

## **ABERDEENSHIRE INTEGRATION JOINT BOARD**

**WOODHILL HOUSE, ABERDEEN, 26 JULY, 2017**

### **Integration Joint Board Members:**

Councillor E A Stirling (Chair), Councillor A M Allan, Ms R Atkinson (as substitute for Dr L Lynch), Ms A Anderson, Councillor A Ross, Councillor D Robertson and Mr E Sinclair.

### **Integration Joint Board Non-Voting Members:**

Mr A Coldwells, Chief Officer, Aberdeenshire Health and Social Care Partnership; Ms I Kirk, Aberdeenshire Unison; Ms S Ross, Principal Accountant, Aberdeenshire Council (as substitute for Mr A Wood, Chief Finance Officer); Dr C Allan, GP Representative; Ms E Chisholm, Nursing Practitioner Representative; Ms S Kinsey and Mr D Hekelaar, both Third Sector Representatives.

**Officers:** Ms R O'Hare and Mr N David, both Aberdeenshire Council; Ms K Davidson, Mr M Ogg, Ms A Wood, Ms S McIntosh and Ms L Buchan, all Aberdeenshire Health and Social Care Partnership.

**Apologies:** Dr L Lynch, Mrs S Duncan, Mr A Gray and Provost W Howatson.

### **1. SEDERUNT AND DECLARATION OF INTERESTS**

The Chair asked for declarations of interest from both voting and non-voting members. No interests were declared.

### **2. STATEMENT OF EQUALITIES**

In making decisions on the following items of business, the Joint Board **agreed**, in terms of Section 149 of the Equality Act, 2010:-

- (1) to have due regard to the need to:-
  - (a) eliminate discrimination, harassment and victimisation;
  - (b) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and
  - (c) foster good relations between those who share a protected characteristic and persons who do not share it.
- (2) where an Equality Impact Assessment was provided, to consider its contents and take those into account when reaching their decision.

### **3. RECRUITMENT OF SERVICE USER REPRESENTATIVE TO THE INTEGRATION JOINT BOARD**

There was tabled a report dated 25 July, 2017, by the Chief Officer, Aberdeenshire Health and Social Care Partnership on the appointment of a service user representative to the Integration Joint Board.

The report explained that the Strategy Team of the Health and Social Care Partnership had implemented a recruitment process in order to appoint a service user representative to the Integration Joint Board. The Appointments Panel, comprising four members of the Integration Joint Board, carried out the selection process on 24 July, 2017. In this regard, the Panel

agreed to recommend that Ms Denise Cromar be appointed as a Service User Non-Voting Member of the Integration Joint Board.

The Joint Board **agreed** to:-

- (1) approve the appointment of Denise Cromar to the role of Service User Representative (non-voting) to the Integration Joint Board and that the appointment be for up to three years, with a review at one year, and
- (2) note that the financial implications associated with this recommendation could be met.

#### **4. ABERDEENSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP ANNUAL REPORT 2016/2017**

There was circulated a report dated 20 July, 2017, by the Chief Officer, Aberdeenshire Health and Social Care Partnership on the Aberdeenshire Health and Social Care Partnership Annual Report 2016/2017.

The report explained that performance reports had been presented and reviewed by the Integration Joint Board as part of the Aberdeenshire Health and Social Care Partnership Performance and Outcomes Framework against the four programmes of the Strategic Plan, namely: Involving and Engaging with Communities; Partners in Health and Social care; Best of Health and Care for Everyone; and Effective Treatment and Care.

Section 42 of the Public Bodies (Joint Working) (Scotland) Act 2014 specified that a performance report must be produced by an integration authority by 31 July, 2017. The performance report must cover a number of specific matters. The Scottish Government subsequently produced guidance which reinforced the requirements set out in the 2014 Act.

The covering report explained that the Annual Report had been written in a style and with a level of detail to make it accessible to all. The report detailed a number of very positive achievements from the inaugural year, demonstrating that performance was amongst the best in Scotland. The Partnership was particularly pleased with the progress that had been made to reduce the number of people who were delayed in hospital. The report also highlighted where transformational change had been successful, for example with implementation of the Virtual Community Ward and the Redesign of Mental Health Services.

The report highlighted the commitment to working with people in Aberdeenshire communities through the introduction of participatory budgeting and an emphasis on locality planning was demonstrated in the Annual Report. This was further reinforced through successful implementation of the management structure which would enable services to be planned, delivered and managed at local level.

The draft Annual Report 2016/2017 was included as an appendix to the report.

The Joint Board **agreed**:-

- (1) that the Annual Report be published by 31 July, 2017 in line with Public Bodies (Joint Working) (Scotland) Act 2014 requirements and Scottish Government guidance,
- (2) that the published report take account of the comments suggested by the Joint Board, specifically in relation to the inclusion of financial sums in the information provided on individual elements of net expenditure 2016/2017, and that thereafter officers produce an executive summary and a glossary to accompany the full Annual Report,

- (3) that the Chief Officer, Aberdeenshire Health and Social Care Partnership, and staff ensure that the electronic availability of the Annual Report be made known to Aberdeenshire communities as widely as possible, including through the use of a poster campaign in appropriate public places, and
- (4) to note that the Annual Report would be provided to the Chief Executives of both Aberdeenshire Council and NHS Grampian.