



Integration Joint Board  
Performance and Finance Committee

19<sup>th</sup> April 2018

This Report relates to  
Item 8 on the Agenda

# Performance Management Area Committee Reports (April 2017 – December 2017)

*(Paper presented by Ananda Allan)*

*For Approval*

<b>Approved for Submission by</b>	Vicky Freeman (Head of Strategic Planning)
<b>Author</b>	Ananda Allan/Locality Managers
<b>List of Background Papers</b>	The Public Bodies (Joint Working) (Scotland) Act 2014 The Public Bodies (Joint Working) (Content of Performance Reports) (Scotland) Regulations 2014 Health and Social Care Integration Public Bodies (Joint Working) Scotland Act 2014 – Core Suite of Integration Indicators

	Guidance for Health and Social Care Integration Partnership Performance Reports Integration Scheme between NHS Dumfries and Galloway and Dumfries and Galloway Council
<b>Appendices</b>	Appendix 1 Draft Area Committee Report – Annandale and Eskdale Appendix 2 Draft Area Committee Report – Nithsdale Appendix 3 Draft Area Committee Report – Stewartry Appendix 4 Draft Area Committee Report – Wigtownshire

## SECTION 1: REPORT CONTENT

<b>Title/Subject:</b>	Performance Management Area Committee Reports (April 2017 – December 2017)
<b>Meeting:</b>	Performance and Finance Committee
<b>Date:</b>	19 <sup>th</sup> April 2018
<b>Submitted By:</b>	Ananda Allan
<b>Action:</b>	For Approval

### 1. Introduction

- 1.1 The purpose of this paper is to present accurate, up to date information on indicators and measures that relate to the commitments contained with the Locality Plans. This will enable members of the Area Committee to scrutinise the implementation of the document.

### 2. Recommendations

- 2.1 **The Performance and Finance Committee is asked to:**
- **Approve the Area Committee Reports for Annandale and Eskdale, Nithsdale, Stewartry and Wigtonshire Localities.**

### 3. Background

- 3.1 Dumfries and Galloway Integration Joint Board is committed to the accountability of locality health and social care services to communities through their Area Committees.
- 3.2 A range of measures and indicators have been identified that will indicate progress or otherwise.

### 4. Main Body of the Report

- 4.1 Point 2.3.8 of the 'Dumfries and Galloway Health and Social Care Integration Scheme' states, "Health and Social Care Services in each locality will be accountable to their local community through the Area Committees and to the IJB"
- 4.2 Point 4.14 of the Scheme states "The Parties recognise the need for local community ownership in the development of health and social care services. In developing this Scheme and the Strategic Plan, democratic accountability to local communities will be important to the progress and success of integration. In Dumfries and Galloway, Area Committees will scrutinise the delivery of integrated services within their communities against the planned outcomes established within the Strategic Plan and the Locality Plans and provide reports to the IJB".

- 4.3 All Integration Joint Board performance reports are publicly available.
- 4.4 A template reporting of performance information to the Area Committees has been developed.
- 4.5 This report contains the following key features:
- Overview of locality we will statements and progress with implementing the locality plan
  - 'RAG' status against each indicator (noting that a red indicator may not mean deteriorating position. It may mean that D&G are a benchmark outlier and that there may be good reasons for this.)
  - Indicator bar providing information with regard to the linkage to the relevant national outcome and strategic plan priority.
  - Provenance of data
  - Information reporting frequency
  - Date last reported
  - Key points, wider context and improvement actions
  - Qualitative, quantitative and process information
- 4.6 Many of the indicators related to the quality of experience which are included in these reports are still under development. However, the locality activities that underpin these indicators are ongoing. Where it was felt suitable to highlight these activities, the indicators have been included, despite there being no numerical information to report.
- 4.7 The latest version of the Performance Management Handbook is available on the 'Our Performance' page of the DG-Change website (<http://www.dg-change.org.uk/our-performance>). The handbook explains the terminology used and provides background information for the indicators being reported.

## **SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS**

### **5. Resource Implications**

5.1. None

### **6. Impact on Integration Joint Team Board Outcomes, Priorities and Policy**

6.1. Critical to the delivery of Board Strategy.

### **7. Legal & Risk Implications**

7.1. Section 42 of the 2014 Public Bodies (Joint Working) (Scotland) Act requires that performance reports be prepared by the partnership.

### **8. Consultation**

8.1. Elected Members Workshop – 16<sup>th</sup> December 2016

### **9. Equality and Human Rights Impact Assessment**

9.1. None

### **10. Glossary**

D&G	-	Dumfries and Galloway
RAG	-	Red/Amber/Green
IJB	-	Integration Joint Board
SDS	-	Self Directed Support