



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 29 AUGUST 2019

SUBJECT: DRAFT STRATEGIC PLAN

BY: CHIEF OFFICER

1. REASON FOR REPORT

- 1.1. To request the Board note the approach taken in the development of the Strategic Plan for 2019 to 2029.

2. RECOMMENDATION

2.1. It is recommended that the Moray Integration Joint Board (MIJB):

- i) note the approach described in revising the Strategic Plan;**
- ii) consider and approve on the content of the Draft Strategic Plan attached at APPENDIX 1 for public consultation; and**
- iii) note the final Strategic Plan will be presented in October for approval.**

3. BACKGROUND

- 3.1. The Public Bodies (Joint Working) (Scotland) Act 2014 requires that all Partnerships prepare a 3 year Strategic Plan that outlines how health and social care services will become more integrated for their area.
- 3.2. The current Strategic Plan covers the period 2016-2019 and it describes how the integrated partnership will make changes and improvements to develop health and social services for adults.
- 3.3. Legislation prescribes that the plan be reviewed every three years. Development of this revised plan has been driven forward by the Strategic Planning and Commissioning Group.

4. KEY MATTERS RELEVANT TO RECOMMENDATION

- 4.1. The review of the Strategic Plan commenced during 2018 with a number of workshops being hosted by the Strategic Planning and Commissioning Group (SPCG). Workshops invitations included MIJB members, Moray Council Elected members, Third Sector representatives, the wider Strategic Planning Reference Group (members of which were refreshed to ensure all key stakeholders were represented) and Health and Social Care Moray staff.
- 4.2 The SPCG have provided oversight of the arrangements and monitored progress. In December 2018 there was a presentation of the Joint Strategic Needs Assessment (JSNA) to this group, which highlighted the key health aspects for Moray that require to be considered. This JSNA was subsequently presented and discussed at a development session of the MIJB.
- 4.3 Glasgow School of Art have supported Health and Social Care Moray Management team and MIJB through a series of development sessions and workshops to identify the vision, principles and themes for the revised Strategic Plan which will be underpinned by the development of the Transformation Plan that sets out how the Strategic Plan will be delivered. The draft Strategic Plan attached at **APPENDIX 1** has been compiled from the output of these events.
- 4.4 The SPCG have approved the draft Strategic Plan for consideration by the MIJB. Following consideration by Board, approval is sought to commence a 6 week public consultation period. It is intended that the final version of the Moray Strategic Plan will be submitted for approval to the MIJB on 31 October 2019.

5. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP)) and Moray Integration Joint Board Strategic Commissioning Plan 2016 – 2019

In line with national and locally agreed priorities and the national health and wellbeing outcomes.

(b) Policy and Legal

Legislation prescribes that partnerships Strategic Plans are reviewed every three years.

(c) Financial implications

There are no financial implications arising directly from this report.

(d) Risk Implications and Mitigation

The strategic risk register is in place and monitored regularly with updates reported to Audit, Performance and Risk Committee on a quarterly basis. The Strategic Risk Register will be reviewed and aligned to the Strategic Plan for 2019 to 2029 once it is approved.

(e) Staffing Implications

There are no staffing implications arising directly from this report.

(f) Property

There are no property implications arising directly from this report.

(g) Equalities/Socio Economic Impact

An Equality Impact Assessment is not required as there are no negative impacts on those with protected characteristics as a direct result of this report.

(h) Consultations

Consultation on this report has taken place with the Chief Financial Officer and Heads of Service and their comments have been incorporated in this report.

6. CONCLUSION

- 6.1. The Board is asked to note the approach described in revising the Strategic Plan and approve the Draft Strategic Plan attached at APPENDIX 1 for public consultation.**

Author of Report: Jeanette Netherwood, Corporate Manager
Background Papers: with author
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