

Public Document Pack



Aberdeen City Health & Social Care Partnership
A caring partnership

To: Members of the Integration Joint Board

Town House,
ABERDEEN 1 October 2020

INTEGRATION JOINT BOARD

The Members of the **INTEGRATION JOINT BOARD** are requested to meet in **Virtual - Remote Meeting on FRIDAY, 2 OCTOBER 2020 at 10.00 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

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2 Declarations of Interest (Pages 3 - 4)

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ITEMS THE BOARD MAY WISH TO CONSIDER IN PRIVATE

5 Frailty Pathway Redesign – Leadership and Care Inspectorate Registration Arrangements - HSCP.20.052 (Pages 7 - 14)

6 Financial Update and Approvals - HSCP.20.053 (Pages 15 - 22)

DATES OF NEXT BUSINESS

IJB Workshop (Planning & Risk) – Tuesday 20 October at 9.30am (Private)

IJB Meeting – Tuesday 28 October at 10.00am

RAPC Meeting – Tuesday 3 November at 10.00am

CCGC Meeting – Tuesday 24 November at 10.00am (Private)

IJB Meeting – Tuesday 1 December at 10.00am

Website Address: <https://www.aberdeencityhscp.scot/>

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

DECLARATIONS OF INTEREST

You must consider at the earliest stage possible whether you have an interest to declare in relation to any matter which is to be considered. You should consider whether reports for meetings raise any issue of declaration of interest. Your declaration of interest must be made under the standing item on the agenda, however if you do identify the need for a declaration of interest only when a particular matter is being discussed then you must declare the interest as soon as you realise it is necessary. The following wording may be helpful for you in making your declaration.

I declare an interest in item (x) for the following reasons

For example, I know the applicant / I am a member of the Board of X / I am employed by...

and I will therefore withdraw from the meeting room during any discussion and voting on that item.

OR

I have considered whether I require to declare an interest in item (x) for the following reasons however, having applied the objective test, I consider that my interest is so remote / insignificant that it does not require me to remove myself from consideration of the item.

OR

I declare an interest in item (x) for the following reasons however I consider that a specific exclusion applies as my interest is as a member of xxxx, which is

- (a) a devolved public body as defined in Schedule 3 to the Act;
- (b) a public body established by enactment or in pursuance of statutory powers or by the authority of statute or a statutory scheme;
- (c) a body with whom there is in force an agreement which has been made in pursuance of Section 19 of the Enterprise and New Towns (Scotland) Act 1990 by Scottish Enterprise or Highlands and Islands Enterprise for the discharge by that body of any of the functions of Scottish Enterprise or, as the case may be, Highlands and Islands Enterprise; or
- (d) a body being a company:-
 - i. established wholly or mainly for the purpose of providing services to the Councillor's local authority; and
 - ii. which has entered into a contractual arrangement with that local authority for the supply of goods and/or services to that local authority.

OR

I declare an interest in item (x) for the following reasons.....and although the body is covered by a specific exclusion, the matter before the Committee is one that is quasi-judicial / regulatory in nature where the body I am a member of:

- is applying for a licence, a consent or an approval
- is making an objection or representation
- has a material interest concerning a licence consent or approval
- is the subject of a statutory order of a regulatory nature made or proposed to be made by the local authority.... and I will therefore withdraw from the meeting room during any discussion and voting on that item.

A	B	C	D	E	F	G	H	I	J	
INTEGRATION JOINT BOARD BUSINESS PLANNER -										
The Business Planner details the reports which have been instructed by the Committee as well as reports which the Functions expect to be submitting for the calendar year.										
	Date Created	Report Title	Minute Reference/Committee Decision or Purpose of Report	Report Number	Report Author	Lead Officer / Business Area	ORGANISATION ACHSCP/ACC/NHSG	Update/ Status (RAG)	Delayed/ Deferred or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
Special Meeting - 2 October 2020										
23.09.2020	Frailty Pathway Redesign – Leadership and Care Inspectorate Registration Arrangements HSCP.20.052	to seek IJB approval to progress proposals for changes to service leadership and delivery which are urgently required to enable delivery of an Operation Home First priority i.e. the Frailty Pathway redesign, in advance of winter 2020.	HSCP.20.052	Alex Stephen	Chief Finance Officer	ACHSCP				
29.09.2020	Financial Update and Approvals - HSCP.20.053	to update the IJB on the financial position of the IJB both in relation to the funding to be received for the Mobilisation Plan, and in respect of the Care at Home contract, seeking approval to commission additional social care services to support winter planning.	HSCP.20.053	Alex Stephen	Chief Finance Officer	ACHSCP				
Early October 2020 (if required)										
11.08.2020	Finance Report	(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;		Alex Stephen	Chief Finance Officer	ACHSCP		R	An update on this report is provided within Financial Update and Approvals - HSCP.20.053 presented on 02.10.2020	
28 October 2020										
Standing Item	Chief Officer Report	A regular update from the Chief Officer	HSCP.20.046	Martin Allan	Business Lead	ACHSCP			Weekly Updates continue to be provided to IJB Members.	
Standing Item	Meeting Dates 2021/2022	To present Meeting dates for IJB/RAPC/CCGC as per Standing Orders	HSCP.20.044	Derek Jamieson	Clerk	ACC				
05.08.2020	Supplementary Procurement Plan			Jean Stewart-Coxton	Strategic Procurement Manager	ACC		R	No submission required this cycle.	
13.08.2020	2C ReDesign	A report on 2C Redesign following Workshop input	HSCP.20.049	Lorraine McKenna	Primary Care Lead	ACHSCP				
11.08.2020	Commissioned Day Services and Day Activities	On 11.08.20, the IJB agreed ... (viii) to notes that final recommendations for future delivery will be made to the IJB in October 2020.	HSCP.20.045	Anne McKenzie	Commissioning Lead					
23.09.2020	Transformation - Decisions Required: Action 15 - HMP&YOI Grampian – Joint City/Shire Prison-wide Mental Health project		HSCP.20.050	Kevin Dawson	Lead for MH/ LD/SMS services	NHSG				
23.09.2020	Transformation - Decisions Required: Action 15 - Locality First Contact Mental Health & Wellbeing Project		HSCP.20.051	Kevin Dawson	Lead for MH/ LD/SMS services	NHSG				
19.11.2019	Local Survey	On 19.11.2019, the IJB resolved to instruct the Chief Officer to bring forward a further report following publication of the results of the current national survey which are expected in April 2020 along with details of actions undertaken to address those areas of the survey which would benefit from improvement. This report will come to the June meeting of the IJB.		Alison MacLeod	Performance Lead	ACHSCP		T	Delayed due to CoVid-19 responses; will be reported on 28.10.2020, will transfer to 1 December 2020.	
01 December 2020										
Standing Item	Chief Officer Report	A regular update from the Chief Officer		Martin Allan	Business Lead	ACHSCP				
Standing Item	Review of Scheme of Integration	Annual review. IJB 2020/21 move to June 2020, then to September then December 2020		Jess Anderson	Chief Officer - Governance	ACC				
19.11.2019	Review of Governance (ACC)	On 19.11.2019, the IJB resolved to note that Aberdeen City Council is currently reviewing its Scheme of Governance. A report on this will be submitted to Council on 2 March 2020. Council Officers will evaluate these changes and inform the IJB of any changes that will impact the business of the ACHSCP or the IJB and its sub-committees. This update will be brought to the IJB meeting immediately following the March 2020 Council meeting. IJB 28.01.20 - can be heard in June 2020; then deferred to December		Fraser Bell	Chief Officer - Governance	ACC				
11.11.2019	Livingwell with Dementia	On 11.08.2020, IJB moved from September 2020 to 1 December 2020		Alison MacLeod	Performance Lead	ACHSCP				
25.02.2020	Scottish Public Services Ombudsman - Revised Model Complaints Handling Procedure	To provide an update on the the updated Model Complaints Handling Procedure (MCHP) for Scottish Government, Scottish Parliament and Associated Public Authorities. CoVid-19 measures: consider Service Update or report to RAPC. MA advised that this will be delayed until September IJB. Transferred from August IJB		Martin Allan	Business Lead	ACHSCP				
19.11.2019	Localities - Reshaping Community Services	On 19.11.2019, the IJB resolved (vi) to instruct the Chief Officer, to report back on the progress towards integrated locality working, on 1 December 2020,		Gail Woodcock	Transformation Lead	ACHSCP				
24.03.2020	Grampian-wide Strategic Framework for Mental Health and Learning Disability Service 2020-2025	The report recommended :- that the Board – a) approve the Grampian-wide Strategic Framework for Mental Health and Learning Disability (MHL) 2020-2025 [appendix a]; b) note Aberdeen City Health and Social Care Partnership (ACHSCP), Aberdeenshire HSCP (ASHSCP) and Moray HSCP (MHSCP) plan to refresh their respective Mental Health and Learning Disability Strategy/(ies) for community-based services in 2022; c) instruct the Chief Officer to report back on the Performance Framework and Programme Transformation Plan to Aberdeen City IJB on the 25 June 2020, Aberdeenshire IJB on 24 June and Moray IJB on 26 June to provide assurance of detailed plans for service redesign, timelines and measures to monitor progress and sustainability.		Kay Dunn	Planning Manager Lead	ACHSCP			Transferred from 11th August IJB as per email from Alison MacLeod 24.06.20 (AR)	

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26	26.03.2019	Diet, Activity and Healthy Weight	IJB 26.03.19 Article 17 - The Board instructed the Chief Officer that an annual update on ACHSCP GCGF is presented to the IJB, and (v) Instruct the Chief Officer that the Grampian consultation strategies for Tobacco and Diet, Activity and Healthy Weight are presented to the Board. To be reported to 23.06.20 meeting from PreAgenda on 29.01.20, then IJB on 11.02.20		Gail Woodcock	Transformation Lead	ACHSCP			Delayed due to CoVid-19 responses; will be reported on 01.12.2020
27	29.01.2020	Mental Health Delivery Plan	CoVid-19 measures : moved from 24/03/20 to 01/12/20	HSCP19113	Kevin Dawson / Jenny Rae	Mental Health Lead	ACHSCP		T	
28	09.06.2020	Service User Representative on IJB	IJB 09.06.2020: Position extended until 31.03.2021, Report before then on update		Alison Macleod	Performance Lead	ACHSCP			
29	04.09.2019	Market Facilitation Update	Co-Vid-19 measures delay from 24/03/20		Anne McKenzie	Commissioning Lead	ACHSCP			Delayed from 11.08.20 due to CoVid-19 responses.
30	08.09.2020	ADP Governance Report	ADP Annual Report - HSCP.20.038; to instruct the Chief Officer, ACHSCP to present a Governance overview of ADP to include a		Simon Rayner	ADP Lead	ACHSCP			
31	11.08.2020	Strategic Risk Report	Strategic Risk Report - HSCP.20.012 : On 11.08.2020, (i) note the revised Strategic Risk Register in the Appendix to the report,		Martin Allan	Business Lead	ACHSCP			
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Exempt information as described in paragraph(s) 11 of Schedule 7A of the Local Government (Scotland) Act 1973.

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Exempt information as described in paragraph(s) 8 of Schedule 7A of the Local Government (Scotland) Act 1973.

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