HEALTH AND SPORT COMMITTEE

AGENDA

13th Meeting, 2017 (Session 5)

Tuesday 16 May 2017

The Committee will meet at 10.00 am in the James Clerk Maxwell Room (CR4).

1. **NHS Health Scotland**: The Committee will take evidence from—

   Gerald McLaughlin, Chief Executive, Dr Andrew Fraser, Director Public Health Science, and Cath Denholm, Director of Strategy, NHS Health Scotland.

2. **Subordinate legislation**: The Committee will take evidence on the Public Bodies (Joint Working) (Prescribed Local Authority Functions etc.) (Scotland) Amendment Regulations 2017 [draft] from—

   Shona Robison, Cabinet Secretary for Health and Sport, Peter Stapleton, Carers Act Implementation Manager, and Kate Walker, Principal Legal Officer, Scottish Government.

3. **Subordinate legislation**: The Cabinet Secretary for Health and Sport to move—S5M-05457—That the Health and Sport Committee recommends that the Public Bodies (Joint Working) (Prescribed Local Authority Functions etc.) (Scotland) Amendment Regulations 2017 [draft] be approved.

4. **NHS Health Scotland** (in private): The Committee will consider the oral evidence heard earlier in the meeting.

5. **Sport for Everyone** (in private): The Committee will consider its approach to phase 2 of the inquiry.

6. **Work Programme** (in private): The Committee will consider its forward work programme.
The papers for this meeting are as follows—

**Agenda item 1**

NHS Heath Scotland Written Submission  
PRIVATE PAPER

**Agenda Item 2**

Note by the clerk

**Agenda item 5**

PRIVATE PAPER

**Agenda Item 6**

PRIVATE PAPER
Scottish Parliament Health and Sport Committee

Evidence Session 16 May 2017 – Information for Committee Members

Who we are

NHS Health Scotland is the national health board working for fairer health improvement in Scotland. Our vision is a Scotland in which all of our people and communities have a fairer share of the opportunities, resources and confidence to live longer, healthier lives. Our strategy, A Fairer Healthier Scotland 2012 – 17, set out our approach to realising this vision. Next month we will be launching A Fairer Healthier Scotland 2017 – 22, which refreshes our priorities and our plans to continue in that mission to reduce health inequalities and improve the health of the population of Scotland.

What we do

Our focus is on the national target of increased healthy life expectancy. In particular, our attention and effort is focused on the people who are experiencing enduring inequalities in health and healthy life expectancy.

Our role is to work with a broad range of partners across sectors to produce, share and implement knowledge of what works to improve the health of the people of Scotland in a fairer way. We aim to influence action across the breadth of social determinants of health, shown below.

**Social determinants of health**

The social determinants of health are the conditions in which we are born, we grow and age, and in which we live and work. These factors (shown on the right) impact on our health and wellbeing.
Our 2017/18 Delivery Plan and 2017 – 22 strategy set out five strategic priority areas:

1. **Fairer and Healthier Policy**: Ensuring that our knowledge and evidence is used by policy and decision makers to implement strategies that are fairer and influence the social determinants of population health and wellbeing.

2. **Children, Young People and Families**: Ensuring that the knowledge and evidence we provide is used by policy and decision makers to implement strategies focussed on improving the health and wellbeing of children, young people and families.

3. **Fair and Inclusive Economy**: Providing knowledge and evidence on socio-economic factors and their impact on health inequalities to contribute to more evidence-based social and economic policy reform.

4. **Healthy and Sustainable Places**: Ensuring that the knowledge and evidence we provide is applied by policy and decision makers to improve places in their quality, sustainability and contribution to health and wellbeing.

5. **Transformational Public Services**: Working in partnership with and supporting public sector organisations to design and deliver services that take a human rights based approach as standard and have fairer health improvement at their core.

**Measuring our performance**

We measure our performance against the National Performance Framework and publish an Impact Assessment report annually.

We know that we share the ambition of a fairer, healthier Scotland with many others. We recognise this in our approach to performance by assessing the results we achieve in conjunction with others, as well as those within our own control.

**The future**

The Scottish Government’s Health and Social Care Delivery Plan sets out a number of improvement actions for public health in Scotland, including the development of national priorities and the creation of a new, single, national public health body by 2019. While discussions are ongoing as to the specific nature of the new public health body, we know that NHS Health Scotland will become part of this new organisation.

We welcome the emphasis on strong public health leadership for the future and the development of the new public health body. At its core, we believe, must be the aim to achieve better health outcomes for all people in Scotland.

[www.healthscotland.scot](http://www.healthscotland.scot)  @NHS_HS  nhs.healthscotland-publicaffairsteam@nhs.net
Overview of instruments
1. There is one affirmative instrument for consideration at today’s meeting:
   - The Public Bodies (Joint Working) (Prescribed Local Authority Functions etc.) (Scotland) Amendment Regulations 2017 [draft]

Background
2. The Act requires that Health Boards and local authorities agree arrangements for joint working in relation to certain statutory functions. Certain statutory functions may be delegated to the bodies responsible for delivering the joint working arrangements (generally known as “integration joint boards”), and certain functions can be prescribed as mandatory for delegation. The purpose of these amending regulations is to specify the function on a local authority to prepare local eligibility criteria under section 21 of the Carers (Scotland) Act 2016 as one which must be delegated to integration joint boards.

3. Section 21 of the Carers (Scotland) Act 2016 requires that local authorities must set local eligibility criteria which applies to its area. This is the criteria which a local authority must use to determine whether it is required to provide support to carers to meet carers’ identified needs.

4. The policy note from the instrument is attached at Annexe A.


6. There has been no motion to annul this instrument.

7. The Committee needs to report by 2 June 2017.

Delegated Powers and Law Reform Committee consideration
8. The Delegated Powers and Law Reform Committee considered the instrument at its meeting on 9 May 2017. The Committee determined that it did not need to draw the attention of the Parliament to this instrument on any grounds within its remit.
THE PUBLIC BODIES (JOINT WORKING) (PRESCRIBED LOCAL AUTHORITY FUNCTIONS ETC.) (SCOTLAND) AMENDMENT REGULATIONS 2017
SSI 2017/XXX

1. The above instrument is made in exercise of the powers conferred by section 1(7) of the Public Bodies (Joint Working) (Scotland) Act 2014 ("the Act"). This instrument is subject to affirmative resolution procedure.

Policy Objectives
2. The Act requires that Health Boards and local authorities agree arrangements for joint working in relation to certain statutory functions. Certain statutory functions may be delegated to the bodies responsible for delivering the joint working arrangements (generally known as “integration joint boards”), and certain functions can be prescribed as mandatory for delegation. The purpose of these amending regulations is to specify the function on a local authority to prepare local eligibility criteria under section 21 of the Carers (Scotland) Act 2016 as one which must be delegated to integration joint boards.

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Consultation
4. No consultation has been carried out on this instrument as this is a consequential amendment which is being carried out as a result of the Carers (Scotland) Act 2016.

Impact Assessments
5. An Equality Impact Assessment (EQIA), Privacy Impact Assessment (PIA) and Children’s Rights and Wellbeing Impact Assessment (CRWIA) is being carried out in relation to the Carers (Scotland) Act 2016 and an EQIA has already been completed on the Public Bodies (Joint Working) (Scotland) Act 2014. It was not deemed necessary to complete a further EQIA in relation to this instrument.

Financial Effects
6. The Business and Regulatory Impact Assessment (BRIA) is being reviewed for the Carers (Scotland) Act 2016 and no action is required in relation to this instrument.

Scottish Government
Health and Social Care Integration Directorate
Integration Division
April 2017