

LEGAL AND DEMOCRATIC SERVICES

BOARD DECISION SHEET

INTEGRATION JOINT BOARD - TUESDAY, 13 FEBRUARY 2018

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Opening Remarks from the Chair</u>	<u>The Board resolved</u> To note the information provided.	N/A	N/A
2	<u>Members are requested to intimate any declarations of interest</u>	<u>The Board resolved</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>	<u>The Board resolved</u> To agree item 4 (IJB Financial Strategy) as urgent business.	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>	<u>The Board resolved</u> To agree to consider item 4 (IJB Financial Strategy) in public session.	Democratic Services, ACC	I Robertson
5	<u>IJB Financial Strategy</u>	<u>The Board resolved</u> (i) to note the provisional financial allocations proposed to be allocated by the partner organisations; (ii) to agree the provisional Bon Accord Contract level for 2018/19 of £26,983,000 and budget assumptions noted in section 2.4; (iii) to endorse the Aberdeen City IJB Medium Term Financial Strategy included as	Chief Finance Officer, ACHSCP	A Stephen

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		<p>Appendix 1 of this report;</p> <p>(iv) to note that the IJB previously agreed to earmark £2.5 million in a risk fund and this is included in the Medium Term Financial Strategy;</p> <p>(v) to instruct the Chief Finance Officer to bring back a report to the IJB on the 27 March 2018 detailing the final financial allocations from the partners and updating the Medium Term Financial Strategy; and</p> <p>(vi) to thank the Chief Finance Officer and his team for producing the Medium-Term Financial Strategy.</p>		

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