

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, 23 MARCH 2021

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Introduction</u>			
2	<u>Declarations of Interest</u>	<u>The Board resolved :-</u> to note that Dr Howarth, Clinical Director, ACHSCP, declared an interest with regards to the 2C Remodelling Project as referenced within the Chief Officer's Report – HSCP.21.0020 at Article 6 and stated an intention to leave the meeting during any discussion on the subject.		
3	<u>Determination of Exempt Business</u>	<u>The Board resolved :-</u> to note that Article 12, Grant Funding to Counselling Services – HSCP.21.021 was an Exempt Report and would be heard in private.		
4	<u>Minute of Board Meeting of 23 February 2021</u>	<u>The Board resolved :-</u> to approve the minute as a correct record.		
5	<u>Business Planner</u>	<u>The Board resolved :-</u> (i) to remove Line 15 - Immunisations; (ii) to amend Line 18 to show intended reporting in July 2021; (iii) to amend Line 20 to reflect national and not	Clerk	

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		<p>local elections;</p> <p>(iv) to amend Line 24 to indicate a report to IJB on 2 October 2021;</p> <p>(v) to remove Line 28 as a duplicate entry of Line 22; and</p> <p>(vi) to otherwise note continuing updates to the Planner.</p>		
6	<u>Chief Officer's Report - HSCP.21.020</u>	<u>The Board resolved :-</u> to note the content of the report.		
7	<u>Integration Joint Board Membership - HSCP.21.022</u>	<u>The Board resolved :-</u> <p>(i) to endorse the nomination of membership to the Integration Joint Board as proposed by Aberdeen City Council at paragraph 3.2 and NHS Grampian at paragraph 3.3 for the period to 31 March 2023;</p> <p>(ii) to endorse the appointment of the Chair and Vice-Chair as proposed at paragraph 3.4 of this report for the period to 31 March 2023; and</p> <p>(iii) to Instruct the Chief Officer, ACHSCP to reconsider these arrangements by report to the IJB prior to 31 March 2023.</p>	Chief Officer, ACHSCP	
8	<u>Integration Joint Board Scheme of Governance - Annual Review - HSCP.21.019</u>	<p>(i) to approve the revised Risk, Audit and Performance Committee Terms of Reference, as outlined in Appendix A;</p> <p>(ii) to approve the revised Clinical and Care Governance Committee Terms of Reference, as outlined in Appendix B;</p> <p>(iii) to approve the revised Standing Orders, as outlined in Appendix C;</p> <p>(iv) to approve the revised Roles and Responsibilities Protocol, as outlined in</p>	Chief Officer, ACHSCP	

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		<p>Appendix D.</p> <p>(v) to note that Aberdeen City Council reviewed its Scheme of Governance documents at the Council meeting on 3 March 2021. The changes that impact on the business of the ACHSCP or the IJB and its sub-committees are outline in paragraph 3.5;</p> <p>(vi) to endorse the extension of Councillor Lesley Dunbar and John Tomlinson's term of office as respective Chairs of the IJB's sub-committees as proposed in paragraph 3.7.3;</p> <p>(vii) to instruct the Chief Officer to scope the potential for Hybrid IJB (or any of its sub-committees) meetings and bring a paper detailing the options to the IJB for consideration; and</p> <p>(viii) to note that the Integration Scheme review has been delayed to take account of recommendations arising from the Independent Review of Adult Social Care.</p>		
9	<p><u>Inclusion of Integration Joint Boards as Category 1 Responders under Civil Contingency Act 2004 - HSCP.21.028</u></p>	<p><u>The Board resolved :-</u></p> <p>(i) to note the inclusion of IJB's as Category 1 Responders in terms of the Civil Contingencies Act 2004 (the 2004 Act); the requirements and the arrangements in place and planned to ensure that the IJB meets its requirements under the Act;</p> <p>(ii) to instruct the Chief Officer, as its Accountable Officer, to carry out on its behalf, all necessary arrangements to discharge the duties on the IJB under the 2004 Act.</p> <p>(iii) to instruct the Chief Officer to bring a report, annually, providing assurance on the resilience arrangements in place to discharge the duties on the IJB under the 2004 Act; and</p>	<p>Chief Officer, ACHSCP</p>	

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		<ul style="list-style-type: none"> (iv) to agree to include a risk on the Strategic Risk Register relating to the IJB's requirements under the 2004 Act; (v) to delegate development of the new risk to the Chair of the Risk Audit and Performance Committee; (vi) to instruct the Chief Officer, ACHSCP to report back to a future IJB. 	<p>Chair, RAPC</p> <p>Chief Officer, ACHSCP</p>	
10	<p><u>Inspection of justice social work services - HSCP.21.024</u></p>	<p><u>The Board resolved :-</u></p> <ul style="list-style-type: none"> (i) to note the contents of this report and the Care Inspectorate report as attached at Appendix A; (ii) to agree the contents of the inspection report action plan; (iii) to instruct the Chief Officer to facilitate a workshop for the IJB to have further discussion about the scope and performance of the justice social work service. (iv) to agree that the justice social work delivery plan should be presented to a future meeting of the IJB for approval following consultation in respect of the draft plan. 	<p>Chief Officer, ACHSCP</p> <p>Chief Officer, ACHSCP</p>	
11	<p><u>Medium Term Financial Framework (MTFF) - HSCP.21.025</u></p>	<p><u>The Board resolved :-</u></p> <ul style="list-style-type: none"> (i) to note the anticipated financial out-turn for 2020/21 and the impact on the Reserves position of the IJB; (ii) to note the financial allocations proposed to be allocated by the partner organisations; (iii) to approve the 2021/22 budget and the Aberdeen City IJB Medium Term Financial Framework included as appendix 1 of this report; (iv) to note the intention to earmark £2.5 million in a risk fund at the end of the financial year; 		

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		<p>(v) to approve the Bon Accord Contract level for 2021/22 of £30,304,000 and budget assumptions noted in sections 3.17 and 3.18;</p> <p>(vi) to instruct the Chief Finance Officer to uplift the direct payments for clients with a staffing element included in their payment by 2.2% from the 1 May 2021 to cover the increase in the Scottish Living Wage;</p> <p>(vii) to instruct the Chief Finance Officer to negotiate uplifts for those Social Care providers not covered by the National Care Home contract;</p> <p>(viii) to instruct the Chief Finance officer to apply a higher uplift should a higher national inflationary rate be agreed for direct payments and contracts not covered by the National Care Home Contract, on the proviso that additional funding is provided to cover any shortfall; and</p> <p>(ix) to make the budget directions contained in appendix 2 of this report and instruct the Chief Finance Officer to issue these directions to the constituent authorities.</p>	<p>Chief Finance Officer, ACHSCP</p> <p>Chief Finance Officer, ACHSCP</p> <p>Chief Finance Officer, ACHSCP</p> <p>Chief Finance Officer, ACHSCP</p>	
12	<p><u>Grant Funding to Counselling Services 2021-22 - HSCP.21.021</u></p>	<p><u>The Board resolved :-</u></p> <p>(i) to approve the expenditure of up to £199,224 to provide grant funding to the identified grant funded counselling services for the financial year 2021/22;</p> <p>(ii) to make the direction as attached at Appendix A and instructs the Chief Officer to issue a direction to Aberdeen City Council (ACC) to procure the services provided by ACIS, Cairns and Avenue Confidential; and</p> <p>(iii) to note the intention to work with providers to review the service activity and ensure that it is</p>	<p>Chief Officer, ACHSCP</p> <p>Chief Officer, ACHSCP</p>	

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		aligned to the whole system provision of mental health services across the City.		

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