



INTEGRATION JOINT BOARD

WEDNESDAY, 10 MAY 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, 10 MAY 2023, at 10.00 am

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

2 May, 2023

Pamela Milliken, Chief Officer
Aberdeenshire Health and Social
Care Partnership

To: Councillors 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 G Reynolds and Ms S Webb.

Contact Person:-	Alison Mcleod Tel: 01467 535544 Email: alison.mcleod4@aberdeenshire.gov.uk
------------------	---

B U S I N E S S

1. Sederunt and Declaration of Members' Interests

2A. 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 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 13 and 14 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

6 - 29

PRESENTATION

4. The North East Alliance: Delivering Change, Improving Lives

GOVERNANCE

5. Integration Joint Board Action Log

30

6. Chief Officer's Report

31 - 35

7. IJB Revenue Budget Update

36 - 38

8.	Clinical and Adult Social Work Governance Committee Report to Aberdeenshire IJB	39 - 41
9.	IJB Audit Committee Update Report	42 - 46

NEW BUSINESS

10.	Hosted Mental Health and Learning Disabilities Inpatient Specialist Services	47 - 59
11.	Transitions from Children to Adult Services	60 - 65
12.	Strategic Planning Group Update	66 - 70

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

13	Aberdeenshire Health & Social Care Partnership (HSCP) Annual Report on the Use of Directions between April 2022 - March 2023 <i>[Exempt under paragraph 6, 7]</i>	71 - 88
14	Provision by Aberdeenshire Council of a Residential Care Home Service for Older People at the Former Balhousie Huntly Care Home - Use of Special Urgency Powers <i>[Exempt under paragraph 2, 3]</i>	89 - 96

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.