



Aberdeen City Health & Social Care Partnership

A caring partnership

To: Jonathan Passmore MBE (Chairperson); Councillor Duncan (Vice Chairperson); and Councillors Cooke, Donnelly and Samarai; and Rhona Atkinson, Dr Nick Fluck and Luan Gurgeon (NHS Grampian Board Members); and Mike Adams (Partnership Representative, NHS Grampian), Caroline Hiscox (Professional Nursing Adviser, NHS Grampian), Jim Currie (Trade Union Representative, Aberdeen City Council (ACC)), Bernadette Oxley (Chief Social Work Officer, ACC), Kenneth Simpson (Third Sector Representative), Dr Howard Gemmell (Patient and Service User Representative), Gill Moffat and Faith-Jason Robertson-Foy (Carer Representatives), Dr Stephen Lynch (Clinical Director, Aberdeen City Health and Social Care Partnership (ACHSCP)), Dr Satchi Swami (Secondary Care Adviser, NHS Grampian), Judith Proctor (Chief Officer, ACHSCP) and Alex Stephen (Chief Finance Officer, ACHSCP).

Town House,
ABERDEEN, 5 December 2017

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Meeting Room 5, Health and Social Care Village on TUESDAY, 12 DECEMBER 2017 at 10.00 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

- 1 Welcome from the Chair

DECLARATION OF INTERESTS

- 2 Members are requested to intimate any declarations of interest (Pages 5 - 6)

DETERMINATION OF URGENT BUSINESS

- 3 Determination of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

- 4 Members are requested to determine that any exempt business be considered with the press and public excluded

STANDING ITEMS

- 5a Minute of Previous Board Meeting - 31 October 2017 (Pages 7 - 16)
- 5b Matters Arising
- 6 Draft Minute of Audit and Performance Systems Committee - 21 November 2017
(Pages 17 - 22)
- 7 Business Statement (Pages 23 - 26)

STEWARDSHIP AND GOVERNANCE

- 8 Chief Social Work Officer Annual Report (Pages 27 - 92)

AUTHORISATIONS

- 9 Learning Disability Commissioning (Pages 93 - 98)
- 10 Scheme of Assistance Private Sector Grants Budget 2017-18 - to follow

TRANSFORMATION

- 11 Locality Plans (Pages 99 - 290)
- 12 Carers Strategy (Pages 291 - 330)
- 13 Understanding Progress Under Integration (Pages 331 - 344)

ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

- 14 Care Home Provision - to follow

WORKSHOP

15 Budget Protocol

To access the Service Updates for this Committee please use the following link:
<https://committees.aberdeencity.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=13450&path=0>

Website Address: <http://www.aberdeencityhscp.scot/>

Should you require any further information about this agenda, please contact Iain Robertson, 01224 522869 or iairobertson@aberdeencity.gov.uk