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**To:** Renfrewshire Integration Joint Board Audit, Risk and Scrutiny Committee

**On:** 17 November 2023

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**Report by:** Head of Strategic Planning and Health Improvement

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**Heading:** IJB Directions - Annual Report

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## **1. Purpose**

- 1.1. This report is for oversight and sets out a summary of the Directions issued to Renfrewshire Council and NHS Greater Glasgow & Clyde over the period of September 2022 to September 2023. The summary is included at Appendix 1 of this report.
  - 1.2. Members should note that within the above reporting period, the only Directions that have been issued relate specifically to the financial allocations and budgetary resources of the IJB. For completeness, the appendix log, as attached, also includes Directions, still classed as 'open' due to the lifespan of their funding source.
  - 1.3. In light of this, the report does not provide details of the Directions' contents or a commentary on their impacts, as it is considered that this level of oversight is facilitated through the normal performance management and scrutiny arrangements of both the IJB and the HSCP, with respective updates having been, or are due to be provided.
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## **2. Recommendation**

It is recommended that the IJB Audit, Risk and Scrutiny Committee:

- Note the contents of the report.
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## **3. Background**

- 3.1. Issuing of Directions is the method through which the IJB commissions the parent organisations to deliver the priorities outlined within the Strategic Plan.
- 3.2. Directions are legally binding and the Public Bodies (Joint Working) (Scotland) Act 2014, as well as the associated guidance and legislation, provides the framework for which they operate within.

- 3.3. In March 2020 the IJB considered and approved the use of Directions, following the [statutory guidance](#)<sup>1</sup> that was published by the Scottish Government. A copy of this guidance is available via the undernoted weblink:

#### **4. Summary of Directions**

- 4.1. During the reporting period, a total of 8 Directions were issued by the IJB. Of these, 7 were Directions to both the Council and the Health Board, and 1 to the Council.
- 4.2. At present, 5 Directions remains open, of which 4 originate from outwith the reporting period as outlined in Section 1.2. Typically these are reviewed for each meeting of the IJB and, as required, are superseded by way of updated Directions, however, some are subject to an annual review or otherwise and, as such, remain open until that has been undertaken and updated on accordingly.

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#### **Implications of the Report**

- 1. Financial** – None.
- 2. HR & Organisational Development** – None.
- 3. Strategic Plan and Community Planning** – None.
- 4. Wider Strategic Alignment** – None.
- 5. Legal** – The Public Bodies (Joint Working) (Scotland) 2014 Act requires the IJB to issue Directions in writing. Directions must set out how each integration health and social care function is to be exercised and the budget associated with that function
- 6. Property/Assets** – None.
- 7. Information Technology** – None.
- 8. Equality & Human Rights** – None.
- 9. Fairer Duty Scotland** – None.
- 10. Health & Safety** – None.
- 11. Procurement** – None.
- 12. Risk** – The Strategic Plan and the IJB's Risk Register identify risk factors which have an impact on a range of governance, financial, capacity and partnership issues. Directions from the IJB forms part of the ongoing risk mitigation and management process.
- 13. Privacy Impact** – None.

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#### **List of Background Papers: Directions Report (Renfrewshire IJB, March 2020)**

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<sup>1</sup> <https://www.gov.scot/publications/statutory-guidance-directions-integration-authorities-health-boards-local-authorities/>

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Ref (Date-MtgPaper)	Report Title	Direction to	Full Text	Functions Covered by Direction	Budget Allocated by IJB to carry out Direction	Date Issued by IJB	With Effect From	Review Date	Does this Supersede, revise or revoke previous Direction? If so, reference	Status	Lead Officer
<b>2021/22</b>											
280122-09	CAMHs R&R Funding	NHSGGC	NHS Greater Glasgow and Clyde is directed to carry out the spending priorities outlined using the funding allocation from the Phase 1 Mental Health Recovery & Renewal fund, as outlined in Appendix 4.	All functions delegated to the IJB from NHS Greater Glasgow & Clyde	The funding allocation for carrying out this Direction is £933,093.	28 January 2022	28 January 2022	September 2022	No	Closed	S Lavers / J Dougall
280122-10	Winter Pressures Funding	Council and NHSGGC	<p>Renfrewshire Council and NHS Greater Glasgow &amp; Clyde are jointly directed to deliver services, as set out in Appendix 1 and in line with the Integration Joint Board's Strategic Plan (2019-22), as advised and instructed by the Chief Officer and within the budget levels outlined below.</p> <p>This joint direction includes support to take forward recruitment in line with the initiatives set out to support delivery of the agreed outcomes for the Winter Funding made available.</p>	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow & Clyde	<p>As outlined in report.</p> <p>2021/22: £4,257,836 2022/23: £6,090,000 (£5.428m recurring)</p>	28 January 2022	28 January 2022	September 2022	No	Open	S Lavers / C O'Byrne

[illegible]

160922-04	Financial Report 1 April 2022 to 31 July 2022	Council and NHSGGC	Renfrewshire Council and NHS Greater Glasgow & Clyde are jointly directed to deliver services in line with the Integration Joint Board's Strategic Plan (2022-25), as advised and instructed by the Chief Officer and within the budget levels outlined in Appendix 1.	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow & Clyde	As outlined in Appendix 1.	16 September 2022	16 September 2022	November 2022	Yes, 250322-09	Closed	S Lavers
251122-05	Financial Report 1 April 2022 to 30 September 2022	Council and NHSGGC	Renfrewshire Council and NHS Greater Glasgow & Clyde are jointly directed to deliver services in line with the Integration Joint Board's Strategic Plan (2022-25), as advised and instructed by the Chief Officer and within the budget levels outlined in Appendix 1.	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow & Clyde	As outlined in Appendix 1.	25 November 2022	25 November 2022	January 2023	Yes, 160922-04	Closed	S Lavers
270123-06	Financial Report 1 April 2022 to 30 November 2022	Council and NHSGGC	Renfrewshire Council and NHS Greater Glasgow & Clyde are jointly directed to deliver services in line with the Integration Joint Board's Strategic Plan (2022-25), as advised and instructed by the Chief Officer and within the budget levels outlined in Appendix 1.	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow & Clyde	As outlined in Appendix 1.	27 January 2023	27 January 2023	March 2023	Yes, 251122-05	Closed	S Lavers

310323-06	Financial Report 1 April 2022 to 31 January 2023	Council and NHSGGC	Renfrewshire Council and NHS Greater Glasgow & Clyde are jointly directed to deliver services in line with the Integration Joint Board's Strategic Plan (2022-25), as advised and instructed by the Chief Officer and within the budget levels outlined in Appendix 1.	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow & Clyde	As outlined in Appendix 1.	31 March 2023	31 March 2023	June 2023	Yes, 270123-06	Closed	S Lavers
310323-08	2023-24 Delegated Health and Social Care Budget	Council and NHSGGC	Renfrewshire Council and NHS Greater Glasgow & Clyde are jointly directed to deliver services in line with the Integration Joint Board's Strategic Plan (2022-25), as advised and instructed by the Chief Officer and within the budget levels outlined in Appendix 1.	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow & Clyde	As outlined in Section 7.6 (Renfrewshire Council) and Section 8.5 (NHS Greater Glasgow & Clyde) of this report and within the supporting Appendices attached.	31 March 2023	31 March 2023	March 2024	No	Closed	S Lavers
<b>2023/24</b>											
300623-05	Financial Report 1 April 2022 to 31 March 2023	Council and NHSGGC	Renfrewshire Council and NHS Greater Glasgow & Clyde are jointly directed to deliver services in line with the Integration Joint Board's Strategic Plan (2022-25), as advised and instructed by the Chief Officer and within the budget levels outlined in Appendix 1.	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow & Clyde	As outlined in Appendix 1.	30 June 2023	30 June 2023	September 2023	Yes, 310323-06	Closed	S Lavers



300623-07	Unaudited Annual Accounts 2022-23	Renfrewshire Council	Renfrewshire Council is directed to carry forward reserves totalling £33,633,000 (of which £8,922,000 are new reserves) on behalf of the IJB as outlined in the Report.	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow and Clyde	£33,633,000 in reserves carried forward.	30 June 2023	30 June 2023	June 2024	Yes, 240622-09	Open	S Lavers
290923-05	Financial Report 1 April 2023 to 31 July 2023	Council and NHSGGC	Renfrewshire Council and NHS Greater Glasgow & Clyde are jointly directed to deliver services in line with the Integration Joint Board's Strategic Plan (2022-25), as advised and instructed by the Chief Officer and within the budget levels outlined in Appendix 1.	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow & Clyde	As outlined in Appendix 1.	29 September 2023	29 September 2023	November 2023	Yes, 300623-05	Open	S Lavers