carers Forum) Marilyne Kubath (PLUS)
Commercial providers of health care	tbc
Non-commercial providers of health care	tbc
Social care professional	As above (persons nominated by Council)
Social care - service user	Marilyne Kubath (PLUS)
Social care – carer	Sue Cole (BADNS/SCYD)
Commercial providers of social care	Bernie Campbell (Scottish Care)
Non-commercial providers of social care	Brian Cowie (CATH) Susan Scott (PLUS)
Non-commercial providers of social housing	Alison Allan (Bield Housing) Martin Smith (Perth and Kinross Council) Jim Curran (Hanover Housing) Andrew Kilpatrick (Caledonia Housing)
Third sector bodies carrying out activities related to health care or social care	Claire Gallagher (Independent Advocacy) Fiona Matthews (Alzheimer's Scotland) Hong Zhang (PKAVS) Brian Cowie (CATH) Jill Murdoch (Autism Initiatives) Jillian Milne (PAMH) Helen Mackinnon (PKAVS) Mohammed Afzal (MEAD) Daryl Cuthbert (Barnardos) Gail Phillips (Lead)
Other members	Andy Moir (Perth and Kinross Council) Eileen McMullen (Perth and Kinross Council) Lisa Millard (Perth and Kinross Council) Sandy Strathearn (Perth and Kinross Council) Suzie Burt (Perth and Kinross Council) Donna Mitchell (NHS Tayside)

