



INTEGRATION JOINT BOARD

Date of Meeting	11 August 2020
Report Title	Referral from ACC Urgent Business Committee
Report Number	HSCP.20.023
Lead Officer	Sandra Macleod, Chief Officer
Report Author Details	<i>Name: Derek Jamieson Job Title: Clerk to the Board Email Address: DerJamieson@AberdeenCity.gov.uk Phone Number: 01224523057</i>
Consultation Checklist Completed	Yes
Directions Required	No
Appendices	a. <i>Extract of Minute</i>

1. Purpose of the Report

- 1.1. To inform the Board of a referral made by a committee of Aberdeen City Council.

2. Recommendations

- 2.1. It is recommended that the Integration Joint Board:
- a) Instruct the Chief Officer – Finance (ACHSCP) to provide details of the relevant report(s) to the Chief Officer – Finance (ACC) for the City Growth & Resources Committee on 28 October 2020
 - b) Notes Recommendation (ix) of the Urgent Business Committee.

3. Summary of Key Information

- 3.1. On 30 June 2020, the paper ‘Financial Resilience Recovery Plan - RES/20/10’ was presented to the [Aberdeen City Council \(ACC\) Urgent Business Committee \(UBC\)](#). The report provided the UBC with a proposed recovery



INTEGRATION JOINT BOARD

plan to the current financial challenges that ACC faces in maintaining a balanced budget position for the financial year 2020/21 and the actions that will be required to achieve this position.

- 3.2.** The report contained within its recommendations that the UBC *'(j) note the current position of the IJB and instructs the Chief Officer – Finance (ACC) to report the details of the IJB recovery plan to the City Growth & Resources Committee on 28 October 2020'*.
- 3.3.** The UBC, following a Motion, agreed to that recommendation and further *'(ix) agree in light of recommendation (j) above there is a requirement for substantial extra investment by the Scottish Government in social care as a matter of urgency. Notes Bon Accord Care's successes are being undermined by lack of Scottish Government grant and calls upon the Scottish Government to properly finance social care in order that Council can invest in their workforce whilst targeting levels of current unmet need; and agrees this recommendation be referred to the Integration Joint Board for them to consider further action.'*
- 3.4.** Members will recall that the subject of IJB finances and consideration of referral to Scottish Government were subject to discussion arising from the presentation of reports contained at Article 10 National Principles for Sustainability Payments to Social Care Providers during Covid19 - HSCP20.004, and Article 14 Mobilisation Report - HSCP20.011 of the IJB Meeting of 9 June 2020. Members were minded to not write to Scottish Government at that time and delay such consideration to a future meeting where the Medium Term Financial Forecast would be presented.

4. Implications for IJB

4.1. Equalities

There is no impact with implementing the recommendations of this report.

4.2. Fairer Scotland Duty



INTEGRATION JOINT BOARD

while there are no direct implications arising directly as a result of this report, the Fairer Scotland duty will be taken into account, where appropriate, within any subsequent report.

4.3. Financial

While there are no direct implications arising directly as a result of this report, financial implications will be taken into account by the Chief Finance Officer as appropriate.

4.4. Workforce

There are no direct implications arising directly as a result of this report here are no direct implications arising directly as a result of this report

4.5. Legal

There are no direct legal implications arising from the recommendations of this report.

4.6. Covid-19

There are no direct implications arising from the recommendations of this report.

5. Links to ACHSCP Strategic Plan

5.1. The Strategic Plan sets out the aims, commitments and priorities of the Partnership, in alignment with Community Planning Aberdeen's Local Outcome Improvement Plan, NHS Grampian's Clinical Strategy and Aberdeen City Council's Local Housing Strategy. Aberdeen City Health & Social Care Partnership and its governance body, the Integration Joint Board, have now been operating for over three years –and during this time, real progress has been made to integrate the health and social care services delegated from our partners, Aberdeen City Council and NHS Grampian.

6. Management of Risk

6.1. Identified risks(s): Reputational Damage



INTEGRATION JOINT BOARD

There is a risk that the IJB does not make representation to the Scottish Government to identify the issues and seek additional monies and later finds itself in financial difficulty.

This risk is mitigated in the actions of the Chief Finance Officer with the development of the Medium Term Financial Framework (MTFF) and the Long Term Financial Framework (LTFF). The risk is further mitigated by oversight of the financial position at both IJB and the Risk Audit and Performance Committee (RAPC).

6.2. Link to risks on strategic or operational risk register:

The activities of the Chief Finance Officer help mitigate all of the risks on the IJB's Strategic Risk Register.

6.3. How might the content of this report impact or mitigate these risks:

By ensuring that all Members of the IJB remain aware of the financial challenges that the ACHSCP and its respective partner organisations ACC and NHSG face currently, and are aware of.

Approvals	
<i>These will be added once your report has final approval for submission to committee.</i>	Sandra Macleod (Chief Officer)
<i>These will be added once your report has final approval for submission to committee.</i>	Alex Stephen (Chief Finance Officer)