

Glasgow City Integration Joint Board

PRE-AGENDA QUESTIONS AND POINTS OF CLARITY ON DETAIL

Paper no.	Question	Question from	Response	Response from
5	How does the Strategic Plan link to the Single Outcome Agreement?	Peter Millar	The Strategic Plan links directly to the SOA priorities of addressing the City's relationship with alcohol, protecting vulnerable people, Thriving Places and youth employment. Our plan also reflects the SOA principles of early intervention, equality and sustainable change. As a statutory member of the Community Planning Partnership, the IJB is well placed to make links with the range of community planning partners to deliver our Strategic Plan and the SOA.	David Williams, Chief Officer
5	Is there a plan for the Strategic Planning Groups to evolve to take on a performance monitoring and evaluation role?	Peter Millar	It has always been our intention that the Strategic Planning Groups would evolve in this way. Following approval of the Strategic Plan, I expect to bring proposals for a refocussing of our Strategic Planning Groups to the IJB before the summer recess.	David Williams, Chief Officer

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7	What action can we take to align budget planning processes and financial years for the Council and Health Board?	Peter Millar	<p>The financial years for the Council and Health Board are already aligned. The issue for the IJB's budget setting process is that the Health Board is required to submit their Local Development Plan, underpinned by their Financial Plan for 2016/17, to the Scottish Government, and it is the conclusion of this work which allows the IJB's budget allocation from the Health Board to be set. In recognition of the scale of the challenges and continuing discussions with the Scottish Government, the Government have extended to 31 March the deadline for submission of Local Development Plans and it is expected that the IJB budget allocation from the Health Board will not be agreed until 21 June. We have raised this as an issue with the Scottish Government. We have worked closely with Directors of Finance from both the Council and Health Board to ensure that financial planning arrangements are as robust as can be within the wider national context. We expect the issue which has resulted in the delay in the provision of the budget information for 2016/17 to be resolved to allow a more aligned budget planning process for future years.</p>	Sharon Wearing, Chief Officer: Finance and Resources

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8	What happens to any underspends at the end of the financial year?	Peter Millar	The Integration Scheme states that, where an underspend in the operational budget, apart from ring-fenced budgets, arises because of specific management action, this will be retained by the IJB to either fund additional capacity in-year, or be carried forward to fund capacity in future years. Where a windfall underspend occurs, subject to the agreement of all parties, this will be returned to the Council and Health Board in the same proportion as they contributed to the budget for the function in question.	Sharon Wearing, Chief Officer: Finance and Resources
11	We need to do more work on how we measure and evaluate our outcomes and impact which is over and above any annual KPIs. So, it's good that the report cross references to the national integration outcomes. I wondered, if one way to do this, in setting future measurements, would be to focus on our delivery against the core suite of integration indicators	Trisha McAuley	We will certainly ensure that there is focus on the 23 national core indicators. We have commented, on more than one occasion, to the Scottish Government that on their own the indicators cannot be taken as true reflection of the impact of the IJB / HSCP, and must be viewed as one component of a wider performance suite.	Alex MacKenzie, Chief Officer: Operations

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11	When will more detail on performance measures be available and how will we evidence achieving the National Health and Wellbeing Outcomes and delivering Transformational Change?	Peter Millar	National guidance on performance reporting is expected soon (however no publication date is indicated as yet). Officers are currently developing proposals for our own set of performance measures linked to the National Outcomes and I expect to bring proposals to the IJB before the summer recess. We will also be able to evidence delivery of Transformational Change through ongoing monitoring and review of our Implementation Actions.	Allison Eccles, Head of Business Development
13	What is the latest position with the Participation and Engagement Strategy?	Ann Souter	This is being developed through the Participation and Engagement steering group, and I expect to bring a draft strategy to the Integration Joint Board at the next meeting on 10 May, before we go out to consultation.	Allison Eccles, Head of Business Development