

BUSINESS STATEMENT

12 DECEMBER 2017

Please note that this statement contains a note of items which have been instructed for submission to, or further consideration by, the Integration Joint Board (IJB). All other actions which have been instructed are not included, as they are deemed to be operational matters after the point of decision. Items which have been actioned are shaded.

<u>No.</u>	<u>Minute Reference</u>	<u>IJB Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Due</u>
1.	TLG 17.11.14 Article 3	<p><u>Delegated Functions and Services</u></p> <p>The TLG agreed that the starting position in terms of delegated functions and services would be those set out in set one of the regulations and orders as set out in tables 2 and 3 appended to the report, and within that starting point, agreed that further work on the handling of NHS services delivered across the north east and in relation to hosted services within scope would be carried out by the Strategic Change Management Group and recommendations brought back to the Shadow Board.</p>	<p>The Scheme of Delegation was deferred by the Board at its meeting on 28 June 2016 and will be aligned to the development of Aberdeen City Council's revised Scheme of Delegation.</p> <p>The ACC Scheme of Delegation is due to be presented to Full Council in March 2018 in line with the development of the Target Operating Model.</p>	Chief Officer, Aberdeen City Health and Social Care Partnership	27.03.18
2.	sIJB 31.03.15 Article 5	<p><u>Winter Planning</u></p> <p>The Shadow Board requested a report that would provide an early update on winter planning and the roles of both parent organisations be added to the schedule and for said report to be submitted no later than the August meeting.</p>	<p>The Grampian Winter Plan was submitted to the NHS Grampian Board on 2 November 2017 and has been circulated to members for information.</p> <p>Recommended for removal</p>	Chief Officer, Aberdeen City Health and Social Care Partnership	12.12.17
3.	sIJB	<u>Performance Assurance Framework</u>	At the Board's meeting on 31 October	Head of	22.05.18

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	27.10.15 Article 7	The Shadow Board requested a report on the development of a performance assurance framework.	2017, the IJB tasked the Head of Strategy and Transformation with reporting performance quarterly over the year; bi-annually to the IJB and bi-annually to the Audit and Performance Systems Committee. The Framework will next be submitted to the Audit and Performance Systems Committee on 13 February 2018 and to the IJB on 22 May 2018.	Strategy and Transformation , Aberdeen City Health and Social Care Partnership	
4.	sIJB 23.02.16 Article 5	<u>Locality Planning</u> The Shadow Board requested a timetable which outlined the development of locality planning.	A workshop session on Maximising Localities Opportunities has been scheduled for 21 and 22 November 2017. A report on Locality Plans is on today's agenda.	Integrated Localities Programme Manager, Aberdeen City Health and Social Care Partnership	12.12.17
5.	sIJB 23.02.16 Article 6	<u>Clinical and Care Governance Framework</u> The Board resolved to defer decision making on the Clinical and Care Governance Framework on 23 February 2016 to the Board's next meeting on 29 March 2016.	The Clinical and Care Governance Committee is next due to meet on 9 January 2018.	Chief Officer, Aberdeen City Health and Social Care Partnership	30.01.18
6.	IJB 30.08.16 Article 5	<u>Standing Orders</u> The Board requested that officers review standing order 23 and report back to the	Standing orders were reviewed and agreed on 31 October 2017. The Board requested that a review of	Legal and Democratic Services, ACC	22.05.18

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		Board.	committee terms of reference, membership and structure be scheduled for 22 May 2018.		
7.	IJB 15.08.17 Article 14	<u>Strategic Commissioning Plan</u> The Board requested that following consultation, an updated Strategic Commissioning Implementation Plan be presented to the IJB for approval at its December meeting.	The Strategic Commissioning Plan will align with the Primary Care Strategy and the Transformation Plan and will be presented to the Board in January.	Head of Strategy and Transformation Aberdeen City Health and Social Care Partnership	12.12.17
8.	IJB 15.08.17 Article 17	<u>Aberdeen City Residential Nursing Home Provision</u> The Board requested a review of the Partnership's strategic intentions towards intervention in the event of future market failure.		Chief Officer, Aberdeen City Health and Social Care Partnership	27.03.18
9.	IJB 15.08.17 Article 19	<u>IJB Meetings</u> The Board instructed officers to develop proposals to extend the length of Board meetings to ensure that all items of business and workshop sessions could be appropriately considered.	The IJB Meeting Schedule was agreed on 31 October 2017. The Board requested that a review of meeting arrangements take place at the Board meeting on 27 March 2018.	Chief Finance Officer, Aberdeen City Health and Social Care Partnership	27.03.18
10.	IJB 31.10.17 Article 14	<u>Draft Carers Strategy</u> Approval of the draft strategy was deferred on 31 October 2017 to allow the incorporation of further detail on young carers.	A report is on today's agenda.		12.12.17

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11.	IJB 31.10.17 Article 15	<p><u>Transformation Decisions</u></p> <p>The Board requested an options appraisal on the Partnership's use of ACC and NHSG estates and the development of digital solutions; and instructed the Chief Officer to provide an update on implementation timescales.</p>	The Partnership has engaged with a Digital Partner and the Chief Officer will provide an update on implementation timescales.		12.12.17
12.	IJB 31.10.17 Article 16	<p><u>Board Development Work</u></p> <p>The Board requested a report on Board Development which would be shaped following consultation with members on their developmental priorities and needs.</p>	A consultation survey to help establish developmental priorities and needs has been circulated to Board members. The feedback from this survey will be used to shape a report which will be brought back in January 2018.		30.01.18