



## ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON WEDNESDAY 29 AUGUST 2018 AT 2.00PM

### 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.

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| <b>3. MINUTES INCLUDING ACTION LOG</b>  |                 |
| <b>(a) Previous Meeting</b>   |                 |
| Submit, for approval, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Joint Board of 27 June 2018.   | (5 – 11)        |
| <b>(b) Action Log</b>   |                 |
| Submit Action Log of 27 June 2018.  | (12 – 13)       |
| <b>(c) Audit Committee</b>  |                 |
| Submit, for noting, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Audit Committee of 27 June 2018.   | (14 – 19)       |
| <b>4. ANNUAL PERFORMANCE REPORT UPDATE</b>  |                 |
| Following approval of the draft Angus HSCP Annual Strategic Progress and Performance Report 2017/18 at the IJB meeting on 27 June 2018 we were advised by ISD that they had provided some inaccurate national data. This affected all Health & Social Care Partnerships. The <u>final version</u> of the report has therefore been corrected to address the inaccurate data in the version provided at the IJB meeting and was emailed to all member and advisors on 1 August 2018. The amendments relate to national indicators 1 to 9. The corrected data supplied by ISD also included some greater understanding on the sample size of the national survey. |                 |
| <b>5. FINANCE REPORT</b>  |                 |
| Submit Report IJB 56/18 by the Chief Finance Officer.   | (20 – 28)       |
| <b>6. ANGUS IJB AUDIT COMMITTEE ANNUAL REPORT 2017/18</b>   |                 |
| Submit Report IJB 57/18 by the Chief Finance Officer.   | (29 – 33)       |
| <b>7. MENTAL HEALTH AND LEARNING DISABILITY SERVICE REDESIGN IMPLEMENTATION PLAN UPDATE</b>   |                 |
| Submit Report IJB 58/18 by the Chief Officer.   | (34 – 35)       |

- 8. UPDATE REPORT - DELIVERING THE PRIMARY CARE IMPROVEMENT PLAN FOR ANGUS**
- Submit Report IJB 59/18 by the Chief Officer. (36 – 47)
- 9. ASSESSMENT, CASE PRIORITISATION AND ELIGIBILITY**
- Submit Report IJB 60/18 by the Chief Officer. (48 – 57)
- 10. THE CARERS (SCOTLAND) ACT 2016 IMPLEMENTATION**
- Submit Report IJB 62/18 by the Chief Officer. (58 – 80)
- 11. HEALTH AND SOCIAL CARE STANDARDS**
- Submit Report IJB 63/18 by the Chief Social Work Officer. (81 – 153)
- 12. THE ANGUS CARE MODEL – PROGRESS REPORT**
- Submit Report IJB 64/18 by the Chief Officer. (154 – 161)
- 13. EXCLUSION OF PUBLIC AND PRESS**
- The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraph 4 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 item, so as to avoid the disclosure of exempt information.
- 14. CARE ABOUT ANGUS UPDATE**
- Submit Report IJB 65/18 by the Chief Officer. (162 – 164)