

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

INTEGRATION JOINT BOARD - TUESDAY, 7 MARCH 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 Committee 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 Committee or seek further instructions from the Committee.

	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, ACC	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> To agree that all items on today's agenda be open to the press and public.	Democratic Services, ACC	I Robertson
3	<u>IJB Budget</u>	<u>The Committee resolved:</u> (i) to agree the budget savings identified in Appendix A of this report; (ii) to agree the use of integration and change funds amounting to £2,241,000 to close the budget gap; (iii) to agree the Bon Accord contract level for 2017-18 of £26,289,000 and budget assumptions noted in section 2.7; (iv) to agree the 2017-18 provisional IJB budget in Appendix B; (v) to agree the earmarking of £2.5million of 2016-17 underspend into a risk	Chief Finance Officer Chief Finance Officer Chief Finance Officer Chief Finance Officer Chief Finance Officer	A Stephen A Stephen A Stephen A Stephen A Stephen

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>provision and £500,000 for replacement of essential equipment;</p> <p>(vi) to agree the Budget Protocol in Appendix E;</p> <p>(vii) to request that a workshop session on the Budget Protocol be added to the Developmental Timetable;</p> <p>(viii) to agree the directions to Aberdeen City Council and NHS Grampian contained in Appendices F and G;</p> <p>(ix) to request that a report be brought back to the IJB on 28 March 2017 with a proposal to distribute additional funding for the Living Wage and sleepovers; and</p> <p>(x) to thank the IJB's parent bodies and previous members of the Transitional Leadership Group and the shadow IJB for supporting the Board's development to such an extent that an integrated budget could be agreed by consensus in such a coherent manner.</p>	<p>Chief Finance Officer</p> <p>ACHSCP</p> <p>Chief Officer</p> <p>Chief Finance Officer</p>	<p>A Stephen</p> <p>S Gibbon</p> <p>J Proctor</p> <p>A Stephen</p>
4	<u>Prescribing Report</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the IJB would be following an assertive approach in pursuing medicines efficiencies including maximising the use of generic medication;</p> <p>(ii) to note the level of financial risk associated with the assumptions of achieving the maximal savings used in the budget assessment, especially relating to Pregabalin for the 2017-18 financial year which presented the</p>		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		(iii) biggest savings opportunity and therefore risk to the Aberdeen City IJB prescribing budget; and to endorse the approach set out in relation to local measures being put in place to maximise efficiency and local control on the prescribing budget.	Chief Officer/NHSG	J Proctor/D Pflieger

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