

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

INTEGRATION JOINT BOARD - TUESDAY, 13 NOVEMBER 2018

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> No interests declared		
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> No exempt business		
3	<u>Northern Corridor Project</u>	<u>The Committee resolved:</u> (i) to approve the strategic direction for the delivery of Primary and Community Care Services (PCCS) set out within the summary of the Initial Agreement (IA) for the North Corridor Project (Appendix A) to be submitted to the NHS Grampian (NHSG) Board in December 2018 and Scottish Government Capital Investment Group (SG-CIG) for funding approval in January 2019; and		

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		(ii) to note that more detailed information was expected to be made available to the Board at Stage 2 - Outline Business Case (OBC).		

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