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

On: 12 November 2021

Report by: Head of Strategic Planning and Health Improvement

Heading: IJB Directions Annual Report

1. Purpose

- 1.1. This report sets out a summary of the Directions issued to Renfrewshire Council and NHS Greater Glasgow and Clyde over the period of June 2020 to September 2021. 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. As such, 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.
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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 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 9 Directions were issued. Of these, 5 were Directions to both the Council and the Health Board, with the remaining 4 being to the Council only.
- 4.2. At present, 3 Directions remains open. Typically these are reviewed at each meeting of the IJB and, as required, are superseded by way of updated Directions, however, some are subject to an annual review and, as such, remain open until that has been undertaken and updated on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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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
2020/21											
260620-04	Financial Report	Council	Renfrewshire Council is directed to carry forward reserves totalling £4.349m on behalf of the IJB as outlined in Report "Financial Report 1 April 2019 to 31 March 2020	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow and Clyde.	£4.349m in reserves carried forward.	26 June 2020	26 June 2020	June 2021	No	Complete	S Lavers
260620-05	Unaudited Annual Accounts 2019-20	Council	Renfrewshire Council is directed to carry forward reserves totalling £4.349m on behalf of the IJB as outlined in Report "Financial Report 1 April 2019 to 31 March 2020	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow and Clyde.	£4.349m in reserves carried forward.	26 June 2020	26 June 2020	June 2021	No	Complete	S Lavers
021020-04	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 (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.	9 October 2020	2 October 2020	November 2020	No	Complete	S Lavers
201120-04	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 (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.	23 November 2020	20 November 2020	January 2021	Yes, 021020-04	Complete	S Lavers

290121-04	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 (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.	1 February 2021	29 January 2021	March 2021	Yes, 021120-04	Complete	S Lavers
260321-04	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 (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.	29 March 2021	26 March 2021	June 2021	Yes, 290121-04	Complete	S Lavers
2021/22											
250621-04	Financial Report	Council	Renfrewshire Council is directed to carry forward reserves totalling £27.007m on behalf of the IJB as outlined in the report and Appendix 10.	All functions delegated to the IJB from Renfrewshire Council and NHS Greater Glasgow and Clyde	£27.007m in reserves carried forward.	25 June 2021	25 June 2021	June 2022	No	Current	S Lavers
250621-05	Unaudited Annual Accounts 2020-21	Council	Renfrewshire Council is directed to carry forward reserves totalling £27.007m 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	£27.007m in reserves carried forward.	25 June 2021	25 June 2021	June 2022	No	Current	S Lavers
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	Current	S Lavers