

BUSINESS STATEMENT

27 March 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>	A report is on today's agenda.	Chief Officer, Aberdeen City Health and Social Care Partnership	27.03.18
2.	IJB 30.08.16 Article 5	<p><u>Standing Orders</u></p> <p>The Board requested that officers review standing order 23 and report back to the Board.</p>	<p>Standing orders were reviewed and agreed on 31 October 2017.</p> <p>The Board requested that a review of committee terms of reference, membership and structure be scheduled for 22 May 2018.</p>	Legal and Democratic Services, ACC	22.05.18
3.	IJB 15.08.17 Article 14	<p><u>Strategic Commissioning Plan</u></p> <p>The Board requested that following</p>	The Strategic Commissioning Plan was approved by the IJB on 30 January 2018.	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.	Recommended for removal	Aberdeen City Health and Social Care Partnership	
4.	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.	A report will be presented to the Board on 22 May 2018. This report will be consolidated with the Care Home provision report under item 11 of the Business Statement and the Bon Accord Care contract review.	Chief Officer, Aberdeen City Health and Social Care Partnership	27.03.18
5.	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.	A report is on today's agenda.	Chief Finance Officer, Aberdeen City Health and Social Care Partnership	27.03.18
6.	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.	Lead Strategy and Performance Manager, Aberdeen City Health and Social Care Partnership	27.03.18
7.	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		Chief Officer, Aberdeen City Health and Social Care Partnership	09.10.18

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		digital solutions; and instructed the Chief Officer to provide an update on implementation timescales.			
8.	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.	The Board deferred decision making on this item for six months.	Chief Officer, Aberdeen City Health and Social Care Partnership	28.08.18
9.	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.	This report will be presented to the Board on 22 May 2018.	Head of Strategy and Transformation , Aberdeen City Health and Social Care Partnership	27.03.18
10.	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 was presented to the IJB on 30 January 2018 and the Board agreed to submit revised objectives to the MSG by 31 January 2018. Recommended for removal	Head of Strategy and Transformation , Aberdeen City Health and Social Care Partnership	30.01.18

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		collection.			
11.	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>	<p>A report will be presented to the Board on 22 May 2018. This report will be consolidated with the Aberdeen City Residential Nursing Home Provision report under item 4 of the Business Statement and the Bon Accord Care contract review.</p> <p>Recommended for removal</p>	Chief Finance Officer, Aberdeen City Health and Social Care Partnership	27.03.18
12.	IJB 30.01.18 Article 7	<p><u>Diet, Activity and Healthy Weight</u></p> <p>The Board instructed the Chief Officer to prepare an additional paper to be presented to the IJB in early 2018 to consider the Food Charter for the SFCPA.</p>		Chief Officer, Aberdeen City Health and Social Care Partnership	22.05.18
13.	IJB 30.01.18 Article 14	<p><u>Primary Care</u></p> <p>The Board instructed the Chief Officer to develop an Engagement Strategy to develop the vision further with all stakeholders and bring this back to the IJB in May 2018.</p>		Chief Officer, Aberdeen City Health and Social Care Partnership	22.05.18
14.	IJB 30.01.18	<p><u>Mental Health Commissioning</u></p> <p>The Board instructed the Chief Officer to ensure that the Strategic Commissioning Board presents a report to the Board which would outline challenges related to the re-provision of care, with particular</p>		Chief Officer, Aberdeen City Health and Social Care Partnership	22.05.18

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		focus on the housing element and to provide options for the Board's consideration.			