
COMMITTEE	Council
DATE	2 nd March, 2016
DIRECTOR	Richard Ellis
TITLE OF REPORT	Powers Delegated to Integration Joint Board for Health and Social care
REPORT NUMBER	CG/16/022
CHECKLIST COMPLETED	Yes

1. PURPOSE OF REPORT

- 1.1 The report summarises the statutory powers to be delegated by the Council and NHS to the Integration Joint Board for Health and Social Care (IJB) effective from 1st April, 2016.

2. RECOMMENDATION(S)

- 2.1 That the Council :-
(i) notes the powers being delegated under legislation;
(ii) notes the total budget to be delegated to the IJB of £88.157 million;
and
(iii) authorises the Chief Officer to facilitate and implement any Directions issued by the IJB.

3. FINANCIAL IMPLICATIONS

- 3.1 The delegation of the budgets to the IJB is significant for the Council in that responsibility for the adult social care budget and specified housing budgets transfers to the IJB. The Council will continue to hold the budget for the sums delegated to the IJB.

4. OTHER IMPLICATIONS

- 4.1 There are a number of governance implications as the IJB will be responsible for services delivered previously by the Council and the NHS. The IJB is in the process of organising its governance procedures.

5. BACKGROUND/MAIN ISSUES

- 5.1 At its meeting on 4th March, 2015, Council approved the draft Health and Social Care Integration Scheme for its interest and agreed that it

be submitted to the Scottish Government. The Scheme was approved by the Scottish Government after minor amendment with effect from 6th February, 2016. The final Scheme can be found here:-

<http://www.aberdeencityhscp.scot/en/progress/>

5.2 Attached at Appendix 1 of the report is an extract from the Scheme showing the functions delegated by local authorities to the IJB by virtue of the Public Bodies (Joint Working) (Scotland) Act 2014.

5.3 At Appendix 2 is an extract from the Council's Scheme of Delegation setting out the powers delegated to the Head of Adult Social Care Services under the Chief Officer, Adult Health and Social Care, in October, 2014. These delegations will require to be authorised by the IJB with effect from 1st April, 2016, and from that date will be removed from the Council's Scheme of Delegation by virtue of the 2014 Act and the Integration Scheme. In addition, any functions currently delegated to committees or to officers which will be undertaken by the IJB in terms of the legislation will also stand delegated to it from 1st April.

5.4 In addition, the Council is required to authorise the Chief Officer to facilitate and implement any Directions issued by the IJB.

5.5 FINANCE DELEGATIONS

5.5.1 The budgets relating to the functions outlined in Appendix 2 are then duly delegated to the IJB. Based on the General Fund revenue budget approved by Council at its meeting on 25th February, 2016, and the HRA budget approved by Council on 16th December, 2015, the total budgets delegated by the Council to the IJB would be as follows:

	<u>£000</u>	<u>£000</u>	<u>£000</u>
Adult Social Care:			
Sum identified in appendix 9 to budget report		86,605	
Add: IJB share of corporate pay award provision		<u>414</u>	
		87,019	
Less: IJB budget savings approved	-700		
share of corporate savings	<u>-23</u>		
		<u>-723</u>	
			86,296
Housing General Fund:			
Aids & Adaptations			770
Housing Revenue Account:			
Aids & Adaptations		1,000	
Garden Maintenance		<u>91</u>	
			<u>1,091</u>
Total budgets delegated to IJB			88,157

5.5.2 Members will be aware that the Local Government Finance Circular No. 7/2015 version 4 announced an additional £250 million transfer from the NHS to Health and Social Care partnerships for the purposes of ensuring improved outcomes in social care. Whilst this is included

within our settlement letter the funding has been provided to NHS Grampian and the Scottish Government have now indicated that this funding will be £9.5 million (split £4.75 million for additional spend and £4.75 million for the Integration Fund Contribution).

5.5.3 Appendix 9 to the General Fund revenue budget incorporated into the adult social care budget the impacts of the 2016/17 Local Government finance settlement. This included provision of additional growth into the budget to meet the cost of rolling out the living wage to external care providers, and a saving of £4.75m in line with the guidance indicated above.

5.5.4 Those delegated budgets which relate to the Housing Revenue Account remain ring-fenced for that purpose and would not be available to support non-HRA expenditure.

6. IMPACT

Improving Customer Experience –

6.1 Although this report is for information, there will be an impact on customers by virtue of the legislative changes, as has been reported previously.

Improving Staff Experience –

6.2 In terms of the legislation, Council and NHS staff will remain employed by their current employer. The Chief Officer, Adult Health and Social Care, and Chief Finance Officer will derive their delegated powers from the IJB, which will be required to authorise such powers to be delivered with effect from 1st April, 2016.

Improving our use of Resources –

6.3 The budgets previously controlled by the Council and Health Board for the delivery of adult health and social care services will be transferred to the IJB with effect from 1st April, 2016.

Corporate -

6.4 The Council and Health Board have been working together to facilitate the integration of adult health and social care functions, as required by statute, through the Transitional Leadership Board, from its inaugural meeting in February, 2014.

Public –

6.5 This report is for information and explains the functions to be transferred to the Aberdeen City IJB from 1st April, 2016. There will undoubtedly be media interest in the joint service delivery and media interest is managed through a joint post established at the Health Village.

7. MANAGEMENT OF RISK

7.1 This report is for information, but the risks associated with integration would be for consideration through the appropriate Service Risk Registers. The IJB is establishing a Scrutiny and Performance Systems Committee to consider risk on an ongoing basis.

7.2 A risk to the Council is that from 2017/18 onwards it would be liable to share any overspend on the overall IJB budget, rather than only the element directly managed by the Council. However, it is a clear expectancy of the Integration Scheme that the Chief Officer of the IJB will deliver the agreed outcomes within the total resources delegated to the IJB, and the scheme also contains provisions for recovery plans to be agreed and for dealing with any residual overspend. The sIJB has agreed to create a Scrutiny and Performance Systems Committee to oversee the financial performance of the IJB.

8. BACKGROUND PAPERS

8.1 There are none.

9. REPORT AUTHOR DETAILS

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