



INTEGRATION JOINT BOARD

WEDNESDAY, 23 AUGUST 2023 AT 10.00 AM

Your attendance is requested at a meeting of the INTEGRATION JOINT BOARD to be held in Committee Room 5 - Woodhill House, Westburn Road, Aberdeen, AB16 5GB (with virtual attendance), on WEDNESDAY, 23 AUGUST 2023, at 10.00 am

This meeting will be recorded and the recording of the public part of the meeting will be made publicly available at a later date.

Tuesday, 15 August 2023

Pamela Milliken, Chief Officer
Aberdeenshire Health and Social
Care Partnership

To: Councillor A Stirling (Chair), Mr J Tomlinson (Vice Chair), Ms A Anderson, Ms J Duncan, Mr S Lindsay, Councillor M Grant, Councillor D Keating, Councillor G Lang, Councillor S Logan and Ms S Webb.

Contact Person:-	Alison Mcleod Tel: 01467 535544 Email: alison.mcleod4@aberdeenshire.gov.uk
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B U S I N E S S

1.	Sederunt and Declaration of Members' Interests	
2(A)	Public Sector Equality Duty Statement on Equalities:	5
	(1) Consider, and if so decided, adopt:- “In line with the Joint Board’s legal duty under section 149 of the Equality Act 2010 the Joint Board, in making decisions on the attached reports, shall have due regard to the need to”:-	
	(i) eliminate discrimination, harassment and victimisation;	
	(ii) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and	
	(iii) foster good relations between those who share a protected characteristic and persons who do not share it; and	
	(2) where an integrated impact assessment has been provided, to take its contents into consideration when reaching a decision.	
2(B)	Exempt Information Consider and, if so decided, adopt the following resolution:	
	“That under paragraphs 2, 3, 6 and 7 of the Categories of Exempt Information, found at Appendix 2 of the Standing Orders of the Integration Joint Board, the public and media representatives be excluded from the meeting for Items 16, 17 and 18 of the business below, on the grounds that it involves the likely disclosure of exempt information of the classes described in the relevant paragraphs.	
3.	Minute of the Meeting of 5 July 2023	6 - 18

GOVERNANCE

4.	Integration Joint Board Action Log	19
5.	Chief Officer's Report	20 - 24
6.	IJB Revenue Budget 2023-24 Quarter 1 Update	25 - 35
7.	IJB Audit Committee Update	36 - 42
8.	Initiation of Review of Governance Handbook and Membership	43 - 50

NEW BUSINESS

9.	Public Health Scotland/North East Population Health Alliance Strategic Partnership Agreement	To Follow
10.	NHS Grampian Three Year Delivery Plan 2023-2026	51 - 106
11.	Draft Response to the Health and Care (Staffing)(Scotland) Act 2019 Statutory Guidance Consultation	107 - 117
12.	Creating Hope Together: Scotland's Suicide Prevention Strategy and Action Plan	118 - 122
13.	Sixth Annual Report on Community Justice in Aberdeenshire - 2022/23	123 - 170
14.	Consultations on Winter Resilience Overview 2022-23 and Healthcare in Remote and Rural Areas	171 - 184
15.	Aberdeenshire Health and Social Care Partnership - Assisted Transport Policy	185 - 189

ITEMS WHICH THE JOINT BOARD MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED

16	Provision by Aberdeenshire Council of a Residential Car Home Service for Older People at the Former Balhousie Huntly Care Home - Request for Continuation of Funding <i>[Exempt under paragraph IJB2, IJB3]</i>	190 - 206
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(NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPHS 2 AND 3 OF APPENDIX 2 OF THE INTEGRATION JOINT BOARD'S STANDING ORDERS)

17	Supplementary Procurement - 2023/24 Payment Cards <i>[Exempt under paragraph IJB6, IJB7]</i>	207 - 225
18	2023/24 Supplementary Procurement Work Plan (Social Care) <i>[Exempt under paragraph IJB6, IJB7]</i>	226 - 269

(NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPHS 6 AND 7 OF APPENDIX 2 OF THE INTEGRATION JOINT BOARD'S STANDING ORDERS)

IJB Description of Exempt Information

Paragraph 2 - Information relating to any particular occupier or former occupier of, or applicant for, accommodation provided by or at the expense of the IJB, council or the health board.

Paragraph 3 - Information relating to any particular applicant for, or recipient or former recipient of, any service or financial assistance provided by the IJB, the council or the health board.

Paragraph 6 - The amount of any expenditure proposed to be incurred by the IJB, the council or the health board under any particular contract for the acquisition of property or the supply of goods or services, provided that disclosure to the public of the amount there referred to would be likely to give an advantage to a person entering into, or seeking to enter into, a contract with the authority in respect of the property, goods or services.

Paragraph 7 - Any terms proposed or to be proposed by or to the IJB, the council or the health board in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services, provided that disclosure to the public of the terms would prejudice the authority in those for any other negotiations concerning the property or goods or services.