



**MEETING OF THE VOTING MEMBERS OF ANGUS HEALTH AND
SOCIAL CARE INTEGRATION JOINT BOARD**

TO BE HELD IN MEETING ROOM A, ST MARGARET'S HOUSE, FORFAR

ON FRIDAY 20 JANUARY 2017 AT 1.00PM

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are reminded that, in terms of the Code of Conduct of Members of Devolved Public Bodies, it is their responsibility to make decisions whether to declare an interest in any item on this agenda and whether to take part in consideration of that matter.

3. EXCLUSION OF PUBLIC AND PRESS

The Angus Health and Social Care Integration Joint Board will be asked to consider, in terms of paragraph 6 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, whether the public and press should be excluded during consideration of the following items, so as to avoid the the disclosure of exempt information.

4. SAVINGS AND CHARGING PROPOSALS WITHIN ADULT SERVICES 2017/18

Submit Report No IJB 1/17 by Alexander Berry, Chief Finance Officer. (copy attached)

5. BUDGET SETTLEMENT WITH ANGUS COUNCIL 2017/2018

Verbal update by Alexander Berry, Chief Finance Officer.