

AGENDA ITEM 4

INVERCLYDE JOINT CARE BOARD

MINUTE OF MEETING OF 17 DECEMBER 2008 AT 2 PM

MUNICIPAL BUILDINGS, GREENOCK

Present: Councillors J McIlwee (Chair) and T Fyfe and Mr R Murphy (Inverclyde Council), Mr D Walker and Mr A Buckley (Inverclyde CHP), Mrs N McFadden (Inverclyde Community Care Forum) and Ms D Maloney and Mr R Taggart (UNISON).

Present Also: Mrs B Billings, Mrs G McCready, Mrs M McConnachie and Mrs R McGhee (Inverclyde Council), Ms S McCorry-Rice (Inverclyde CHP) and Mr D Philips (Joint Improvement Team).

Apologies: Councillor Ahlfeld and Mr I Fraser (Inverclyde Council).

MINUTE OF PREVIOUS MEETING

The minute of the meeting held on 22 October 2008 was submitted and approved.

SINGLE OUTCOME AGREEMENT

Mr Andrew Spowart, Head of Performance Management & Procurement, and Ms Miriam McKenna, Strategic Partnership Manager, Inverclyde Council, were present and Ms McKenna made a presentation on the Single Outcome Agreement (**copy attached**).

It was noted that a paper on the future direction of the SOA, with reference to community plan priorities and outcomes, had been submitted to the Corporate Management Team on 6 November 2008. The paper had focused on practice rather than policy and had set out a number of core commitments.

While it was acknowledged there was currently a lot of partnership working in Inverclyde, a key issue was to what extent the SOA could help to achieve better outcomes than the existing partnerships. It was suggested that multi-lateral partnership working be developed whereby, for example, although a member may have an interest in a particular area, such as health, they could still make a significant contribution to other areas, such as regeneration. The SOA also provided a framework against which delivery could be assessed and offered an opportunity to align elements to high level outcomes and to prioritise limited resources. In this connection, Mr Walker expressed the view that the SOA should reflect the Scottish Government's ministerial task force report "Equally Well".

The importance of coordinating resources, using funding more flexibly and ensuring the retention of good practice was emphasised.

During discussion on how the partners could engage with the SOA, Mr Walker circulated a paper on how the CHP would wish to link community care, children and healthy lives, all three areas being relevant to the SOA. There was also discussion on the future of the Joint Care Board, in the context of the SOA, and the Joint Staff Partnership Forum.

Following discussion, the Board agreed:

- (1) that the presentation by Ms McKenna be noted; and
- (2) that Mr Walker report on proposals for the Joint Care Board to a future meeting of the Board.

Ms McKenna and Mr Spowart left the meeting at this point.

PROPOSAL FOR INTERMEDIATE CARE DEMONSTRATOR

There was submitted a report by the Corporate Director Education & Social Care advising that the Inverclyde Care Partnership had submitted a proposal for Intermediate Care Demonstrator status to the Scottish Government's Joint Improvement Team.

Mrs McCready advised that the proposal related to the provision of additional capacity. She explained that although a huge amount of work covering a range of services had already been undertaken the funding awarded should the submission be successful (£65,000 for staffing and £7,000 for research), would allow different areas to be developed and explored. It was noted that although the outcome of the submission was expected mid-December no notification had yet been received.

The Board noted the context of the proposal for Intermediate Care Demonstrator status.

SOA Briefing Session

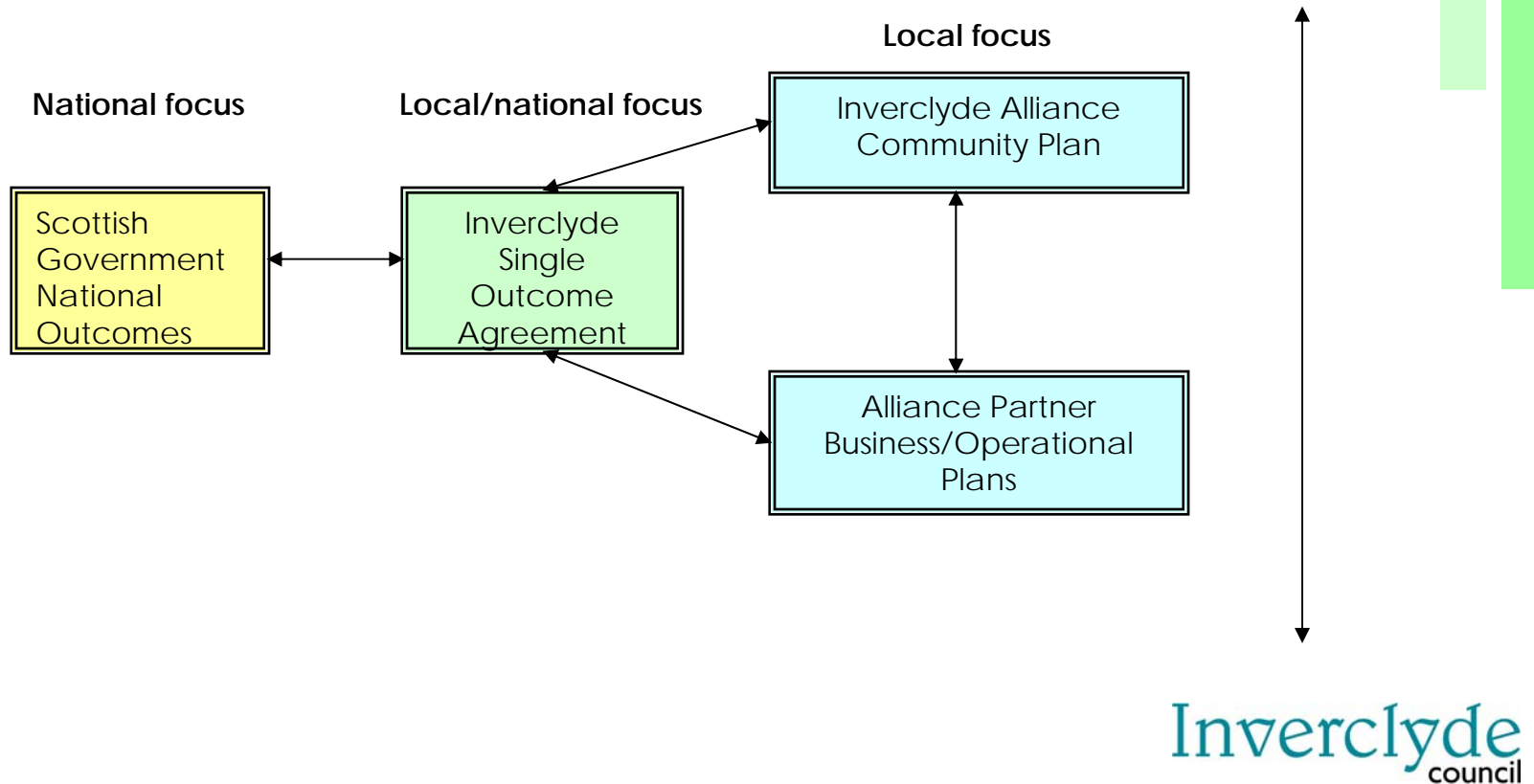
Welcome and Introduction

Andrew Spowart and Miriam
McKenna, Performance
Management and Procurement
Service

Content

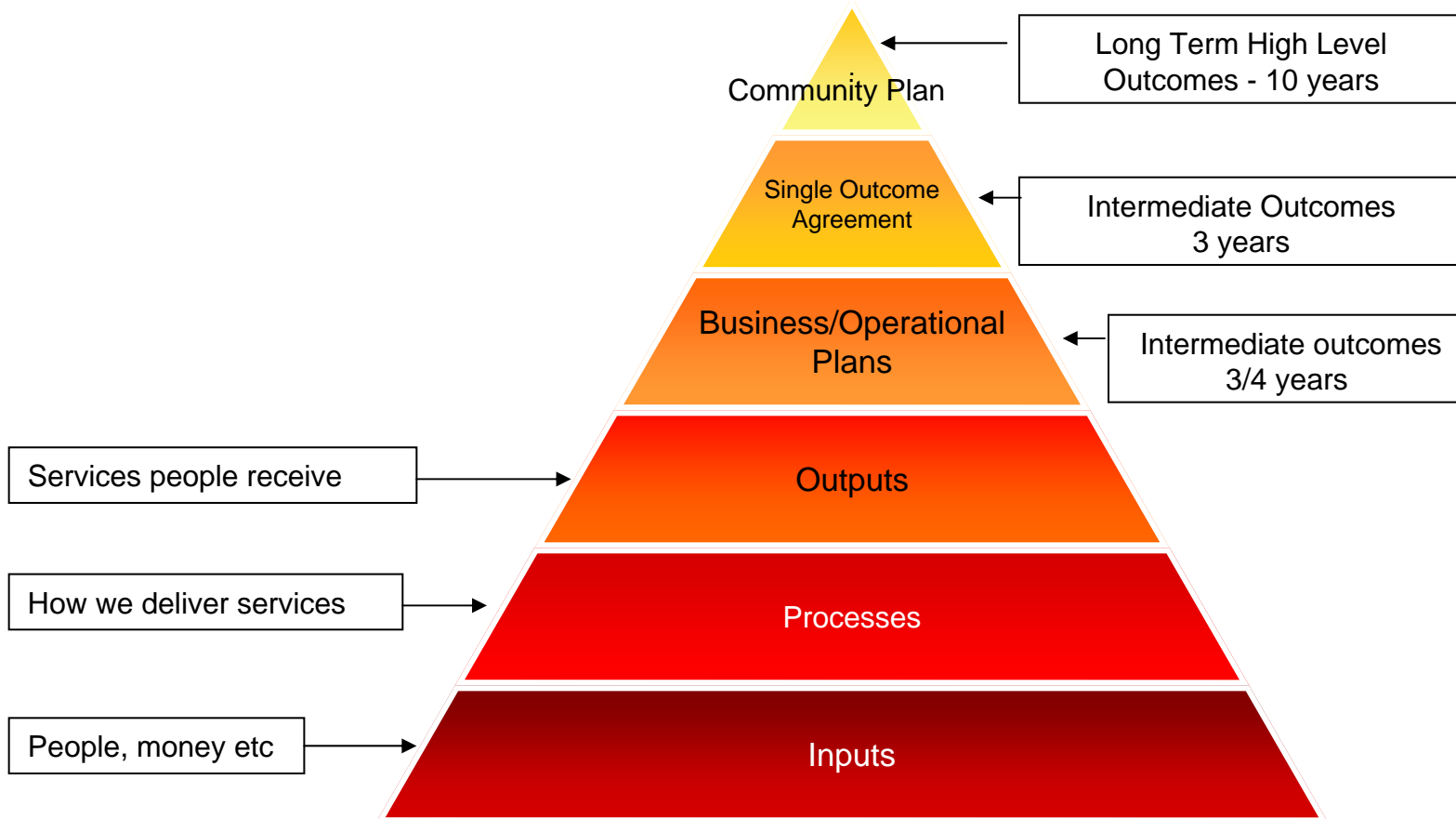
- Strategic Planning Framework
- Single Outcome Agreement

Strategic Planning Framework



Strategic Planning Framework

Tackling Poverty, Sustaining Growth



Single Outcome Agreement

Tackling Poverty, Sustaining Growth
2008-2011

Single Outcome Agreement

- Scottish Government Principles/Priorities
- Scottish Government issued Purpose Statement/Strategic Objectives
- Development of concordat between Scottish Government and COSLA.
- Concordat contained a package of measures, including the need for a Single Outcome Agreement between each Council/Scottish Government

Single Outcome Agreement

In Return for Outcome Based Approach:

- Reduction of Ring Fencing
- Reduction in reporting bureaucracy
- Freedom to establish local Policy Priorities/Outcomes in context of National Framework
- SOA is an 'Agreement' binding both Local and Central Government

Progress to Date in Designing Inverclyde SOA

- Council team developed initial draft of SOA
- Initial focus on Council given time constraints, and stage of development of the Inverclyde Alliance
- Draft submitted to Scottish Government on 1 April 2008 and agreed June 2008
- Endorsed by Alliance Board
- Full Community Planning SOA in the process of being developed now

Initial Draft

- Informed by same challenges and opportunities as the Community Plan
- Engagement around the Community Plan informs the SOA
- Eight outcomes developed in comparison to five in the Community Plan
- More detailed, intermediate outcomes which will help to deliver the Community Plan Outcomes.

Challenges

- De-industrialisation
- Unemployment
- Health Inequalities: alcohol misuse, obesity, low levels of physical activity, child health, sexual health, mental health
- Poverty, Deprivation and Area Renewal
- Housing Stock/Built Environment
- Transport across Inverclyde
- Depopulation

Opportunities

- The Environment
- Tourism
- Transport
- Better Partnership Working
- Regeneration
- Housing Development
- Education
- Employment and Business
- Community Led Health

SOA Outcomes

1. Inverclyde's population is stable with a good balance of socio-economic groups.
2. Communities are stronger, responsible and more able to identify, articulate and take action on their needs and aspirations to bring about an improvement in the quality of community life.
3. The area's economic regeneration is secured
4. Economic activity in Inverclyde is higher, and skills development enables both those in work and those furthest from the labour market to realise their full potential.

SOA Outcomes

5. The health of local people is improved, combating health inequality and promoting healthy lifestyles.
6. A positive culture change will have taken place in Inverclyde in attitudes to alcohol, resulting in fewer associated health problems and reduced crime rates.
7. All our young people have the best start in life.
8. Inverclyde is a place where people want to live now whilst at the same time safeguarding the environment for future generations.

Health Inequalities, Alcohol and Best Start in Life

- Discussions underway about how these outcomes will be managed
- A lot of cross-over exists
- Lead officers have the flexibility to decide how they will come together

What the SOA is not

- The SOA is not the service plan, business plan or action plan for every service delivered in Inverclyde.
- The SOA does not replace all the other strategies, plans (Directorate/Service/Corporate) that exist, but rather is supported by these.
- All existing targets and outcomes etc will NOT be measured through the SOA performance management process.
- The SOA should not specifically outline how the outcomes will be delivered

Next Steps

- Full Inverclyde Alliance SOA to be developed with all Community Planning partners for full partnership version.
- Initial draft to be submitted February 2009
- Negotiation will take place between February 2009 and final submission at the end of May 2009.

Over to you

- How do you wish to engage with the SOA delivery process?
- How do you wish to contribute?

Thank You