



## **INTEGRATION JOINT BOARD**

**WEDNESDAY, 6 DECEMBER 2023 AT 10.00 AM**

Your attendance is requested at a meeting of the INTEGRATION JOINT BOARD to be held in the Council Chamber, Woodhill House, Westburn Road, Aberdeen, AB16 5GB (with virtual attendance), on WEDNESDAY, 6 DECEMBER 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, 28 November 2023

Pamela Milliken, Chief Officer  
Aberdeenshire Health and Social  
Care Partnership

To: Councillors Councillor A Stirling (Chair), Dr J Tomlinson (Vice Chair), 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

#### (A) Public Sector Equality Duty 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.

#### (B) Exempt Information

Consider and, if so decided, adopt the following resolution:

“That under paragraphs 2 and 3 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 15 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. Minutes of the Meeting 4 - 14

## **GOVERNANCE**

4.	Integration Joint Board Action Log	15
5.	Chief Officer's Report	16 - 19
6.	Revenue Budget 2023-24 Update as at 30 September 2023	20 - 36
7.	IJB Audit Update Report	37 - 40
8.	Governance Update	41 - 57

## **NEW BUSINESS**

9.	Aberdeenshire Health and Social Care Partnership Strategic Planning Group Update	58 - 75
10.	Aberdeenshire Health and Social Care Partnership Review of the Organisational Governance Framework	76 - 114
11.	Strategic Review of Neuro-Rehabilitation Pathway	115 - 135
12.	Aberdeenshire Health and Social Care Partnership Strategic Delivery Plan - Project Definitions	136 - 142
13.	Rosewell House - Aberdeenshire Use of Beds in this Facility	143 - 166
14.	Winter Planning 2023/24	167 - 189

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

15	Provision by Aberdeenshire Council of a Residential Care Home Service for Older People at Huntly Care Home	190 - 211
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***[Exempt under paragraph 2, 3]***

## **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.