

IV ISSUING OF DIRECTIONS

There was submitted Agenda Note DIJB14-2018 reporting that The Public Bodies (Joint Working) (Scotland) Act 2014 placed a duty on the Integration Joint Board to develop a strategic plan for integrated functions and budgets under its control. To action this plan the Integration Joint Board was required to issue binding Directions to one or both of Dundee City Council and NHS Tayside. A Direction had to be given in respect of every function that had been delegated to the Integration Joint Board. The Direction had to be in writing and had to set out how each integrated health and social care function was to be exercised and the budget associated with that.

As the strategic plan developed and in order to ensure proper governance it was proposed that a 'Directions' section be included in Integration Joint Board Reports. The section would identify whether a Direction from the Integration Joint Board was necessary and if so to whom was it to be issued. If a Direction was to be issued, the formal written Direction would be contained within the body of the Report. This would keep all members of the Integration Joint Board fully informed of the terms of any Direction prior to its being issued. It would also enhance transparent governance by the Integration Joint Board in the issuing of Directions.

The Integration Joint Board agreed to implement the proposal as outlined.