

GOVERNANCE

DECISION SHEET

INTEGRATION JOINT BOARD - TUESDAY, 24 SEPTEMBER 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 Committee 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 Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
1.1	<u>Welcome from the Chair</u>	<u>The Committee resolved:</u> to note the Chair's remarks.		
2.1	<u>Declarations of Interest and Transparency Statements</u>	<u>The Committee resolved:</u> to note that the Vice Chair advised that he had a connection in relation to all the agenda items by virtue of being a Member of the Diverse Experiences Advisory Panel, a named partner in the Scottish Government's Mental Health and Wellbeing Strategy Delivery Plan and the Depute Representative of said Group to the Scottish Government Mental Health and Wellbeing Leadership Board, however having applied the objective test, he did not consider that he had an interest and would not be withdrawing from the meeting.		
3.1	<u>Exempt Business</u>	<u>The Committee resolved:</u> to consider the exempt appendix during consideration of item 9.1 with the press and public excluded so as to avoid disclosure of exempt information of the class described in		

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4.6	<u>Chief Officer's Report - HSCP.24.055</u>	<p><u>The Committee resolved:</u></p> <ul style="list-style-type: none"> (i) to note the detail contained within the report; and (ii) to instruct the Chief Officer to report the outcomes of the eMAR project to the IJB in May 2025. 	ACHSCP	Fiona Mitchelhill
5.1	<u>National Care Service - HSCP.24.060</u>	<p><u>The Committee resolved:</u></p> <ul style="list-style-type: none"> (i) to note the progress of the National Care Service (Scotland) Bill through the Scottish Parliament's legislative process; (ii) to note that the Scottish Government has not yet published draft amendments to the National Care Service (Scotland) Bill in the areas of direct funding, the potential inclusion of children's services and justice social work within the scope of a national care service, or 'Anne's Law'; and (iii) to instruct the Chief Operating Officer to report back to the Integration Joint Board following Stage 2 of the Scottish Parliament's legislative process. 	ACHSCP	Fraser Bell
6.1	<u>IJB Budget Protocol - HSCP.24.054</u>	<p><u>The Committee resolved:</u></p> <p>to approve the Integration Joint Board Budget Protocol at Appendix A of the report with effect from 25 September 2024.</p>	ACHSCP	Sarah Gibbon
6.2	<u>ACHSCP Annual Report - HSCP.24.057</u>	<p><u>The Committee resolved:</u></p> <ul style="list-style-type: none"> (i) to note the performance that had been achieved in 2023-24, the second year of the Strategic Plan 2022-25; (ii) to note that the Annual Performance 	ACHSCP	Calum Leask

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		<p>Report was to be updated with national indicators when available;</p> <p>(iii) to approve the publication of the Annual Performance Report 2023-24 (as attached at Appendix A of the report) on the Aberdeen City Health and Social Care Partnership's (ACHSCP) website with the updates referred to at (ii) above;</p> <p>(iv) to instruct the Chief Officer to present the approved Annual Performance Report to both Aberdeen City Council and NHS Grampian Board; and</p> <p>(v) to bring a condensed version of the APR to the IJB for information once developed.</p>	<p>ACHSCP</p> <p>ACHSCP</p> <p>ACHSCP</p>	<p>Calum Leask</p> <p>Fiona Mitchelhill</p> <p>Calum Leask</p>
6.3	<u>ACHSCP Health and Care Experience Report 2023-2024 - HSCP.24.075</u>	<u>The Committee resolved:</u> to note the information provided.		
6.4	<u>Discharge without Delay - HSCP.24.062</u>	<u>The Committee resolved:</u> <p>(i) to note the content of the report; and</p> <p>(ii) to note that ongoing implementation of the improvement plan would be reported to each meeting of the Clinical and Care Governance Committee and the financial consequences to RAPC; and</p> <p>(iii) to instruct the Chief Officer to bring an update of the Mental Health and Learning Disability action plan to the IJB in November.</p>	<p>ACHSCP</p> <p>Governance</p> <p>ACHSCP</p>	<p>Claire Wilson</p> <p>Mark Masson (Planner)</p> <p>Fiona Mitchelhill</p>
7.1	<u>Digital Innovation Programme: Right Care, Right Time, Right Place -</u>	<u>The Committee resolved:</u> (i) to agree to the development and	ACHSCP	James Maitland

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	<u>HSCP.24.071</u>	<p>provision of Digital Innovation Services as described in the Full Business Case attached at Appendix 1 of the report;</p> <p>(ii) to approve the expenditure for the provision of Digital Innovation Services as outlined in Appendix 1 of the report;</p> <p>(iii) to make the Direction at Appendix 3 of the report to Aberdeen City Council and instruct the Chief Officer to issue the Direction to Aberdeen City Council;</p> <p>(iv) to note the Outline Business Case in respect of Technology Enabled Care (TEC) at Appendix 2 of the report;</p> <p>(v) to instruct the Chief Operating Officer to report back within 9 months with a Full Business Case in respect of Technology Enabled Care and to seek external funding opportunities, including with the Scottish Government, to support the delivery of a Full Business Case.</p>	<p>ACHSCP</p> <p>ACHSCP</p> <p>ACHSCP</p>	<p>James Maitland</p> <p>Fiona Mitchelhill</p> <p>Fraser Bell</p>
8.1	<u>Strategic Risk Register - HSCP.24.058</u>	<p><u>The Committee resolved:</u> to approve the revised Strategic Risk Register as detailed in the Appendix to the report.</p>	ACHSCP	Martin Allan
8.2	<p><u>Supplementary Procurement Workplan 2024/25 - HSCP.24.066</u></p> <p>Please note that there are exempt appendices contained within the Private Section of this agenda below.</p>	<p><u>The Committee resolved:</u> (i) to approve the extension for four months to the current Adult Carers Support Services contracts and, also approve the recommendation to undertake a tender, and subsequent</p>	ACHSCP	Neil Stephenson

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		<p>award of a contract or contracts, for Adult & Young Carers Support Services for five years plus two additional one year extensions, as detailed in Appendices A1 and C of the report; and</p> <p>(ii) to make the Direction, as attached at Appendix B of the report and instruct the Chief Officer to issue the Direction to Aberdeen City Council.</p>	ACHSCP	Fiona Mitchelhill
9.1	<u>Supplementary Procurement Workplan 2024/25 - HSCP.24.066 - Exempt Appendices</u>	<u>The Committee resolved:</u> to note the information contained within the exempt appendices.		
10.1	<u>IJB Insights Session - 29 October 2024</u> <ul style="list-style-type: none"> • Culture • Code of Conduct • Health Improvement Fund • Social Care and Criminal Justice 	<u>The Committee resolved:</u> <p>(i) to note that a session on Risk Appetite would be added to the IJB Insights Session; and</p> <p>(ii) to note the date of the IJB Insights Session.</p>		
10.2	<u>Topic Specific Seminar - 5 November 2024</u> <ul style="list-style-type: none"> • Strategic Plan for Public Consultation • Budget Consultation 	<u>The Committee resolved:</u> to note the date of the Topic Specific Seminar.		
10.3	<u>Integration Joint Board - 19 November 2024</u>	<u>The Committee resolved:</u> to note the date of the next meeting.		

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