

BOARD DECISION SHEET

Please let the Clerk 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 Clerk know as it may be necessary to advise the Board or seek further instructions from the Board.

INTEGRATION JOINT BOARD - TUESDAY, 12 MARCH 2019

	Item Title	Board Decision	Required to take action	Officer to Action
2	<u>Members are requested to intimate any declarations of interest</u>	There were no declarations of interest.		
3	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	There was no exempt business.		
4	<u>Medium Term Financial Framework</u>	<p>The Board resolved to :-</p> <p>(i) Note the financial allocations from the partner organisations and that the Chair write to the respective organisations to convey the Board's concern about the change in basis for funding and potential risks to the IJB's future financial position should this basis of allocation continue in the future</p> <p>(ii) Approve the Bon Accord Contract level for 2019/20 of £27,233,000 and budget assumptions noted in section 3.8;</p> <p>(iii) Formally approve the 2019/20 budget and the Aberdeen City IJB Medium Term Financial</p>		Chair

	Item Title	Board Decision	Required to take action	Officer to Action
		<p>Strategy included as appendix 1 of this report;</p> <p>(iv) Note that the IJB previously agreed to earmark £2.5 million in a risk fund and that this is included in the Medium Term Financial Framework;</p> <p>(v) Instruct the Chief Officer to uplift the direct payments for clients with a staffing element included in their payment by 2.8% from the 1 May 2019 to cover the increase in the Scottish Living Wage;</p> <p>(vi) Instruct the Chief Officer to negotiate uplifts for those Social Care providers not covered by the National Care Home Contract; and</p> <p>(vii) Make the budget directions contained in appendix 2 of this report and instruct the Chief Officer to issue these directions to the constituent authorities.</p>		<p>Chief Officer</p> <p>Chief Officer</p> <p>Chief Officer</p>

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email derjamieson@aberdeencity.gov.uk