

BOARD DECISION SHEET

INTEGRATION JOINT BOARD - THURSDAY, 10 MARCH 2022

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 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 Committee Officer know as it may be necessary to advise the Board or seek further instructions from the Board.

	Item Title	Board Decision	Required to take action	Officer to Action
1.1	<u>Welcome from the Chair</u>	<u>The Board resolved:-</u> to thank Councillors Lesley Dunbar and Bell, and Alan Gray for their contributions and support during their time as Board members.		
2.1	<u>Declarations of Interest and Transparency Statements</u> Members are requested to intimate any Declarations of Interest or Transparency Statements	there were no declarations or transparency statements.		
3.1	<u>Determination of Exempt Business</u> Members are requested to determine that any exempt business be considered with the press and public excluded	<u>The Board resolved:-</u> to consider items 6.1 and 6.2 with the press and public excluded		
4.1	<u>Opening Doors - Video Presentation</u>	<u>The Board resolved:-</u> to note the video.		
4.2	<u>Minute of Board Meeting of 15 December 2021</u>	<u>The Board resolved:-</u> to approve the minute as a correct record.		

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4.3	<u>Draft Minute of Clinical and Care Governance Committee of 22 February 2022</u>	The Board resolved:- to note the minute.		
4.4	<u>Business Planner</u>	The Board resolved:- to agree the planner.		
4.5	<u>Chief Officer's Report- HSCP22.015</u>	The Board resolved:- (i) to note the details contained in the report; and (ii) to agree that the National Care Service review should remain as a standing item on the report.	Sandra MacLeod	Kay Diack
5.1	<u>Financial Monitoring Report Quarter 3 - HSCP.22.014</u>	The Board resolved:- (i) to note the report in relation to the IJB budget and the information on areas of risk and management action that were contained therein; (ii) to approve the budget virements indicated in Appendix F of the report; and (iii) to instruct the Chief Finance Officer to liaise with Public Health colleagues regarding the impact on health from poverty and cost of living pressures and to report back to the Board.	Alex Stephen	Alex Stephen
5.2	<u>Medium Term Financial Framework - 2022/23 - HSCP22.017</u>	The Board resolved:- (i) to note the anticipated financial out-turn for 2021/22 and the impact on the Reserves position of the IJB; (ii) to Note the financial allocations	Alex Stephen	Alex Stephen

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		<p>proposed to be allocated by the partner organisations;</p> <p>(iii) to approve the 2022/23 budget and the Aberdeen City IJB Medium Term Financial Framework included as Appendix 1 of the report;</p> <p>(iv) to note that £2.5 million was held in a risk fund;</p> <p>(v) to approve the Bon Accord Contract level for 2022/23 of £32,835,266 and budget assumptions noted in sections 3.17 and 3.18 of the report;</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 the amount calculated using the national guidance;</p> <p>(vii) to instruct the Chief Finance Officer to apply the national guidance to calculate the level of increase on non-National Care Home Contract services and pass this increase across to providers, on the proviso that funding was available to cover the costs;</p> <p>(viii) to make the budget directions contained in Appendix 2 of the report and instruct the Chief Finance Officer to issue these directions to the constituent authorities; and</p> <p>(ix) to note that in respect of article 3.14 on page 64 of the report (specialist Mental Health and Learning Disabilities (MHL) Services) it was recommended that the transitional</p>		

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		<p>period be extended to March 2023 and if anything were to vary with this matter, the Chief Finance Officer would bring a specific report back to the Board.</p>		
5.3	<u>Annual Procurement Workplan 2022/2023 - HSCP.21.128</u>	<p><u>The Board resolved:-</u> to consider the report in private with the exempt appendices at Item 6.2.</p>	Sandra MacLeod	Neil Stephenson
6.1	<u>Grant Funding to Counselling Services - HSCP.22.007</u>	<p><u>The Board resolved:-</u></p> <ul style="list-style-type: none"> (i) to approve the total grant funded expenditure to the five organisations identified at Item 3.1 of the report, of up to £304,509 to provide grant funding to the identified counselling and transport services for the financial year 2022/2023; (ii) to make the Direction as attached at Appendix A of the report and to instruct the Chief Officer to issue the Direction to Aberdeen City Council to procure the services; and (iii) to note the intention to continue to work with providers to review the service activity and ensure that it was aligned to the whole system provision of services across the City. 	Sandra MacLeod	Alison MacLeod
6.2	<u>Annual Procurement Workplan 2022/2023 - Exempt Appendices</u>	<p><u>The Board resolved:-</u></p> <ul style="list-style-type: none"> (i) to approve the extension for one year, of 24 National Care Home Contracts for residential services for older people, as detailed in Appendices A1 	Sandra MacLeod	Neil Stephenson

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		<p>and B of the report;</p> <p>(ii) to approve the extension of 1 contract for residential service for one year as is detailed in Appendices A1 and C of the report;</p> <p>(iii) to approve the extension for two years, of three contracts for suicide prevention services as is detailed in Appendices A1 and D of the report;</p> <p>(iv) to approve the Direct Award, for a period of three years of six contracts for learning disability residential services, as is detailed in Appendices A1 and E of the report;</p> <p>(v) to approve the extension for one year, of a contract for dementia services as is detailed in Appendices A1 and F of the report;</p> <p>(vi) to approve the Direct Award, for a period of three years of one contract for substance misuse services at Wernham House, as is detailed in Appendices A1 and G of the report;</p> <p>(vii) to approve the Direct Award, for a period of four years of contracts to seven Training & Skills Development Services, and the extension of two contracts for one-year in relation to registered day care services as is detailed in Appendices A1 and H of the report;</p> <p>(viii) to make the Direction, as attached at Appendix I of the report and instruct the Chief Officer to issue the Direction to Aberdeen City Council; and</p>		

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		(ix) to note the update to Individual Out of Area Placements at 3.6 of the report.		
7.1	<p><u>IJB Meetings -</u></p> <p>Tuesday 7 June 2022 at 10.00am Tuesday 30 August 2022 at 10.00am Tuesday 11 October 2022 at 10.00am Tuesday 29 November 2022 at 10.00am</p>	<p><u>The Board resolved:-</u> to note the dates.</p>		
8.1	<p><u>Members' Code of Conduct Training - John Forsyth, Solicitor - Governance ACC</u></p>	<p><u>The Board resolved:-</u> to note the information provided.</p>		

If you require any further information about this decision sheet, please contact Emma Robertson, emmrobertson@aberdeencity.gov.uk