

## 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, 31 JANUARY 2023

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>	<b><u>The Board resolved:-</u></b> to note the Chair's remarks.		
2	<u>Declarations of Interest or Transparency Statements</u>	<b><u>The Board resolved:-</u></b> (i) to note that Maggie Hepburn advised that she had a connection in relation to agenda item 6.2 (Grant Funding Arrangements) as she was Chief Executive of the Aberdeen Council of Voluntary Organisations (ACVO), however, having applied the objective test she did not consider that her connection amounted to an interest which would prevent her from remaining for the item but she would not take part in the discussion on the item; and (ii) to note that Alison Murray advised that she had a connection in relation to agenda item 5.1 (Carers' Strategy) as she was a Carer Representative to the IJB, however, having applied the objective test she did not consider that her connection amounted to an interest which would prevent her from participating in the discussion on the item.		
3	<u>Exempt Business</u>	<b><u>The Board resolved:-</u></b> to consider the exempt sections of items 6.1 and 6.2 and the full report at item 7.3 with the press and public excluded.		

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4	<u>Video Presentation</u>	<b><u>The Board resolved:-</u></b> to note the video.		
5	<u>Minute of Board Meeting of 29 November 2022</u>	<b><u>The Board resolved:-</u></b> to approve the minute as a correct record.		
6	<u>Draft Minute of Risk, Audit and Performance Committee of 17 November 2022</u>	<b><u>The Board resolved:-</u></b> to note the minute.		
7	<u>Business Planner</u>	<b><u>The Board resolved:-</u></b> (i) to note the additional meeting of the Integration Joint Board scheduled for 25 April 2023; and (ii) to otherwise agree the Planner.		
8	<u>Seminar and Workshops Planner</u>	<b><u>The Board resolved:-</u></b> (i) to note that a Teams meeting would be scheduled for Members regarding finance matters in advance of the Budget meeting on 28 March 2023; (ii) to note that dates for workshops were in the process of being planned; and (iii) to otherwise note the Planner.	ACC Governance  ACHSCP	Emma Robertson  Fraser Bell
9	<u>Chief Officer's Report - HSCP.23.008</u>	<b><u>The Board resolved:-</u></b> to note the details contained in the report.		
10	<u>Carers' Strategy - HSCP.22.003</u>	<b><u>The Board resolved:-</u></b> (i) to approve the final full version of the Aberdeen City Carers Strategy 2023 – 2026 as attached at Appendix B of the report; (ii) to approve the final summary version of the		

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		<p>Aberdeen City Carers Strategy 2023 - 2026 as attached at Appendix C of the report ;</p> <p>(iii) to approve the publishing of an easy-read version of the Aberdeen City Carers Strategy 2023 - 2026 as part of the launch of all documents;</p> <p>(iv) to approve the Aberdeen City Carers Strategy 2023 – 2026 Action plan as attached at Appendix D of the report;</p> <p>(v) to approve the Engagement and Consultation overview of the Aberdeen City Carers Strategy 2023 - 2026 as attached Appendix A of the report;</p> <p>(vi) to instruct the Chief Officer of the IJB to coordinate a launch period to promote the Strategy;</p> <p>(vii) to instruct the Chief Officer of the IJB to report back on progress with the Carer Strategy and Action Plan annually; and</p> <p>(viii) to note that an annual consultation event would be held in advance of the annual review.</p>	<p>ACHSCP</p> <p>ACHSCP</p> <p>ACHSCP</p> <p>ACHSCP</p>	<p>Amy Richert/Stuart Lamberton</p> <p>Amy Richert/Stuart Lamberton</p> <p>Amy Richert/Stuart Lamberton</p> <p>Stuart Lamberton</p>
11	<p><b><u>Annual Procurement Workplan - HSCP.23.002</u></b></p> <p>Please note there are exempt appendices contained within the Private Section of this agenda below.</p>	<p><b><u>The Board resolved:-</u></b></p> <p>(i) to approve the Direct Award, for a period of 5 years of a contract for a physical disability residential service, as detailed in Appendices A1 and C of the report;</p> <p>(ii) to approve the Direct Award, for a period of 5 years of a contract for a learning disability residential service, as detailed in Appendices A1 and D of the report;</p> <p>(iii) to approve the Direct Award, for a period of 4 years of a contract for a day service for young adults, as detailed in Appendices A1 and E of the report;</p>	ACHSCP	Neil Stephenson

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		<ul style="list-style-type: none"> <li>(iv) to approve the extension for 6 months to the existing contract, and approves the recommendation to go out to tender for the provision of dementia advice and support services as detailed in Appendices A1 and F of the report;</li> <li>(v) to approve the extension for 1 year to the existing contract, and approves the recommendation to go out to tender for the provision of care at home and housing support services as detailed in Appendices A1 and G of the report;</li> <li>(vi) to approve the extension for 1 year, of 25 National Care Home Contracts (NCHC) for residential services for older people, as detailed in Appendices A1 and H of the report;</li> <li>(vii) to approve the Direct Award, for a period of 5 years of a contract for a supported living service, as detailed in Appendices A1 and I of the report;</li> <li>(viii) to approve the Direct Award, for a period of 3 years of a contract for a Huntington's disease advice and support service, as detailed in Appendices A1 and J of the report;</li> <li>(ix) to approve the additional expenditure on the framework agreement for Adult Supported Living Services that commenced 01/09/2020, as detailed in Appendices A1 and K of the report;</li> <li>(x) to approve the Direct Award, for a period of 5 years of a contract for a residential service for adults with neurodisabilities, as detailed in Appendices A1 and L of the report;</li> <li>(xi) to approve the Direct Award of two care at home and housing support services contracts to one provider, for a period of three years, as</li> </ul>		

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		<p>detailed in Appendices A1 and M of the report;</p> <p>(xii) to approve the recommissioning of the Pre-Paid Card Service and subsequent award of a 3-year contract with the option to extend by up to a further 2 years, as detailed in Appendices A1 and N of the report;</p> <p>(xiii) to make the Direction, as attached at Appendix B and instruct the Chief Officer to issue the Direction to Aberdeen City Council; and</p> <p>(xiv) to note the update to Individual Out of Area Placements at item 3.8 of the report and note potential supplementary work plans at item 3.4 of the report.</p>	ACHSCP	Neil Stephenson
12	<p><b><u>Grant Funding Arrangements - HSCP.23.005</u></b></p> <p>Please note there are exempt appendices contained within the Private Section of this agenda below.</p>	<p><b><u>The Board resolved:-</u></b></p> <p>(i) to approve the expenditure for the Third sector interface as set out in Appendix A and business case in Appendix B of the report;</p> <p>(ii) to approve the expenditure for the Independent social care sector representative as set out in Appendix A and business case in Appendix C of the report;</p> <p>(iii) to approve the expenditure for four counselling services and a transport service, as set out in Appendix A and business case in Appendix D of the report;</p> <p>(iv) to make the Direction in Appendix A of the report to Aberdeen City Council and instruct the Chief Officer to issue that Direction to Aberdeen City Council; and</p> <p>(v) to provide an uplift to the grant funded providers to ensure equity with other social care providers.</p>	<p>ACHSCP Commissioning</p> <p>ACHSCP Commissioning</p> <p>ACHSCP</p>	<p>Shona Omand-Smith</p> <p>Shona Omand-Smith</p> <p>Paul Mitchell</p>

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13	<b><u>Annual Procurement Workplan - HSCP.23.002 - Exempt Appendices</u></b>	<b><u>The Board resolved:-</u></b> to note that the recommendations had been approved at Article 11.		
14	<b><u>Grant Funding Arrangements - HSCP.23.005 - Exempt Appendices</u></b>	<b><u>The Board resolved:-</u></b> to note that the recommendations had been approved at Article 12.		
15	<b><u>Aberdeen City Vaccination Centre - HSCP.23.007</u></b>	<b><u>The Board resolved:-</u></b> to delegate authority to the Chief Officer, following consultation with the Chair and Vice-Chair of the Integration Joint Board, to take any necessary steps to secure appropriate provision for a vaccination centre.	ACHSCP	Caroline Anderson/ Stephen Main
16	<b><u>IJB Meetings - 28 March 2023 (Budget) and 25 April 2023 (Additional)</u></b>	<b><u>The Board resolved:-</u></b> to note the dates of the next meetings.		

Should you require any further information about this agenda, please contact Emma Robertson, [emmrobertson@aberdeencity.gov.uk](mailto:emmrobertson@aberdeencity.gov.uk)