

BUSINESS STATEMENT

30 January 2018

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 on 5 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 27.10.15 Article 7	<p><u>Performance Assurance Framework</u></p> <p>The Shadow Board requested a report on the development of a performance assurance framework.</p>	<p>At the Board's meeting on 31 October 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.</p> <p>The Framework will next be submitted to the next Audit and Performance Systems Committee and thereafter to the IJB on</p>	Head of Strategy and Transformation , Aberdeen City Health and Social Care Partnership	22.05.18

<u>No.</u>	<u>Minute Reference</u>	<u>IJB Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Due</u>
			22 May 2018. Recommended for removal		
3.	sIJB 23.02.16 Article 5	<u>Locality Planning</u> The Shadow Board requested a timetable which outlined the development of locality planning.	The Board approved the Locality Plans at its meeting on 12 December 2017 and requested an update on implementation on 22 May 2018. Recommended for removal	Integrated Localities Programme Manager, Aberdeen City Health and Social Care Partnership	22.05.18
4.	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 draft minute of the Clinical and Care Governance Committee will be circulated following today's meeting. Recommended for removal	Chief Officer, Aberdeen City Health and Social Care Partnership	30.01.18
5.	IJB 30.08.16 Article 5	<u>Standing Orders</u> The Board requested that officers review standing order 23 and report back to the Board.	Standing orders were reviewed and agreed on 31 October 2017. The Board requested that a review of committee terms of reference, membership and structure be scheduled for 22 May 2018.	Legal and Democratic Services, ACC	22.05.18
6.	IJB 15.08.17 Article 14	<u>Strategic Commissioning Plan</u> The Board requested that following	The Strategic Commissioning Plan is on today's agenda.	Head of Strategy and Transformation	12.12.17

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		consultation, an updated Strategic Commissioning Implementation Plan be presented to the IJB for approval at its December meeting.		Aberdeen City Health and Social Care Partnership	
7.	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
8.	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 its meeting on 27 March 2018.	Chief Finance Officer, Aberdeen City Health and Social Care Partnership	27.03.18
9.	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.	At its meeting on 12 December 2017, the Board agreed that the draft plan could be circulated for consultation and instructed the Chief Officer to present the final strategy for approval on 27 March 2018.	Lead Strategy and Performance Manager, Aberdeen City Health and Social Care Partnership	27.03.18
10.	IJB 31.10.17 Article 15	<u>Transformation Decisions</u> The Board requested an options appraisal on the Partnership's use of ACC and NHS estates and the development of	Transformation reports are on today's agenda.	Chief Officer, Aberdeen City Health and Social Care Partnership	30.01.18

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		digital solutions; and instructed the Chief Officer to provide an update on implementation timescales.			
11.	IJB 31.10.17 Article 16	<u>Board Development Work</u> The Board requested a report on Board Development which would be shaped following consultation with members on their developmental priorities and needs.	A report on Board Development is on today's agenda.	Chief Officer, Aberdeen City Health and Social Care Partnership	30.01.18
12.	IJB 12.12.17 Article 11	<u>Scheme of Assistance Private Sector Grants Budget 2017-18</u> The Board instructed the Head of Strategy and Transformation to form a short-life working group, including representatives from Bon Accord Care, Aberdeen City Council and the ACHSCP, to undertake a review of the Scheme of Assistance policy and full working practices in order to ensure demand and budget are managed as efficiently and effectively as possible.		Head of Strategy and Transformation , Aberdeen City Health and Social Care Partnership	27.03.18
13.	IJB 12.12.17 Article 14	<u>Understanding Progress Under Integration</u> The Board instructed the Chief Officer to develop new objectives for agreement by the IJB at its meeting on 30 January 2018 prior to submission to the MSG; and instructed the Chief Officer to look at how the Partnership could enhance data with locally determined measures in order to maximise the usefulness of such data	A report on MSG Objectives is on today's agenda.	Head of Strategy and Transformation , Aberdeen City Health and Social Care Partnership	30.01.18

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		collection.			
14.	IJB 12.12.17 Article 15	<p><u>Care Home Provision</u></p> <p>The Board noted that a report would be brought back in the New Year to update the Board and provide more information on the future model of care and instructed the Chief Finance Officer to prepare financial modelling and present this information to the Board at the earliest possible opportunity.</p>		Chief Finance Officer, Aberdeen City Health and Social Care Partnership	27.03.18