

## 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 AUGUST 2020

	Item Title	Board Decision	Required to take action	Officer to Action
4	<b><u>Minute of Board Meeting of 9 June 2020</u></b>	to approve the minute as a correct record.		Clerk
5	<b><u>Draft Minute of Clinical and Care Governance Committee of 2 June 2020</u></b>	to note the minute.		
6	<b><u>Business Planner</u></b>	(i) to note the planner (ii) to convene a meeting of the IJB on 28 October 2020 to consider and consolidate outstanding reports.	Chief Finance Officer	Clerk
7	<b><u>Chief Officer's Report</u></b>	to note that members had received regular written updates from the Chief Officer, ACHSCP during the period of the pandemic which enabled appropriate understanding and scrutiny and that written reports from the Chief Officer would resume.	Chief Officer	
8	<b><u>Referral from ACC Urgent Business Committee - HSCP20.023</u></b>	(i) to instruct the Chief Officer – Finance (ACHSCP) to provide details of the relevant report(s) to the Chief Officer – Finance (ACC) for the City Growth & Resources Committee on 28 October 2020 (ii) to notes Recommendation (ix) of the Urgent Business Committee; and	Chief Finance Officer	

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		(iii) to take no further action at this time.		
9	<b><u>Standards Officer report - HSCP.20.013</u></b>	to nominate the Legal Services Manager, as a replacement Standards Officer to the Standards Commission, as detailed in the report.	Chief Officer	Business Lead
10	<b><u>Carers Expenses Policy - HSCP.20.016</u></b>	to approve the Carers Expenses Policy contained in Appendix A for use in Aberdeen City, with an amendment to reflect routine and significant claims.	Chief Officer	Strategy and Performance Manager
11	<b><u>Quarter 1 Financial Monitoring and Mobilisation Update - HSCP.20.024</u></b>	(i) to note this report in relation to the IJB budget and the information on areas of risk and management action that are contained herein. (ii) to agree to the Chair calling a special meeting of the IJB, in accordance with Standing Order 9, should the funding position confirmed by the Scottish Government in October not cover the requirements of the Integration Joint Board; and (iii) to approve the budget virements indicated in Appendix F.	Chief Finance Officer	Clerk
12	<b><u>Strategic Risk Report - HSCP.20.012</u></b>	(i) to note the revised Strategic Risk Register in the Appendix to the report, (ii) to note the intended Planning and Risk Workshop on 20 October 2020 and request Member's feedback ahead of then to inform the content of the session; and (iii) to direct the Chief Officer to submit an amended report to the IJB on 1 December 2020.	Chief Officer	Clerk  Business Lead
13	<b><u>Recovery - Operation Home First - HSCP.20.015</u></b>	(i) to note the current progress towards progressing Operation Home First in the city, in line with our strategic plan; (ii) to note that further reports will be brought to IJB as we move beyond our initial Covid-19 response, and as specific decisions are required; and	Chief Officer	Transformation Lead

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		(iii) to present the intended Performance Indicators to the Risk Audit and Performance Committee.		
14	<b><u>Grant Funding to Counselling Services - HSCP.20.017</u></b>	<p>(i) approve the expenditure of up to £202,435 to provide grant funding to the identified grant funded counselling services for the financial year 2020/2021,</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 to procure the service provided by the aforementioned counselling services; and</p> <p>(iii) to note the intention to work with providers to review the service activity and ensure that it is aligned to the whole system provision of mental health services across the City.</p>	Chief Officer	Commissioning Lead
15	<b><u>Commissioned Day Services and Day Activities - HSCP.20.018</u></b>	<p>(i) to note the progress made with the review of day services and day activity, and the COVID impact,</p> <p>(ii) to acknowledges the strategic alignment of the future model for day care and day activity, building upon personal resilience and connecting people to their communities through early intervention and prevention,</p> <p>(iii) to approve the proposed model for the future delivery of day care and day activity highlighted in Appendix 1,</p> <p>(iv) to direct the Chief Officer to proceed with the necessary redesign including consultation with service providers and service users of services affected by the change. This redesign will include consideration of technological solutions,</p> <p>(v) to approve the recommendation to advise current commissioned providers of day care not to mobilise their services until the redesign is</p>	Chief Officer	Commissioning Lead

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		<p>complete and recommendations approved by the IJB,</p> <p>(vi) to note that the ACHSCP will continue to work with carers and cared for people in the redesign of these services,</p> <p>(vii) to make the direction as attached at appendix 2 and instructs the Chief Officer to issue a direction to ACC to procure the service provided by James Tyrrell day services; and</p> <p>(viii) to notes that final recommendations for future delivery will be made to the IJB in October 2020.</p>		

Should you require any further information about this agenda, please contact Derek Jamieson, tel 01224 523057 or email [DerJamieson@AberdeenCity.gov.uk](mailto:DerJamieson@AberdeenCity.gov.uk)