



Aberdeenshire  
Health & Social Care  
Partnership

## INTEGRATION JOINT BOARD

**WEDNESDAY, 11 OCTOBER 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, 11 OCTOBER 2023, at 10.00 am

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

Tuesday, 3 October 2023

Pamela Milliken, Chief Officer  
Aberdeenshire Health and Social  
Care Partnership

To: Councillors Councillor A Stirling (Chair), Dr 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 <b>Tel:</b> 01467 535544 <b>Email:</b> <a href="mailto:alison.mcleod4@aberdeenshire.gov.uk">alison.mcleod4@aberdeenshire.gov.uk</a>
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## **B U S I N E S S**

1. Sederunt and Declaration of Members' Interests.
- 2A. Public Sector Equality Duty. 5  
Statement on Equalities:
- (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.
- 2B. Exempt Information.
- Consider and, if so decided, adopt the following resolution:
- “That under paragraphs 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 Item 20 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 Meeting of 23 August 2023. 6 - 16

## **GOVERNANCE**

4. Integration Joint Board Action Log. 17
5. Chief Officer's Update. 18 - 19
6. Schedule of Meetings for 2024. 20 - 21
7. Notification of Change in Membership and Appointment of Member and Chair of IJB Audit Committee. 22 - 23

8.	Revenue Budget 2023-24 Update as at 31 August 2023.	24 - 38
9.	IJB Audit Update	39 - 42
10.	Chief Social Work Officer Annual Report 2022-23.	43 - 79

## **NEW BUSINESS**

11.	NHS Grampian General Practice Vision Programme.	80 - 90
12.	Grampian Vaccination and Immunisation Annual Report 2023.	91 - 129
13.	Place Strategy Update.	130 - 137
14.	Strategic Planning Group Update.	138 - 151
15.	Clinical and Adult Social Work Governance Committee Report.	152 - 155
16.	AH&SCP Strategic Delivery Plan Performance Report.	156 - 164
17.	Deeside Strategic Needs Assessment Project Progress Report.	165 - 179
18.	Draft Response to Health and Social Care Strategic Planning and Performance Reporting Statutory Guidance Consultation.	180 - 185
19.	Monitoring and Review of Drug and Alcohol Related Deaths.	186 - 214
20.	Winter Planning 2023/24 and Delayed Discharge Performance and Response.	215 - 227

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

21	2023/24 Supplementary Procurement Work Plan (Social Care). <i>[Exempt under paragraph 6, 7]</i>	228 - 237
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## **DESCRIPTION OF EXEMPT INFORMATION**

**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.