

LEGAL AND DEMOCRATIC SERVICES

BOARD DECISION SHEET

INTEGRATION JOINT BOARD - TUESDAY, 12 DECEMBER 2017

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>	To note the information provided.	N/A	N/A
2	<u>Members are requested to intimate any declarations of interest</u>	To note that no declarations of interest were intimated by members for items on today's agenda.	Democratic Services, ACC	I Robertson
3	<u>Determination of Urgent Business</u>	To accept items 10 and 14 as matters of urgency.	Democratic Services, ACC	I Robertson
4	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	In terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of the aforementioned item of business so as to avoid disclosure of exempt information of the classes described in paragraphs 8 and 9 of Schedule 7(A) of the Act.	Democratic Services, ACC	I Robertson
5	<u>Minute of Previous Board Meeting - 31 October 2017</u>	To approve the minute as a correct record.	Democratic Services, ACC	I Robertson
6	<u>Matters Arising</u>	To note the information provided.	N/A	N/A
7	<u>Draft Minute of Audit and Performance</u>	(i) to accept the APS Committee's	ACHSCP	S Gibbon

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	<u>Systems Committee - 21 November 2017</u>	<p>recommendation for the Board to review the Statement of Risk Appetite on an annual basis and request that this review be added to the Board's report tracker;</p> <p>(ii) to note that the Board Assurance and Escalation Framework would be presented to the Board in January 2018; and</p> <p>(iii) otherwise note the draft minute.</p>	Chief Finance Officer	A Stephen
8	<u>Business Statement</u>	<p>(i) to remove item 2 (Winter Planning) from the Statement;</p> <p>(ii) to revise item 11 (Transformation Decisions) to note that Aberdeen City Council rather than the Partnership would be engaging with the Digital Partner; and</p> <p>(iii) otherwise note the Statement.</p>	Democratic Services, ACC	
9	<u>Chief Social Work Officer Annual Report</u>	<p>(i) to instruct the Chief Officer to provide information on how the Partnership could provide development opportunities and support to Mental Health Officers and to integrate this into the wider workforce planning work stream which would also include detail on engagement with external partners such as the universities;</p> <p>(ii) to commend the Chief Social Work Officer for the detail provided within the report; and</p> <p>(iii) otherwise note the report.</p>	Chief Officer	J Proctor
10	<u>Learning Disability Commissioning</u>	<p>(i) to approve the award of contracts for the Framework for Supported Living to the successful providers; and</p> <p>(ii) to direct the Chief Officer to issue a Direction on its behalf to Aberdeen City Council to</p>	<p>ACHSCP</p> <p>Chief Officer</p>	<p>J Rae</p> <p>J Proctor</p>

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		enable the completion of the contractual process.		
11	<u>Scheme of Assistance Private Sector Grants Budget 2017-18</u>	<p>(i) to agree additional funding of £250,000 in 2017-18 from the Integration and Change Fund to prevent delays in processing requests for adaptations;</p> <p>(ii) to instruct the Head of Strategy and Transformation to form a short-life working group, including representatives from Bon Accord Care, Aberdeen City Council and the ACHSCP, to undertake a review of the Scheme of Assistance policy and full working practices in order to ensure demand and budget are managed as efficiently and effectively as possible. This work needs to be completed and should be brought back to the IJB on 30 March 2018;</p> <p>(iii) to instruct the Chief Officer to issue a direction to Aberdeen City Council allocating an additional £250,000 to the private adaptations budget; and</p> <p>(iv) to instruct the Chief Finance Officer to ensure that the terms of reference for the Scheme of Assistance policy align with the Board's Strategic Plan, and further instruct him to circulate the review's terms of reference to members.</p>	<p>Chief Finance Officer</p> <p>ACHSCP</p> <p>Chief Officer</p> <p>Chief Finance Officer</p>	<p>A Stephen</p> <p>S Shaw</p> <p>J Proctor</p> <p>A Stephen</p>
12	<u>Locality Plans</u>	<p>(i) to approve the proposed four locality plans;</p> <p>(ii) to note the ongoing development programme of work within localities;</p> <p>(iii) to note that Locality Plans were living documents and officers would continue to</p>	ACHSCP	S Downie

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		<p>monitor narratives on engagement with stakeholders and equalities groups to ensure this language was both inclusive and compliant with the Board's statutory duty;</p> <p>(iv) to note that progress with regards to implementing Locality plans would be presented to the Board on 22 May 2018; and</p> <p>(v) to commend officers for their work in preparing articulate and easy to read plans.</p>	ACHSCP	S Gibbon
13	<u>Carers Strategy</u>	<p>(i) to instruct the Chief Officer to issue the draft Carers Strategy – A Life Alongside Caring for wider public consultation;</p> <p>(ii) to instruct the Chief Officer to bring the final version of the Strategy to the IJB meeting on 27 March 2018 for approval;</p> <p>(iii) to note that responsibility for monitoring the implementation of the Carers Strategy rested with the Clinical and Care Governance Committee; and</p> <p>(iv) to instruct the Strategic Planning Group to review all IJB strategies and report back to the IJB for approval which would inform the development of the next Strategic Plan.</p>	<p>Chief Officer</p> <p>Chief Officer</p> <p>ACHSCP</p> <p>Chief Officer</p>	<p>J Proctor</p> <p>J Proctor</p> <p>S Gibbon</p> <p>J Proctor</p>
14	<u>Understanding Progress Under Integration</u>	<p>(i) to note the change in collection of the data by MSG, including the proposed framework for sharing regular updates and request for revised objectives;</p> <p>(ii) to instruct the Chief Officer to develop new objectives for agreement by the IJB at its meeting on 30 January 2018, prior to submission to MSG; and</p> <p>(iii) to instruct the Chief Officer to look at how the Partnership could enhance data with locally</p>	<p>Chief Officer</p> <p>Chief Officer</p>	<p>J Proctor</p> <p>J Proctor</p>

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		determined measures in order to maximise the usefulness of such data collection.		
15	<u>Care Home Provision</u>	To agree the recommendations within the exempt report, with the addition to two further resolutions.	Chief Officer, Chief Finance Officer, ACHSCP	J Proctor, A Stephen, S Shaw
16	<u>Budget Protocol</u>	To thank the Chief Finance Officer for the informative presentation.	N/A	N/A

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