

## 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, 28 MARCH 2023

	Item Title	Board Decision	Required to take action	Officer to Action
1	<u>Welcome from the Chair</u>	<b>The Board resolved:-</b> to note the Chair's remarks.		
2	<u>Members are requested to determine that any exempt business be considered with the Press and Public excluded</u>	There was no Exempt business.		
3	<u>Members are requested to intimate any Declarations of Interest or Transparency Statements</u>	<b>The Board resolved:-</b> (i) to note that Councillor Cooke advised that he had a connection in relation to agenda item 4.1 (Medium Term Financial Framework - 2023-2028) as he was an Aberdeen City Council representative on the Board of Aberdeen Care and Repair, however, having applied the objective test he did not consider that his connection amounted to an interest which would prevent him from participating in the discussion on the item; and (ii) to note that Caroline Howarth advised that she had a connection in relation to agenda item 4.1 as she was a partner at the Newburn Practice, 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.		

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3	<b><u>Medium Term Financial Framework - 2023-2028</u></b>	<p><b><u>The Board resolved:-</u></b></p> <ul style="list-style-type: none"> <li>(i) to note the anticipated financial out-turn for 2022/23 and the impact on the Reserves position of the IJB as indicated at paragraph 3.4 of the report;</li> <li>(ii) to note the financial allocations proposed to be allocated by the partner organisations as indicated at paragraph 3.9of the report;</li> <li>(iii) to approve the 2023/24 budget and the Aberdeen City IJB Medium Term Financial Framework included as Appendix 1 of the report;</li> <li>(iv) to note that £2.5 million was held in a risk fund as indicated at paragraph 3.22 of the report;</li> <li>(v) to approve the Bon Accord Contract level for 2023/24 of £35,625,000 and budget assumptions as indicated at paragraphs 3.25 and 3.26 of the report;</li> <li>(vi) 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 as indicated at paragraph 3.28 of the report;</li> <li>(vii) 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 as indicated at paragraph 3.29 of the report;</li> <li>(viii) to make the budget directions contained in Appendix 2 of the report and instruct the Chief Finance Officer to issue those directions to the constituent authorities; and</li> <li>(ix) to approve the Year 2 Delivery Plan at</li> </ul>	<p>Chief Finance Officer</p> <p>Chief Finance Officer</p> <p>Chief Finance Officer</p>	<p>Paul Mitchell</p> <p>Paul Mitchell</p> <p>Paul Mitchell</p>

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		Appendix 4 and note that budget monitoring information from June 2023 would be linked to each project.		
4	<b><u>There are no reports under this heading</u></b>	There was no Exempt business.		
5	<b><u>25 April 2023</u></b>	<b><u>The Board resolved:-</u></b> to note the date of the next meeting.		

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