

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, 11 JUNE 2019

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>			
2	<u>Members are requested to intimate any declarations of interest</u>	(1) Noted the following declarations of interest (i) John Tomlinson declared an interest in Item 16 and intended to withdraw. (ii) Councillor Al-Samarai declared an interest in Items 11 and 14 but did not intend to withdraw.	Clerk, ACC	Derek Jamieson
3	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	Agreed that Items 16 and 17 would be held in private.		
4	<u>Minute of Board Meeting 12 March 2019 (Budget)</u>	Approved the minutes as a true record	Clerk, ACC	Derek Jamieson
5	<u>Minute of Board Meeting of 26 March 2019</u>	(1) At Item 9(vi), delete 'and appoint Councillor Dunbar as Chairperson of APS Committee' and replace with 'and appoint Councillor Dunbar as Chairperson of CCG Committee', and (2) At Item 22, delete 'Bridge of Dee' and replace	Clerk, ACC	Derek Jamieson

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		with 'Banks O'Dee'. (3) Otherwise note the minute as a true record.		
6	<u>Matters Arising</u>	(1) Following decisions arising from Item 9, Appointments at IJB Meeting on 26 March 2019, (i) Allocated John Tomlinson to the APS Committee and as Chair of the APS Committee (ii) Allocated Kim Cruttenden and Alan Gray to the CCG Committee	Clerk, ACC	Derek Jamieson
7	<u>Draft Minute of Clinical and Care Governance Committee - 14 May 2019</u>	Noted the content of this draft minute and reaffirmed that the minutes are approved at the respective Committee.		
8	<u>Draft Minute of Audit and Performance Systems Committee - 28 May 2019</u>	Noted the content of this draft minute and reaffirmed that the minutes are approved at the respective Committee.		
9	<u>Business Statement</u>	(1) Agreed removal of Items 1, 4 and 9. (2) Noted the content of the Business Statement (3) Noted that a revised document was being developed	Chief Officer Finance, and Clerk, ACC	Alex Sytphen Derek Jamieson
10	<u>No Reports</u>			
11	<u>MSG Self Evaluation for the Review of progress with Integration of Health and Social Care</u>	(1) Endorsed the Self Evaluation for the review of progress with integration of Health and Social Care submitted to the Ministerial Steering Group on 15th May 2019. (2) Approved the associated action plan for delivering on the proposed improvement actions.	Chief Officer	Sandra Ross

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		(3) Instructed the Chief Officer to provide an update on progress on delivery of the actions in March 2020.		
12	<u>Transformation - Decisions Required</u>	(1) Approved the expenditure, as set out in Appendix C, relating to the Link Working in Custody Suite project, and made the Direction relating to this project as per Appendix B and instructed the Chief Officer to issue this direction to Aberdeen City Council, (2) Approved the expenditure, as set out in the Business Case at Appendix D relating to Interim Housing, and made the Direction relating to this project as per Appendix E and instructed the Chief Officer to issue this direction to Aberdeen City Council. (3) Noted the award of funding to the city in relation to TEC Pathway and Florence Home Health Monitoring.	Chief Officer Chief Officer	Sandra Ross Sandra Ross
13	<u>Granite City Good Food Action Plan</u>	Noted the update report.		
14	<u>NHS Grampian Services which are hosted in Aberdeen City, Aberdeenshire and Moray Integration Joint Boards</u>	(1) Endorse the approach set out for the monitoring and performance management of delegated services which are hosted by one of the three IJBs on behalf of the other two IJBs and requested that the Senior Leadership Team consider aligning performance reporting to the 12 Principles for Integration (2) Endorse the approach for the Governance arrangements of the Acute Hospital Based Services and directed that the Senior Leadership Teams work together to produce recommendations for the three IJBs to consider and requested that future reports on hosted services highlight the service alignment to the national indicators and 12 principles of	Chief Officer	Sandra Ross

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		<p>integration, and</p> <p>(3) Agree the frequency on which the North East Partnership should meet is four times per annum,</p> <p>(4) Propose that the North East Partnership include Chair, Vice Chair and Chairs of IJB key committees, and</p> <p>(5) Instruct the Chief Officer (ACHSCP) to prepare a draft role and remit for this meeting in consultation with the Chief Officers for the Aberdeenshire and Moray Health and Social Care Partnerships.</p>	Chief Officer	Sandra Ross
15	<u>Review of Commissioned Day Services</u>	<p>(1) Approved the recommendations made from the review of commissioned day services (section 3.6),</p> <p>(2) Acknowledged the strategic commissioning approach used to conduct the review,</p> <p>(3) Approved the request to maintain the current funding arrangements for 2019/20;</p> <p>(4) Made the Direction, as attached at Appendix C, and instructed the Chief Officer to issue the Direction to Aberdeen City Council;</p> <p>(5) Noted that a report on the strategic commissioning approach will be presented to the IJB in September 2019; and</p> <p>(6) Noted that a report on the future provision of day care services will be presented to the IJB in November 2019;</p>	<p>Chief Officer</p> <p>Chief Officer Lead Commissioner</p> <p>Chief Officer Lead Commissioner</p>	<p>Sandra Ross</p> <p>Sandra Ross Anne McKenzie</p> <p>Sandra Ross Anne McKenzie</p>
16	<u>Learning Disabilities Service Review</u>	<p>(1) Approved the implementation of the proposed programme, including the award of a call-off contract to the preferred Service Provider under the HealthTrust Europe (HTE) "Consultancy and Advisory Services Framework Agreement" and the expenditure of £79,875 plus VAT, plus actual expenses up to £11,700;</p>		

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		<p>(2) Made the Direction at Appendix A and instructed the Chief Officer to issue the Direction to Aberdeen City Council, and;</p> <p>(3) Instructed the Chief Officer to submit a report to the CCG Committee at the conclusion of the review in two cycles,</p> <p>(4) Noted the staff side/trade union rep comments on consultation processes and</p> <p>(5) Instructed the Chief Officer to initiate discussion on adoption of a consultation protocol with staff side through the Joint Staff/Trade Union Forum.</p>	<p>Chief Officer</p> <p>Chief Officer</p>	<p>Sandra Ross</p> <p>Sandra Ross</p>
17	<u>Contract Award Report</u>	<p>(1) Approved the award of the contract as detailed in Appendix A</p> <p>(2) Made the Direction, as attached at Appendix B, and instructed the Chief Officer to issue the Direction to Aberdeen City Council</p>	Chief Officer	Sandra Ross
18	<u>Kingswells Care Home</u>	<p>(1) Noted the contents of the report and the progress made to date;</p> <p>(2) Made the direction, as attached at appendix A, and instructed the Chief Officer to submit the direction to Aberdeen City Council to make the necessary arrangements with the provider to deliver the service.</p>	Chief Officer	Sandra Ross
19	<u>Open Space Discussion - including Chief Officer's Update</u>	Agreed to review the provision of this update.	Chief Officer	Sandra Ross
20	<u>Workshop - Hosted Services</u>	This was held out with the Board Meeting.		

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