

## ABERDEEN CITY COUNCIL

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COMMITTEE	Council
DATE	11 <sup>th</sup> October 2017
REPORT TITLE	Aberdeen City Integration Joint Board
REPORT NUMBER	OCE/17/022
LEAD OFFICER	Angela Scott
REPORT AUTHOR	Martin Murchie

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### **1. PURPOSE OF REPORT:-**

The report provides the Council with details of the arrangements put in place for governance of the Integration Joint Board (IJB).

### **2. RECOMMENDATION(S)**

That the Council notes the content of this report.

### **3. BACKGROUND/MAIN ISSUES**

- 3.1 The Council has instructed the Chief Executive to provide quarterly reports to members on matters relating to the IJB that she considers to be of interest to them at Council meetings, such reports including financial monitoring information in relation to the IJB.

#### **3.1.2 Purpose and Strategic Planning**

- 3.1.2.1 The Board agreed at its meeting on 15 November 2016 that the first review of the Strategic Plan be carried out between June and September 2017. The Partnership has recently appointed a Head of Strategy & Transformation and a Lead Strategy and Performance Manager. A Strategic Planning Group meeting is scheduled in October 2017 to begin work to refresh the Plan for April 2019. The Council will be consulted on this review and attention should be given to, amongst other key areas, the alignment of the Strategic Plan to Community Planning Aberdeen's Local Outcome Improvement Plan.

Locality Leadership Groups have been established and will continue to implement and develop the Partnership's four locality areas and their plans.

It is envisaged that the Partnership will produce its locality plans in late 2017.

### **3.1.3 Board Governance**

3.1.3.1 As previously reported, the Board engaged the **Good Governance Institute (GGI)** to provide support identifying and delivering the key governance requirements, including:-

- a methodology for assessing board effectiveness and establishment of a baseline using a maturity matrix;
- production of a Board Assurance and Escalation Framework;
- improvement and definition of the Board's organisation, behaviours, dynamics and sense of strategic purpose.

GGI remain engaged and have made recommendations for the further development of governance arrangements.

A review of the Board's Standing Orders is underway and is expected to be submitted to the Board meeting in October 2017.

3.1.3.2 At the Board meeting in June, 2017, **Councillors** Cooke and Duncan were appointed as voting members of the Audit and Performance Systems Committee; and Councillors Donnelly and Samarai as voting members of the Clinical and Care Governance Committee. Councillor Donnelly was appointed Chairperson of Clinical and Care Governance Committee.

3.1.3.3 As part of its normal operations, the IJB is subject to **independent assurance** through the Care Inspectorate; Healthcare Improvement Scotland; the Health and Safety Executive; as well as its external auditors. All relevant external independent assurance reports will be reported to the Council.

3.1.3.4 The Board has established an **Integration and Transformation Programme Board** to consider priorities agreed by the Board in its Transformation Programme.

3.1.3.5 The Board has agreed a **developmental timetable** for IJB and Committee members in 2017/18. The development programme includes knowledge of financial governance, scrutiny, risk management and the Board's duties in relation to community justice. The timetable will be updated throughout the year.

### **3.1.4 Reserved and Delegated Powers**

3.1.4.1 Aberdeen City Council and NHS Grampian have delegated a range of statutory functions in respect of health and social care to the IJB. It is important to note that these functions have been delegated and not transferred. This means that the statutory accountability for the functions still remains with the Council and NHS Grampian, under the direction of the IJB.

3.1.4.2 Work is ongoing with officers within Legal and Democratic Services to make suitable amendments to ACC's **Scheme of Delegation** which shall address operational and statutory delegations to officers in order to fulfil the delivery of the Integration of health and social care agenda. The Board have been advised that the Scheme will be "aligned" to the development of Aberdeen City Council's revised Scheme of Delegation, which, as Members will be aware, is being reviewed as part of a comprehensive review of the Council's governance arrangements. This review will provide clarity on the nature and applicability of ACC's Scheme of Delegation to the role of Chief Officer and her executive team. A report will be tabled to the IJB at the conclusion of the review of the Scheme, which will clarify the remit and responsibilities of the Chief Officer, Head of Operations and the Chief Financial Officer in respect of the operational management and deliverability of the integrated services.

3.1.4.3 Legislation requires the IJB to set out a mechanism for implementing the Strategic Plan and this takes the form of **Directions** from the IJB to Aberdeen City Council and NHS Grampian which set out the services and functions to be delivered by each organisation and the associated budget for this.

3.1.4.4 It is the responsibility of the Chief Officer to ensure that the IJB Directions are made in accordance with the legislative framework and regulations which apply to NHS Grampian and Aberdeen City Council and that they are, consequently, legally competent. A process for issuing and tracking Directions has been set out and is operational.

### **3.1.5 Financial Governance**

#### **2016/17**

3.1.5.1 The Audit and Performance Systems Committee, at their meeting in August, 2017, considered both the:-

- **Annual Audit Report** to the Members of Aberdeen City Integration Joint Board and the Controller of Audit for the year ended 31 March 2017; and
- Integration Joint Board's **Audited Annual Accounts for 2016/17** (including the Annual Governance Statement).

- 3.1.5.2 The accounts for the year ended 31 March 2017 showed usable reserves of £10,417,474 which was largely made up of additional funding from the Scottish Government for integration and change projects. These were in reserve largely as a result of timing from receipt of funds against change programmes. Funding has now been committed to be used in 2017/18.
- 3.1.5.3 The Board agreed a **reserves strategy** and during the 2017/18 budget process agreed to hold back as earmarked reserves £2.5 million as a risk fund and £500,000 to replace equipment. The intention of the risk fund is to cover the IJB should some of the budget risks identified in the setting of the budget change over the financial year. This equates to 1% of the mainstream budget and if necessary will be available to support the health and social care services indicated in the strategic plan. The reserves policy is supported by the Director of Finance of NHS Grampian and the Section 95 Officer of the Council.

### **2017/18**

- 3.1.5.4 The Board held a Special Meeting on 7<sup>th</sup> March 2017 following confirmation of the funding delegated by both the Council and NHS Grampian for **2017-18**.
- 3.1.5.5 The Board were advised of the following budget pressures for 2017/18:-

	£'000
Staff Increments and Pay Awards	2,206
Apprenticeship Levy (0.5%)	415
Bon Accord Care (pay and non-pay Inflation)	255
Prescribing	559
Hosted Services Budget Pressures	522
Energy and Business Rates increases	31
Aberdeen City Council (share of £80m)	3,090
<b>Total Budget Pressure</b>	<b>7,078</b>

- 3.1.5.6 Budget savings of £4,837,000 were identified, reducing the budget gap for 2017/18 to £2,241,000.
- 3.1.5.7 The IJB has significant Integration and Change funding available to help transform the services provided. In 2017/18 these are likely to amount to £28m of which £17m has been provisionally allocated. The IJB agreed to balance the budget deficit by using £2,241,000 from the "Integration and Change Budget".

### Position for period to end June 2017

- 3.1.5.8 The Board received a financial update on 15<sup>th</sup> August 2017 summarising revenue budget performance for the period to end June. The Board were

advised that an adverse financial position of £1,228,000 existed for the 3 month period to the end of June 2017. Based on these results, a forecasted year-end position showed a **projected overspend of £4,518,000** on mainstream budgets.

- 3.1.5.9 The Board were advised that budget holders were looking at areas where further efficiencies could be found and that use of Transformation Funding may have to be considered, as in 2016/17, to meet mainstream budgeting pressures.

The Board agreed to schedule a workshop of the Audit and Performance Systems Committee during September to address the financial issues prior to the next Board meeting on 31<sup>st</sup> October 2017. They also requested that a risk register be developed focussing on the deliverability of the budget recovery plan.

The Integration Scheme makes provision that for any overspend which cannot be recovered or funded from uncommitted reserves both partners, or one partner, can make a one off payment to be recovered from their baseline payment to the IJB in the next financial year.

- 3.1.5.10 The Chief Finance Officer (CFO) of the IJB will be responsible for developing the **financial strategy** of the IJB including the production of its Medium Term Financial Plan to link to the IJB's Strategic Plan.

- 3.1.5.11 As part of the IJB's budget process the Board agreed a contract level for Bon Accord Care, a wholly owned subsidiary of the Aberdeen City Council.

	£'000
2016/17 Contract Level	26,150
Pay Inflation	224
Incremental Drift	161
General Inflation	23
Postages	9
Apprenticeship levy	112
2016/17 Budget Gap	286
Adjustment to Childrens Services	(116)
Savings required	(560)
<b>2017/18 Contract Level</b>	<b>26,289</b>

At their meeting in August 2017 the Board considered an exempt report which advised that the Council's current 5 year contract with Bon Accord Care is due to expire on the 31<sup>st</sup> July 2018 and that a new contract will require to be entered into, in order to ensure clarity on the scope of the services after this date. The work to specify the future contract is now underway with officers of the Council.

### 3.1.6 System of Risk Management

3.1.6.1 The Board most recently considered the Partnership's Strategic Risk Register at their meeting of 15<sup>th</sup> August 2017. The Register recorded 4 risks graded as "High". These are:-

- **Risk of significant market failure in Aberdeen City** - Amongst the mitigation noted is the development of a provider forum to support relationship and market management and the setting aside of a risk fund. However, the Register notes that market or provider failure can happen quickly despite good assurances being in place;
- **Risk of IJB financial failure with demand outstripping available budget and that the IJB cannot deliver on priorities and statutory work, and that it projects an overspend** - This is mitigated by the Board's Reserve Strategy and financial monitoring and budget setting. Budgetary pressure in 2016/17 was partially balanced by transferring monies allocated for Transformation. As noted elsewhere in this report, there is further pressure forecast for the 2017/18 budget.
- **Risk of reputational damage to the IJB and its partner organisations resulting from complexity of function, delegation and delivery of services across health and social care** - The Register records that a communications strategy and action plan are in place and that locality leadership groups are building relationships with communities and stakeholders.
- **Failure to deliver transformation at a pace or scale required by the demographic and financial pressures in the system** - The Register notes that a review of the transformation programme and governance arrangements is being undertaken.

3.1.6.2 In addition to these "High" risks, 7 "Medium" rated risks are recorded on the Register.

3.1.6.3 It remains a responsibility of the Council, through its Audit, Risk & Scrutiny Committee, to assess risks and commission internal audit reviews on the control environment for the delivery of adult social care. Such reviews included within Aberdeen City Council's Internal Audit Plan 2017/18 are:-

- Social Work Payroll
- Financial Assessments
- Care Management
- Social Work Transport

3.1.6.4 At their meeting in August 2016, the Council agreed that the conveners of audit committees from Aberdeen City Council; Aberdeenshire Council; and the IJB should come together to avoid duplication of effort, whilst ensuring

that both parent bodies receive necessary assurances. An initial meeting was held which discussed what internal audit reports the IJBs wished produced by NHS Grampian's internal auditors. A further meeting is being arranged to continue these discussions.

- 3.1.6.5 The Board received an update on the situation which developed at **Kingsmead Nursing Home** in April 2017. This was the subject of an exempt report to the Council on 21<sup>st</sup> June 2017. The Board approved a Direction to the Council relating to the continuity of service and quality of care.
- 3.1.6.6 A further report will be submitted to the Board in February 2018 indicating the future plans for Kingsmead Nursing Home. As noted elsewhere in this report market failure remains a high risk on the Strategic Risk Register for the Partnership.
- 3.1.6.7 The Board meeting on 15<sup>th</sup> August 2017 considered a report which gave details of **winter/surge planning** for the 2017/18 period. Learning and development points from 2016/17 included management of discharges and discharges including the extension of the integrated discharge hub and the successful use of interim care home beds; further strengthening communication and engagement; and workforce planning. Winter Planning for 2017/18 is underway and both City specific plans and the full NHS Grampian winter/surge plan will be subject to table-top testing prior to being finalised.

### **3.1.7 Information Governance**

- 3.1.7.1 A Joint Information Sharing Group has endorsed a proposed Data Sharing Agreement with National Services Scotland (NSS). Operational staff within the Health and Social Care Partnership are identifying the data streams/sharing and will report back as it progresses.

### **3.1.8 Clinical Care Governance**

- 3.1.8.1 The **Clinical and Care Governance Committee** provides assurance to the IJB in relation to the quality and safety of services planned and/or delivered by the IJB. Its key role is to ensure that there are effective structures, processes and systems of control for the achievement of the IJB's priorities, where these relate to regulatory compliance, service user experience, safety and the quality of service outcomes. To support this role, the CCGC is informed by the clinical and care governance arrangements in place across NHS Grampian and Aberdeen City Council.
- 3.1.8.2 It also assures the IJB that services respond to requirements arising from regulation, accreditation and other inspections' recommendations. The Committee will consider and approve high value clinical and care risks, consider the adequacy of mitigation, the assurance provided for that

mitigation and refer residual high risks to the Board. It has a key role in assuring the Board that learning from governance systems across services, including learning arising from incidents, complaints and identified risks, is shared and embedded as widely as possible.

3.1.8.3 The Clinical and Care Governance Committee is monitoring the implementation of recommendations from the **Joint Inspection of Adult Health and Social Care Services** in Aberdeen City Health and Social Care Partnership (ACHSCP) report, which was completed in January 2017. A report on progress with actions is anticipated at the October 2017 meeting of the Committee.

3.1.8.4 The Clinical and Care Governance Committee receives, on a quarterly basis, details of any governance issues or concerns that the **Clinical & Care Governance Group** agreed should be escalated to the committee. Governance data reported to the Committee includes:-

- NHS Adverse Events
- NHS Feedback Report
- Social Work Governance Data, inc. Health and Safety Update

The Committee currently meets in private and details of these reports are exempt from publication.

3.1.8.5 At its June 2017 meeting the Committee considered a report on issues in the Mental Health and Learning Disabilities (MH&LD) services relating to the current staffing position across both delegated services within ACHSCP and within those Acute services under the direct management of NHS Grampian. The Committee instructed that an action plan be developed to address the issues and progress be reported to each future meeting.

3.1.8.6 Other matters to be considered by the Committee in October 2017 include:-

- Delayed Discharge performance
- The Winter Plan 2017/18

3.1.8.7 In 2016 both the Council and the Board signed up to **UNISON's Ethical Care Charter** and report was considered by the Board in August 2017 setting out progress with implementing the Charter. An Ethical Care Charter working group has been established to develop the action plan, scope the potential impacts and establish clear timescales for implementation. The report gives an initial indication of adherence to the detailed requirements of the Charter and attaches a Draft Ethical Care Charter Action Plan which identifies further actions. The Board have instructed that further reports to be presented on a six monthly basis detailing the progress made in implementing the Charter.



### 3.1.9 System of Performance Management

- 3.1.9.1 The **Audit and Performance Systems Committee** performs the role of reviewing and reporting on the effectiveness of the governance structures and systems in place and on the quality of the assurances the Board receives. It has a moderation role in relation to the consistency of risk assessment. It also has oversight of information governance issues.
- 3.1.9.2 Progress on implementing the Framework for Performance, Governance and Improvement was reported to the Board in January 2017 and a further report has been requested by the Board for their meeting on 31<sup>st</sup> October 2017.
- 3.1.9.3 It is planned that the Audit and Performance Systems Committee will be the main recipient of all performance data and intelligence and that decisions on exception reporting to Board level will be taken by this committee.
- 3.1.9.4 The Board considered a report at its 15<sup>th</sup> August 2017 meeting which provided an update on **transformational activity** and sought approval to incur expenditure as follows:-

<b>Project</b>	<b>Approved Expenditure</b>
Enhanced Carers Support Service	£189,532 (total for two years)
THInC project (Transport Project)	£73,775 (Change Control only)

The Board approved both projects and the associated Direction issued to the Council is attached as Appendix A to this report.

In addition, the Board at the same meeting in August, 2017, considered and approved a report and a Direction (attached as Appendix B to this report) which requested funding to continue the provision of thirteen care home beds dedicated to supporting discharge out of hospital at a total cost of £417,944. Wider commissioning work which the Partnership is currently undertaking will incorporate the needs and demands for interim care home beds in the longer term, post the 24 month period agreed for these interim beds.

- 3.1.9.5 The Transformation programme is overseen by the **Integration and Transformation Programme Board**. The Transformation Programme includes the following priority areas for strategic investment:
- Acute Care at Home
  - Supporting Management of Long Term Conditions – Building Community Capacity
  - Modernising Primary and Community Care
  - Culture Change/ Organisational Change
  - Strategic Commissioning and Development of Social Care

- Information and Communication Technology and Technology Enabled Care (included within a wider work programme also including infrastructure and data sharing)
  - Delayed Discharge
- 3.1.9.6 These programmes, consisting of a range of individual and linked projects, seek to support the delivery of the objectives and aspirations as set out in the Strategic Plan.
- 3.1.9.7 At its June 2017 meeting the Board agreed to task the Audit and Performance Systems Committee with providing ongoing assurance to the Board that the business cases for transformation projects were developed through a thorough and robust process.
- 3.1.9.8 Subsequently, the Audit and Performance Systems Committee at its August 2017 meeting received a “**Transformation Progress Highlight Report**” across the six priority work streams, covering the period from April 2017 to July 2017. The highlight report showed income and projected spend, whilst indicating that benefits realisation, including savings, would be reported in future reports. The Committee were also advised of governance arrangements for the transformation programme. Individual business cases have not yet been reviewed by the Committee.
- 3.1.9.9 A programme management approach has been adopted across transformation portfolio. This approach seeks to ensure progress while managing the natural tensions that will exist between corporate strategy, change processes, and business as usual operations. The programme governance structure has been established to support the development and delivery of transformation at pace and at scale. This includes the Executive Programme Board which is tasked with providing overall direction to the complex programme of activities, in line with agreed strategy and policy. Three further Programme Boards, including a broad range of stakeholders, are in place to support progression at pace. Working Groups ensure progress on agreed portfolio projects, including supporting the development of business cases and specific projects which are delivered by Project Teams.
- 3.1.9.10 Regular one to one meetings between Joint Accountable Officer (Chief Officer) and ACC and NHS Grampian CEOs continue and are attended by the Council’s S95 Officer where the financial and non-financial performance of the IJB is reviewed.

### **3.1.10 Procurement Governance**

- 3.1.10.1 It has been previously reported that a commissioning plan was to be developed in the second quarter of 2017 and a draft **Strategic Commissioning Implementation Plan** was presented to the Board on 15<sup>th</sup> August 2017.

3.1.10.2 The draft Plan states that its key intention is to shift the balance of care from institutional models to enhanced, community based models of care, increasing the need for community based services providing support to stay at home and effective services at times of transition. This will require a change in the way resources are deployed and in what services are commissioned and facilitated. The draft Plan, therefore, sets out commissioning intentions in relation to:-

- Care at home
- Residential care for older people and people with physical disabilities
- Residential care for people with a learning disability
- Residential care for people with mental health needs
- Intermediate care
- Out of Hours & Responder Service
- Reablement service

3.1.10.3 The draft Plan also incorporates a Market Facilitation Statement suggesting how best to support the resilience, sustainability and quality of the commissioned provision. A market facilitation steering group has been established to oversee the development of key principles and activities to underpin commissioner/ provider relationships and activities to support the reshaping of existing care models.

3.1.10.4 The Board approved the draft Plan for circulation and agreed to reconsider it following that consultation at their meeting in December 2017.

3.1.10.4 The Board considered a report in August 2017 proposing ending the existing Framework arrangement for **Support for People with a Learning Disability** and retendering this to, amongst other changes, reflect differential rates for complex care and support market sustainability. The results of the tender process will be reported in early 2018. The report indicates that it is viewed that payment of fair market rates as highlighted for Standard and Enhanced Care are feasible within the current budget. A formal Direction has been issued by the Chief Officer to Aberdeen City Council in this respect and is attached as Appendix C.

#### **4. FINANCIAL IMPLICATIONS**

4.1 There are no financial implications arising directly from this report. Finance is, however, a key element of the governance arrangements of which this report provides details. Any financial implications resulting from addressing financial governance issues of the IJB will be reported at the appropriate time.

#### **5. LEGAL IMPLICATIONS**

5.1 There are no legal implications arising directly from this report.

## 6. MANAGEMENT OF RISK

- 6.1 Any significant risks will be identified and managed as appropriate. The report includes details of the system of risk management as well as identified financial risks.

## 7. IMPACT SECTION

**Economy** - None directly.  
**People** - None directly.  
**Place** - None directly.  
**Technology** - None directly.

## 8. BACKGROUND PAPERS

None.

## 9. APPENDICES

Appendix A - Direction – Transformation Decisions Required (enhanced carers support)

Appendix B - Direction – Interim Beds (renewal of funding)

Appendix C - Direction – Learning Disability Framework

## 10. REPORT AUTHOR DETAILS

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**INTEGRATION JOINT BOARD****DIRECTION**

ISSUED UNDER S26-28 OF THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT  
2014

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The **Aberdeen City Council** is hereby directed to deliver for the Board, the services noted below in pursuance of the functions noted below and within the associated budget noted below.

Services will be provided in line with the Board's Strategic Plan and existing operational arrangements pending future directions from the Board.

**Approval from IJB received on:-** 15 August 2017

**Description of services/functions:-** Enhanced Carer Support Service. A high level description of this project is set out in the attached Project Summary and a detailed Business Case is also attached.

**Reference to the integration scheme:-** This project will contribute to the delivery of functions delegated by the Local Authority to the Integration Joint Board: Duty of local authority to provide information to carer, duty of local authority to take into account abilities of carer; support for adult carers (in relation to Social Care Self Directed Support).

**Link to strategic priorities (with reference to strategic plan and commissioning plan):-** This direction seeks to support delivery of the following strategic priorities:

- Develop a consistent person centred approach that promotes and protects the human rights of every individual and which enable our citizens to have opportunities to maintain their wellbeing and take a full and active role in their local community.
- Support and improve the health, wellbeing and quality of life of our local population.
- Promote and support self-management and independence for individuals for as long as reasonably possible.
- Value and support those who are unpaid carers to become equal partners in the planning and delivery of services, to look after their own health and to have a quality of life outside the caring role is so desired.
- Contribute to a reduction in health inequalities and the inequalities in the wider social conditions that affect our health and wellbeing.
- Strengthen existing community assets and resources that can help local people with their needs as they perceive them and make it easier for people to contribute to helping others in their communities.

**Timescales involved:-**

Start date:- 1 October 2017

End date:- 31 March 2019

**Associated Budget:-**

Details of funding source:- Integration and Change Fund.

- Up to £191, 528 (total for two years)

Availability:- Confirmed

## INTEGRATION JOINT BOARD

### DIRECTION

ISSUED UNDER S26-28 OF THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT  
2014

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The **ABERDEEN CITY COUNCIL** is hereby directed to deliver for the Board, the services noted below in pursuance of the functions noted below and within the associated budget noted below.

Services will be provided in line with the Board's Strategic Plan and existing operational arrangements pending future directions from the Board.

**Related Report Number:-** HSCP.17.069

**Approval from IJB received on:-** 15<sup>th</sup> August 2017

**Description of services/functions:-**

Provision of Nursing Care Home beds (13) specifically reserved to support the flow of patients/clients out of hospital in-patient care, and/or prevent admission to hospital.

**Reference to the integration scheme:-**

The direction will support the evidencing of the Partnerships commitment to the following Health and Wellbeing Outcomes (referenced in the Integration Scheme):

- People, including those with disabilities or long term conditions or who are frail are able to live, as far as reasonably practicable, independently and at home or in a homely setting in their community.
- Resources are used effectively and efficiently in the provision of health and social care services.

**Link to strategic priorities (with reference to strategic plan and commissioning plan):-**

This direction seeks to support delivery of the following strategic priorities:

- Develop a consistent person centred approach that promotes and protects the human rights of every individual and which enable our

citizens to have opportunities to maintain their wellbeing and take a full and active role in their local community.

- Support our staff to deliver high quality services that have a positive impact on personal experiences and outcomes.

**Timescales involved:-**

Start date:- 1<sup>st</sup> December 2017

End date:- 30<sup>th</sup> November 2019

**Associated Budget:-**

Details of funding source:- Dedicated Delayed Discharge Budget/Funding

- Year 1 - £397, 944.04
- Year 2 - £397, 944,04 (*noting there may be a degree of adjustment required depending on the outcome of National Care Home Contract negotiations*)

Availability:- YES



## INTEGRATION JOINT BOARD

### DIRECTION

ISSUED UNDER S26-28 OF THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT  
2014

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The **ABERDEEN CITY COUNCIL/NHS GRAMPIAN** is hereby directed to deliver for the Board, the services noted below in pursuance of the functions noted below and within the associated budget noted below.

Services will be provided in line with the Board's Strategic Plan and existing operational arrangements pending future directions from the Board.

**Related Report Number: - HSCP/17/068**

**Approval from IJB received on:-**

**Description of services/functions:** - The commissioning of Supported Living services (inclusive of separate Lot for enhanced/complex care) and Training & Skills Development services (in partnership with Aberdeenshire HSCP) through the commissioning of 2 separate Framework arrangements for people with a Learning Disability.

**Reference to the integration scheme:-**

Services: - services listed in Annex 2, Part 2 of the Aberdeen City Health and Social Care Integration Scheme.

Functions: - functions listed in Annex 2, Part 1 of the Aberdeen City Health and Social Care Integration Scheme.

**Link to strategic priorities (with reference to strategic plan and commissioning plan):-**

- Develop a consistent person centred approach that promotes and protects the human rights of every individual and which enable our citizens to have opportunities to maintain their wellbeing and take a full and active role in their local community.
- Promote and support self-management and independence for individuals for as long as reasonably possible.
- Contribute to a reduction in health inequalities and the inequalities in the wider social conditions that affect our health and wellbeing.
- Strengthen existing community assets and resources that can help local people with their needs as they perceive them and make it easier for people to contribute to helping others in their communities.

**Timescales involved:-**

Start date: - no later than 1<sup>st</sup> April 2018

End date: - 31<sup>st</sup> December 2019

**Associated Budget:-**

Details of funding source: - Current Learning Disability Budget

Availability: - Current Budget of £12.58 million is to be utilised for commissioning care described as Supported Living, which falls under the scope of the report