



Aberdeenshire
Health & Social Care
Partnership

INTEGRATION JOINT BOARD

WEDNESDAY, 31 JANUARY 2024 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, 31 JANUARY 2024, 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.

Tuesday, 23 January 2024

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 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

(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 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 11 and 12 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 Integration Joint Board of 6 December 2023 4 - 14

GOVERNANCE

4. Integration Joint Board Action Log 15

5. Chief Officer's Update 16 - 21

6. Revenue Budget 2023-24 Update 22 - 34

7. IJB Audit Committee Update 35 - 38

NEW BUSINESS

- | | | |
|-----|---|---------|
| 8. | Draft Aberdeenshire Suicide Prevention Action Plan 2023-24 | 39 - 72 |
| 9. | Aberdeenshire Health and Social Care Partnership Strategic Planning Group Update | 73 - 89 |
| 10. | Aberdeenshire Health and Social Care Partnership Strategic Delivery Plan Performance Report | 90 - 96 |

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

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|----|--|-----------|
| 11 | 2024/25 Annual Procurement Work Plan (Social Care)
<i>[Exempt under paragraph 6, 7]</i> | 97 - 136 |
| 12 | Supplementary Work Plan - Procurement Approval
<i>[Exempt under paragraph 6, 7]</i> | 137 - 153 |

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.