

BOARD DECISION SHEET

INTEGRATION JOINT BOARD - TUESDAY, 6 FEBRUARY 2024

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 note the Chair's remarks.		
2.1	<u>Declarations of Interest and Transparency Statements</u>	<u>The Board resolved:</u> There were no declarations of interest or transparency statements.		
3.1	<u>Exempt Business</u>	<u>The Board resolved:</u> to consider the exempt appendices during consideration of items 8.1 and 8.2 and the full report at item 8.3 with the press and public excluded so as to avoid disclosure of exempt information of the class described in paragraphs 6 and 9 of Schedule 7A of the Act.		
4.1	<u>Video Presentation: Charlie House Activities</u>	<u>The Board resolved:</u> to note the video.		
4.2	<u>Minute of Board Meeting of 5 December 2023</u>	<u>The Board resolved:</u> to approve the minute as a correct record.		

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4.3	<u>Draft Minute of Risk, Audit and Performance Committee of 28 November 2023</u>	<u>The Board resolved:</u> to note the minute.		
4.4	<u>Draft Minute of Clinical and Care Governance Committee of 31 October 2023</u>	<u>The Board resolved:</u> to note the minute.		
4.5	<u>Business Planner</u>	<u>The Board resolved:</u> to agree the Planner.		
4.6	<u>IJB Insights and Topic Specific Seminars Planner</u>	<u>The Board resolved:</u> (i) to note the information provided; and (ii) to otherwise agree the Planners.		
4.7	<u>Chief Officer's Report - HSCP.24.001</u>	<u>The Board resolved:</u> (i) to agree to amend its decision of 5 December 2023 in so far as it related to the composition of the Appointment Panel and appoint June Brown, NHS Voting Member to the Panel in substitution of the IJB Vice Chair; and (ii) to otherwise note the detail contained within the report.		
5.1	<u>Complex Care - HSCP.24.006</u>	<u>The Board resolved:</u> (i) to note the update on the implementation of the Complex Care Market Position Statement referred to at Appendix B of the report;		

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		<ul style="list-style-type: none"> (ii) to note the Complex Care Full Business Case at Appendix A of the report; (iii) to agree and approve the proposed financial approach to the Capital Build as detailed in paragraph 4.10-4.12 and Appendix D of the report; (iv) to agree the annual budget of £252,000 would be funded by a reduction in the Learning Disability Commissioning Budget; (v) to approve the annual budget of £252,000 to repay Aberdeen City Council for the provision of the facility at Stoneywood as detailed in paragraph 4.12 and Appendix D of the report; (vi) to approve the transfer of Community Living Change Fund and Mental Health Infrastructure and Facilities monies to Aberdeen City Council; and (vii) to instruct the Chief Finance Officer to transfer the Community Living Change Fund and Mental Health Infrastructure and Facilities monies to Aberdeen City Council for the sole purpose of provision of a Complex Care capital build project at Stoneywood. 	<p>ACHSCP Strategy and Transformation</p> <p>ACHSCP</p> <p>ACHSCP</p> <p>ACHSCP</p> <p>ACHSCP</p>	<p>Jenny Rae</p> <p>Paul Mitchell</p> <p>Paul Mitchell</p> <p>Paul Mitchell</p> <p>Paul Mitchell</p>
5.2	<p><u>Annual Procurement Workplan 2024/2025 - HSCP.24.004</u></p>	<p>The Board resolved:</p> <ul style="list-style-type: none"> (i) to approve the extension for 1 year, of 24 National Care Home Contracts (NCHC) for residential services for older people, as is detailed in Appendices A1 and C of the report; (ii) to approve the extension for five (5) 	<p>ACHSCP Strategic Procurement</p> <p>ACHSCP Strategic</p>	<p>Neil Stephenson</p>

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		<p>years to the existing Housing Support Services contract, as is detailed in Appendices A1 and D of the report;</p> <p>(iii) to approve the extension for five (5) months to the current Complex Care Support Services framework agreements and, also approve the recommendation to undertake a tender to establish a new framework for complex care support services, as detailed in Appendices A1 and E of the report;</p> <p>(iv) to approve the recommendation to undertake a tender to establish a framework for Supported Living Services, as detailed in Appendices A1 and F of the report;</p> <p>(v) to approve the recommendation to undertake a tender for Criminal Justice Support Services, as detailed in Appendices A1 and G of the report;</p> <p>(vi) to approve the extension for one year to the five (5) Grant Funded Services, as detailed in Appendices A1 and H of the report;</p> <p>(vii) to note the update to Individual Out of Area Placements at 4.6 of the report and note potential supplementary work plans at 4.3 of the report; and</p> <p>(viii) to make the Direction, as attached at Appendix B of the report and instructs the Chief Officer to issue the Direction to Aberdeen City Council.</p>	<p>Procurement</p> <p>ACHSCP Strategic Procurement</p> <p>ACHSCP Strategic Procurement</p> <p>ACHSCP Strategic Procurement</p> <p>ACHSCP Strategic Procurement</p> <p>ACHSCP</p>	<p>Neil Stephenson</p> <p>Neil Stephenson</p> <p>Neil Stephenson</p> <p>Neil Stephenson</p> <p>Neil Stephenson</p> <p>Paul Mitchell</p>
6.1	<u>Carers' Strategy - HSCP.24.003</u>	<u>The Board resolved:</u> to note the progress on the delivery of the	ACHSCP	Stuart Lamberton

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		Carers Strategy to date.		
7.1	<u>Drug Checking Pilot - HSCP.24.005</u>	<u>The Board resolved:</u> to note the information contained in the report.	ADP	Simon Rayner
8.1	<u>Complex Care - HSCP.24.006 - Exempt Papers</u>	<u>The Board resolved:</u> to note the recommendations approved at agenda item 5.1.		
8.2	<u>Annual Procurement Workplan 2024/2025 - HSCP.24.004 - Exempt papers</u>	<u>The Board resolved:</u> to note the recommendations approved at agenda item 5.2.		
8.3	<u>Supplementary Procurement Workplan 2024/25 - HSCP.24.007</u>	<u>The Board resolved:</u> (i) to approve the extension for up to four (4) years of a contract with Bon Accord Support Services for the delivery of adult social care services, as detailed in Appendices A and C of the report; (ii) to approve the variation to the Direction regarding Rosewell House at Appendix D of the report; and (iii) to make the Directions, as attached at Appendix B and D of the report and instruct the Chief Officer to issue the Directions to Aberdeen City Council and NHS Grampian as appropriate.	ACHSCP Strategic Procurement ACHSCP Strategic Procurement ACHSCP	Neil Stephenson Neil Stephenson Paul Mitchell
9.1	<u>IJB Insights Session - 20 February 2024</u>	<u>The Board resolved:</u> to note the date of the IJB Insights Session.	ACHSCP	Alison MacLeod

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9.2	<u>Topic Specific Seminar - 5 March 2024</u>	<u>The Board resolved:</u> to note the date of the Topic Specific Seminar.	ACHSCP	Alison MacLeod
9.3	<u>Integration Joint Board - Budget - 26 March 2024</u>	<u>The Board resolved:</u> to note the date of the next meeting.		

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