

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 - WEDNESDAY, 28 OCTOBER 2020

	Item Title	Board Decision	Required to take action	Officer to Action
2	<u>Declarations of interest</u>	There were no declarations of interest.		
3	<u>Determination of exempt business</u>	The Chair intimated that whilst there was no Exempt Business, Appendix 1 within Article 13, Commissioned Day Services and Day Activities - HSCP.20.045, was restricted and that if Members were minded to discuss or ask questions relating to the appendix, that it would be conducted in private.		
4	<u>Minute of Board Meeting of 8 September 2020</u>	<u>The Board resolved :-</u> to approve the minute as a correct record.		
5	<u>Minute of Board Meeting of 2 October 2020</u>	<u>The Board resolved :-</u> to approve the minute as a correct record.		
6	<u>Draft Minute of Risk, Audit and Performance Systems Committee of 23 September 2020</u>	<u>The Board resolved :-</u> to note the minute.		
7	<u>Draft Minute of Clinical and Care Governance Committee of 22 September</u>	<u>The Board resolved :-</u> to note the minute.		

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	<u>2020</u>			
8	<u>Business Planner</u>	<p>The Board resolved :-</p> <p>(i) to note the business planner;</p> <p>(ii) to direct the Chief Officer to even the load of reports intended for December 2020; and</p> <p>(iii) to approve an additional meeting date in January 2021 to balance the reporting workload.</p>	Chief Finance Officer, ACHSCP	
9	<u>Chief Officer's Report - HSCP.20.046</u>	<p>The Board resolved :-</p> <p>to note the content of the report.</p>		
10	<u>Meeting Dates 2021/2022 - HSCP.20.044</u>	<p>The Board resolved :-</p> <p>(i) to review and approve the Meeting Schedule for 2021-22; and</p> <p>(ii) to agree that the meeting schedule be published on the Aberdeen City Health and Social Care Partnership (ACHSCP) and Aberdeen City Council (ACC) websites as appropriate.</p>	Clerk, ACC	
11	<u>Finance Report - HSCP.20.057</u>	<p>The Board resolved :-</p> <p>(i) to note the report in relation to the IJB budget and the information on areas of risk and management action that are contained therein;</p> <p>(ii) to approve the budget virements indicated in Appendix F; and</p> <p>(iii) to delegate authority to the Chief Finance Officer to arrange an additional IJB Meeting regarding Finance as necessary.</p>	Chief Finance Officer, ACHSCP	
12	<u>Renewals Group - HSCP.20.058</u>	<p>The Board resolved :-</p> <p>to support the Aims and Intentions as detailed in the</p>		

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		report and discussed during the presentation.		
13	<u>Commissioned Day Services and Day Activities - HSCP.20.045</u>	<p><u>The Board resolved :-</u></p> <p>(i) to note the outcome of the consultation process, the proposed implementation plan with a transitional phase between current and future model, including arrangements made to support current providers through this transition;</p> <p>(ii) to approve the implementation of the future model for day care / day activity;</p> <p>(iii) to approve the funding for current providers during the transitional phase, and Make the direction as attached at appendix 3; and</p> <p>(iv) to instruct the Chief Officer to issue the direction to ACC to procure the service provided by Livingwell Café until 31st March 2021; and</p> <p>(v) to instruct the Chief Officer to proceed with the implementation of the new model,</p>	Chief Officer, ACHSCP	Lead Commissioner, ACHSCP
14	<u>Transformation - Decisions Required: Action 15 : First Contact MH Prac - HSCP.20.051</u>	<p><u>The Board resolved :-</u></p> <p>(i) to note the change to cancel the Mental Health & Wellbeing Out of Hours Hub business case previously approved by the IJB on the 19th September 2019;</p> <p>(ii) to approve the expenditure, as set out in the Business Case at Appendix 1 relating to the Mental Health First Contact Support project which amalgamates & supersedes the Mental Health & Wellbeing Out of Hours project above;</p> <p>(iii) to instruct the Chief Officer, ACHSCP to make the direction relating to the Mental Health First Contact Support project as per Appendix 2 and issue to Aberdeen City Council; and</p>	Chief Officer, ACHSCP	Lead for MH/LD/SMS Services

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		(iv) to instruct the Chief Officer, ACHSCP to ensure regular update reports on Action 15 be presented to the Risk, Audit and Performance Committee (RAPC).		
15	<u>Transformation - Decisions Required: Action 15 (HMPYOI MH Support BC) - HSCP.20.050</u>	<u>The Board resolved :-</u> to request submission of an amended report to its next meeting on 1 December 2020.	Chief Officer, ACHSCP	Lead for MH/LD/SMS Services
16	<u>IJB Meeting - Wednesday 28 October 2020 at 10.00am</u>	The Board noted that the next meeting date was Tuesday 1 December 2020.		

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