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

On: 18 November 2022

Report by: Head of Strategic Planning and Health Improvement

Heading: IJB Directions - Annual Report

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 and Clyde over the period of September 2021 to September 2022. 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, including in response to additional funding made available to support areas such as Winter Pressures and CAMHS Recovery and Renewal.
- 1.3. In light of this, this 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](#)¹ 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 12 Directions were issued by the IJB. Of these, 9 were Directions to both the Council and the Health Board, 2 to the Council and 1 to the Health Board.
- 4.2. At present, 6 Directions remains open. Typically these are reviewed for each meeting of the IJB and, as required, are superseded by way of updated Directions, however, some are subject to an annual review and, as such, remain open until that has been undertaken and updated on accordingly.

Implications of the Report

- 1. Financial** – None.
- 2. HR & Organisational Development** – None.
- 3. Community Planning** – None.
- 4. 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
- 5. Property/Assets** – None.
- 6. Information Technology** – None.
- 7. Equality & Human Rights** – None.
- 8. Health & Safety** – None.
- 9. Procurement** – None.
- 10. 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.
- 11. Privacy Impact** – None.

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

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

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
2021/22											
170921-05	Financial Report	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 (2019-22), 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.	17 September 2021	17 September 2021	November 2021	Yes, 260321-04	Complete	S Lavers
191121-05	Financial Report	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 (2019-22), 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.	19 November 2021	19 November 2021	January 2022	Yes, 170921-05	Complete	S Lavers
280122-08	Financial Report	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 (2019-22), 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.	28 January 2022	28 January 2022	March 2022	Yes, 191121-05	Complete	S Lavers

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	Open	S Lavers / J Dougall
280122-10	Winter Pressures Funding	Council and NHSGGC	<p>Renfrewshire Council and NHS Greater Glasgow & 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</p> <p>2022/23: £6,090,000 (£5.428m recurring)</p>	28 January 2022	28 January 2022	September 2022	No	Open	S Lavers / C O'Byrne

250322-09	Finance Report	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 (2019-22), 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 March 2022	25 March 2022	June 2022	Yes, 280122-08	Closed	S Lavers
250322-10	Delegated Budget 22-23	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 (2019-22), as advised and instructed by the Chief Officer and within the budget levels outlined.	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow & Clyde	As outlined in Section 7.5 (Renfrewshire Council) and Section 8.5 (NHS Greater Glasgow & Clyde) of this report and within the supporting Appendices attached.	25 March 2022	25 March 2022	June 2022	No.	Closed	S Lavers
250322-11	Medium Term Financial Plan 2022-25	Council and NHSGGC	The Integration Scheme requires Renfrewshire Council and NHS Greater Glasgow and Clyde to consider draft budget proposals based on the Strategic Plan as part of their annual budget setting processes. Both Partners are requested to consider this Medium Term Financial Plan as part of their annual budget process for 2023 – 24 and 2024 – 25	All functions as outlined in the Medium Term Financial Plan.	Not relevant at this stage.	25 March 2022	1 April 2022	March 2023	No	Open	S Lavers

250322-12	Strategic Plan 2022-25	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 set out in Appendix 1, as advised and instructed by the Chief Officer and within the budget levels outlined below.	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow & Clyde	The Plan sets out the overall strategic direction for services delegated to the IJB for the period 2022-25. Current budget settlements are on an annual basis. For 2022-23 this is circa £348m including set aside.	25 March 2022	1 April 2022	March 2023	No	Open	F Burns
2022/23											
240622-07	Finance Report	Council	Renfrewshire Council is directed to carry forward reserves totalling £35,625,000 on behalf of the IJB as outlined in Report "Financial Report 1 April 2021 to 31 March 2022"	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow & Clyde	As outlined in Appendix 1.	24 June 2022	24 June 2022	June 2023	Yes, 250621-04	Closed	S Lavers
240622-09	Unaudited Annual Accounts 2021-22	Council	Renfrewshire Council is directed to carry forward reserves totalling £35,625,000 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	£35,625,000 in reserves carried forward.	24 June 2022	24 June 2022	June 2023	Yes, 250621-05	Open	S Lavers
160922-04	Financial Report	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	Open	S Lavers