

LEGAL AND DEMOCRATIC SERVICES

BOARD DECISION SHEET

INTEGRATION JOINT BOARD - TUESDAY, 30 JANUARY 2018

	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 the declaration of interest intimated by Luan Grugeon in relation to item 13 (Strategic Commissioning Plan).	Democratic Services	I Robertson
3	<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 items 16, 17, 18 and 19 of business so as to avoid disclosure of exempt information of the classes described in paragraph 8 of Schedule 7(A) of the Act.	Democratic Services	I Robertson
4	<u>Minute of Previous Board Meeting - 12 December 2017</u>	To approve the minute as a correct record.	Democratic Services	I Robertson
4	<u>Matters Arising</u>	To note there were no matters arising.	N/A	N/A
5	<u>Draft Minute of Clinical and Care Governance Committee - 9 January 2018 for noting</u>	(i) with reference to item 2(iv), to note that a report would be presented to the next Clinical and Care Governance Committee on fire	ACHSCP	S Gibbon

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		(ii) safety, outstanding landlord actions and the provision of assurance to Committee on registrations and contracts; and otherwise note the draft minute.		
6	<u>Business Statement</u>	(i) to remove items 2 (Performance Assurance Framework), 3 (Locality Planning) and 4 (Clinical and Care Governance Framework) from the Business Statement; and (ii) otherwise note the Statement.	Democratic Services	I Robertson
7	<u>IJB Consultation Response</u>	(i) to agree the consultation response in Appendix A, and instruct the Chief Officer to submit the response to the Scottish Government by the deadline of 31 January 2018; (ii) to instruct the Chief Officer to prepare an additional paper to be presented to the IJB in early 2018 to consider the Food Charter for the SFCPA; and (iii) to commit the Partnership to demonstrate leadership in this area and advocate for a range of measures to prevent, reduce and support the numbers of people who are overweight and obese in our population.	Chief Officer Chief Officer Chief Officer	J Proctor J Proctor J Proctor
8	<u>Board Assurance and Escalation Framework</u>	To approve the revised BAEF, as presented in Appendix A.	Chief Finance Officer	A Stephen
9	<u>Delayed Discharge Performance Update</u>	(i) to note the Partnership's current performance in relation to delayed discharges; (ii) to note the current status and progress in		

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		<p>relation to the Aberdeen City delayed discharge action plan;</p> <p>(iii) to instruct the Chief Officer to provide a further update on delayed discharge performance and actions taken to further improve performance in six months;</p> <p>(iv) to request, where appropriate that terminology within future reports refer to efficiency savings as diverted activity efficiencies; and</p> <p>(v) to thank the Delayed Discharge team for their good work in maintaining a positive trend of delayed discharge performance, particularly over the challenging winter period.</p>	<p>Chief Officer</p> <p>ACHSCP</p>	<p>J Proctor</p> <p>K O'Brien</p>
10	<u>MSG Objectives Update</u>	<p>(i) to approve the revised MSG Integration Indicator objectives contained within the attached MSG indicator Baseline Report; and</p> <p>(ii) to instruct the Chief Officer to submit the MSG Integration Indicator Baseline Report to MSG immediately to meet the deadline of 31 January 2018.</p>	<p>ACHSCP</p> <p>Chief Officer/ACHSCP</p>	<p>A MacLeod</p> <p>J Proctor/A MacLeod</p>
11	<u>Transformation Plan</u>	<p>(i) to note the Transformation Plan; and</p> <p>(ii) to endorse the progress made to date.</p>	ACHSCP	G Woodcock
12	<u>Transformation Decisions Required</u>	<p>(i) to agree to incur the expenditure relating to extending the contractual/grant arrangements in relation to the Thinc Social Transport; Living Well Cafes; Befriending Service (Sheddocksley Baptist Church); and Dementia Post Diagnostic Support, and to further approve the revised cost of £84,388.50 for this project; and</p>	ACHSCP	G Woodcock

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		(ii) to make the Directions for the above projects and instruct the Chief Officer to issue the Directions to Aberdeen City Council, appending the relevant business case to each Direction, and to further instruct the Chief Officer to amend the business case and Direction for the Dementia Post Diagnostic Support project to ensure the inclusion of the revised cost of £84,388.50 to extend this contract for a nine month period commencing 1 April 2018.	Chief Officer/ACHSCP	J Proctor/G Woodcock
13	<u>Strategic Commissioning Plan</u>	(i) to approve the revised Strategic Commissioning Implementation Plan; (ii) to instruct the Chief Officer to put in place the required structures and resources to implement this plan; and (iii) to request an annual update on the implementation of the Strategic Commissioning Implementation Plan to both the IJB and APS Committee; and (iv) to request that reference is made within the Plan to the Board's endorsement of the Ethical Care Charter.	ACHSCP Chief Officer ACHSCP ACHSCP	S Shaw J Proctor S Shaw K Toshney
14	<u>Primary Care</u>	(i) to note the Reimagining Primary and Community Care report; (ii) to instruct the Chief Officer to develop a detailed Communication Plan; and (iii) to instruct the Chief Officer to develop an Engagement Strategy to develop the vision further with all stakeholders and to bring this back to the IJB in May 2018; and (iv) to request that explicit references are made	Chief Officer/ACHSCP Chief Officer/ACHSCP ACHSCP	J Proctor/S Shaw J Proctor/S Shaw S Shaw

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		within the report to the key role of Social Work and Social Care employees.		
15	<u>Redesign and Modernisation of Primary and Community Care</u>	<p>(i) to note the initial agreement as outlined in Appendix A and that it aligns with the IJB's strategic vision for primary care, prior to submission to the Scottish Government Health and Social Care directorate Capital Investment Group in January 2018;</p> <p>(ii) to note that the initial agreement would be presented to the NHSG Board on 1 February 2018 and a consultation process would commence thereafter;</p> <p>(iii) to note that the Chief Officer chairs the programme board and that under Government requirements the NHSG Board is the decision maker for capital projects; and</p> <p>(iv) to endorse this report to the NHSG Board.</p>	ACHSCP	K Dunn
16	<u>Board Development</u>	<p>(i) to defer decision making on this item and to request that a report be re-presented to the Board on 28 August 2018 which would outline options for supporting board development; and</p> <p>(ii) to circulate board development materials prepared by the Good Governance Institute to IJB members who had recently become Board members.</p>	ACHSCP	S Gibbon
17	<u>Learning Disability Commissioning</u>	To approve the recommendations within the exempt report.	Chief Officer/ACHSCP	J Proctor/J Rae
18	<u>Mental Health Commissioning</u>	To approve the recommendations within the exempt	Chief	J Proctor/C

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		report, together with one additional resolution.	Officer/ACHSCP	Wilkie
19	<u>Exempt Appendices - Transformation Decisions Required</u>	To note the exempt appendices.	N/A	N/A
20	<u>Regional Delivery Plan</u>	To thank Malcolm Wright for the informative presentation.	N/A	N/A

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