

LEGAL AND DEMOCRATIC SERVICES

BOARD DECISION SHEET

INTEGRATION JOINT BOARD - TUESDAY, 31 JANUARY 2017

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Board and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Board or seek further instructions from the Board.

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Members are requested to intimate any declarations of interest</u>	<u>The Committee resolved:</u> To note that no declarations of interest were intimated at this time.	Democratic Services	I Robertson
2	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	<u>The Committee resolved:</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 items of business so as to avoid disclosure of exempt information of the classes described in paragraphs 6 and 8 of Schedule 7(A) of the Act.	Democratic Services	I Robertson
3	<u>Appointment of Vice Chairperson</u>	<u>The Committee resolved:</u> To appoint Councillor Ironside as the IJB's Vice Chairperson.	Democratic Services	I Robertson
4	<u>Minute of Previous Meeting - 15 November 2016</u>	<u>The Committee resolved:</u> To approve the minute as a correct record.	Democratic Services	I Robertson

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5	<u>Business Statement</u>	<u>The Committee resolved:</u> (i) to remove item 5 (Draft Strategic Plan Indicative Timetable) and item 6 (Auditing and Financial Reporting) from the statement; and (ii) otherwise note the statement.	Democratic Services	I Robertson
6	<u>Finance and Budget Update</u>	<u>The Committee resolved:</u> (i) to acknowledge the implications of the Scottish Budget and Grant Settlement on the IJB's budget; (ii) to agree the budget savings identified in Appendix A; (iii) to instruct the Chief Officer to bring back to the Board at a future meeting, options for accelerating the Transformation Programme; (iv) to request an additional special budget meeting of the IJB post formal budget meetings of Aberdeen City Council and the NHS Grampian Board; (v) to request the Chief Officer to come back to the special budget IJB meeting sharing plans for controlling prescribing costs, including a financial risk assessment; (vi) to replace all references to <i>uncontrollable prescribing</i> with <i>limited control of prescribing</i> in future reports; and (vii) to separate training from overtime and staffing in Appendix A.	Chief Finance Officer Chief Officer Democratic Services Chief Officer Chief Finance Officer Chief Finance Officer	A Stephen J Proctor I Robertson J Proctor A Stephen A Stephen
7	<u>Period 9 Finance Report</u>	<u>The Committee resolved:</u> (i) to note the report in relation to the IJB		

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		<p>budget and the information on areas of risk and management actions that were contained therein;</p> <p>(ii) to note that the Executive Team were reviewing this position in conjunction with the 2017-18 budget and also looking for savings to bring the mainstream budget back to a break even position;</p> <p>(iii) to agree the virements identified in Appendix E; and</p> <p>(iv) to request that further detail on management of the Learning Disabilities budget be included in future finance reports.</p>	<p>Chief Finance Officer</p> <p>Chief Finance Officer</p>	<p>A Stephen</p> <p>A Stephen</p>
8	<u>Chief Social Work Officer Annual Report</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the report; and</p> <p>(ii) to reaffirm the importance of the CSWO post to support the Partnership's integration agenda and as a source of advice to the Board.</p>		
9	<u>Local Outcome Improvement Plan</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the LOIP as approved by the Aberdeen City Community Planning Board; and</p> <p>(ii) to request annual updates on progress towards delivery of the Resilient and Supported section of the LOIP.</p>	ACHSCP	G Woodcock
10	<u>Performance, Governance and Improvement</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the progress of implementing the Framework in meeting national requirements and local aspirations for</p>		

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		<p>performance, governance and improvement;</p> <p>(ii) to agree the governance processes for performance oversight and exception reporting through the Audit and Performance Systems Committee;</p> <p>(iii) to note that the Executive Team were taking steps to secure a data sharing agreement with National Services Scotland and to request an update on progress at the Board meeting on 28 March 2017; and</p> <p>(iv) to instruct the Chief Officer to report back to the Board on 28 March 2017 with an outline of resource needed to support the development of the framework at all levels within the organisation.</p>	<p>ACHSCP</p> <p>Chief Officer</p> <p>Chief Officer</p>	<p>K Toshney</p> <p>J Proctor</p> <p>J Proctor</p>
11	<u>Delayed Discharge Update Report</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the Partnership's current performance in relation to delayed discharges and to thank officers who contributed towards this positive trend;</p> <p>(ii) to note the current status and progress in relation to the Aberdeen City delayed discharges action plan;</p> <p>(iii) to request further regular updates on delayed discharge performance and actions taken to further improve performance, including information on improvement targets and future ambitions.</p>	ACHSCP	K O'Brien
12	<u>Developmental Timetable</u>	<u>The Committee resolved:</u>		

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		(i) to agree the timetable of developmental sessions attached as Appendix A; (ii) to instruct officers to continue to update the timetable and present revised versions to future meetings of the IJB as an item for noting; (iii) to request that the Chief Officer liaise with the Chief Executive of ACC in order to present the findings of the Good Governance Institute's review of adult support and protection to the Board's meeting on 28 March 2017; and (iv) to request that workshop sessions on the role of the CSWO and Prescribing be added to the Developmental Timetable.	ACHSCP ACHSCP Chief Officer ACHSCP	S Gibbon S Gibbon J Proctor S Gibbon
13	<u>Draft Minute of Audit and Performance Systems Committee - 10 January 2017</u>	<u>The Committee resolved:</u> (i) to request a review of the Committee's resolutions for item 9 in order to reflect the assurance provided within the narrative of the minute; and (ii) otherwise note the draft minute.	Democratic Services	I Robertson
14	<u>Mental Health Commissioning</u>	<u>The Committee resolved:</u> To approve the recommendations contained in the exempt report together with one additional recommendation.	ACHSCP	C Wilkie
15	<u>Bon Accord Care Update</u>	<u>The Committee resolved:</u> To approve the recommendations contained in the exempt report together with one	Chief Finance Officer	A Stephen

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		additional recommendation.		
16	<u>Transformation Programme</u>	<u>The Committee resolved:</u> To approve the recommendations contained in the exempt report together with one additional recommendation.	ACHSCP	G Woodcock
17	<u>Proposed Delegation - Amputee Rehab</u>	<u>The Committee resolved:</u> To approve the recommendations contained in the exempt report.	Chief Officer/Legal Services	J Proctor/J Anderson
	<u>Self-Directed Support</u>	<u>The Committee resolved:</u> To postpone today's workshop session.	ACHSCP	S Gibbon

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