



Item No: 9

Meeting Date: Wednesday 20th September 2017

Glasgow City Integration Joint Board

Report By: Susanne Millar, Chief Officer, Planning, Strategy & Commissioning / Chief Social Work Officer

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GOVERNANCE OF FORMER INTEGRATED CARE FUND

Purpose of Report:	To provide an overview of governance arrangements for the former Integrated Care Fund (ICF), as per the direction of the Integration Joint Board.
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Recommendations:	The Integration Joint Board is asked to: a) approve the governance arrangements set out in 2.2; and b) direct the Council and Health Board to implement those arrangements.
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Relevance to Integration Joint Board Strategic Plan:

Relates to an aspect of the Integration Joint Board budget and its governance.

Implications for Health and Social Care Partnership:

Reference to National Health & Wellbeing Outcome:	Particular relevance to National Outcome 2.
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Personnel:	None
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Carers:	None
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Provider Organisations:	There have been some changes to the governance of the Third Sector Transformation Fund. These have been developed in
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	partnership with the Third Sector.	
Equalities:	None	
Financial:	None	
Legal:	The governance arrangements for future funding for former ICF projects are being brought explicitly into line with Council and NHS commissioning and contract management requirements.	
Economic Impact:	None	
Sustainability:	None	
Sustainable Procurement and Article 19:	None	
Risk Implications:	There are no particular risks. The governance arrangements for this spend will be as robust as all other Health and Social Care Partnership (HSCP) spend.	
Implications for Glasgow City Council:	None	
Implications for NHS Greater Glasgow & Clyde:	None	
Direction Required to Council, Health Board or Both	Direction to:	
	1. No Direction Required	
	2. Glasgow City Council	
	3. NHS Greater Glasgow & Clyde	
	4. Glasgow City Council and NHS Greater Glasgow & Clyde	✓

1. Background

- 1.1 Following consideration of the 2017/18 budget proposals at its meeting on 15 March 2017, it was agreed that the IJB would receive a future report on the governance arrangements for the management of Integrated Care Funding.
- 1.2 The Integrated Care Fund (ICF) was a funding stream provided by the Scottish Government to support innovation in the development of integrated health and social care services across all key partners, including Social Work, NHS, independent, housing and third sectors.

- 1.3 Following the establishment of IJBs the Scottish Government confirmed that ICF monies should now be mainstreamed within Health Board budgets and by extension IJB budgets. This change led to the request from IJB members for an update report regarding future governance to be brought back to the IJB.

2. Future Governance Arrangements

- 2.1 A range of governance arrangements have been put in place in accordance with pre-existing arrangements and the nature of the particular area of spend.
- 2.2 The full details of these arrangements are detailed in the table below. In addition, all of this funding is monitored through the wider HSCP financial management arrangements.

Project	2017/18 Monitoring/ Governance Arrangements
Good Moves	Will be undertaken via reporting to the Good Moves Steering Group.
Thriving Places	Will be undertaken via reporting through Community Planning structures.
Bridging Service	Will be undertaken via reporting to the Bridging Service Steering Group.
Third Sector Transformation Fund	Will be undertaken via reporting to the commissioned fund manager (Voluntary Action Fund).
Carers	Will be undertaken via reporting to the Carers Operational Group and Carers Strategic Planning Group.
Dementia Post-Diagnostic Support	Will be undertaken via reporting to service managers in localities and via the Older People Mental Health Planning Group.
Fast Track Palliative Care Service	Will be undertaken via quarterly reporting and meetings between Marie Curie and HSCP service managers and professionals.
Intermediate Care Capacity	Will be undertaken via the Social Work Contract Management Framework reporting arrangements and the Intermediate Care Development Group.
Rapid Response and Resettlement	Will be undertaken via quarterly reporting to the Rapid Response and Resettlement Group.
Community Connections	Existing arrangements which require project plan and quarterly returns to HSCP.
Supported Living	Purchased support is monitored via the Council's Contract Management Framework for other existing contractual relationships.
Telecare/Localised Responder Services	Existing arrangements which require project plan and quarterly returns to HSCP.
Home From Hospital	Existing arrangements which require project plan and quarterly returns to HSCP.
Better at Home	Existing arrangements which require project plan and quarterly returns to HSCP.

Housing Options	Project reports to Housing Options Board; plus existing arrangements which require project plan and quarterly returns to HSCP.
Independent Sector Support	Existing arrangements which require project plan and quarterly returns to HSCP.

3. Recommendations

3.1 The Integration Joint Board is asked to:

- a) approve the governance arrangements set out in 2.2; and,
- b) direct the Council and Health Board to implement those arrangements.



DIRECTION FROM THE GLASGOW CITY INTEGRATION JOINT BOARD

1	Reference number	200917-9-a
2	Date direction issued by Integration Joint Board	20 September 2017
3	Date from which direction takes effect	20 September 2017
4	Direction to:	Glasgow City Council and NHS Greater Glasgow and Clyde jointly
5	Does this direction supersede, amend or cancel a previous direction – if yes, include the reference number(s)	No
6	Functions covered by direction	Governance of Integrated Care Fund projects
7	Full text of direction	Glasgow City Council and NHS Greater Glasgow and Clyde are directed to implement the governance arrangements outlined in this report.
8	Budget allocated by Integration Joint Board to carry out direction	As advised by the Chief Officer: Finance and Resources
9	Performance monitoring arrangements	In line with the agreed Performance Management Framework of the Glasgow City Integration Joint Board and the Glasgow City Health and Social Care Partnership.
10	Date direction will be reviewed	September 2018