



**ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD**

**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON WEDNESDAY 12 DECEMBER 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.

	<b>PAGE NO.</b>
<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 24 October 2018.	(5 - 14)
<b>(b) Action Log</b>	
Submit Action Log of 24 October 2018.	(15 - 16)
<b>4. THE APPOINTMENT OF MANDATORY NON VOTING MEMBER</b>	
Submit Report No 83/18 by the Chief Officer.	(17)
<b>5. MID YEAR STRATEGIC PROGRESS AND PERFORMANCE REPORT</b>	
Submit Report No 84/18 by the Chief Officer.	(18 - 48)
<b>6. DEVELOPMENT OF THE STRATEGIC COMMISSIONING PLAN 2019-2022</b>	
Submit Report No 85/18 by the Chief Officer.	(49 - 76)
<b>7. THE IMPACT OF DEMOGRAPHIC CHANGE (OLDER PEOPLE'S SERVICES)</b>	
Submit Report No 86/18 by the Chief Officer.	(77 - 82)
<b>8. FINANCE REPORT</b>	
Submit Report No 87/18 by the Chief Finance Officer.	(83 - 92)
<b>9. ANGUS IJB FINANCIAL PLAN 2019/20 - 2021/22 UPDATE</b>	
Submit Report No 88/18 by the Chief Finance Officer.	(93 - 101)
<b>10. REVIEW OF SUPPORT AND CARE AND RESIDENTIAL FEES 2019/20</b>	
Submit Report No 89/18 by the Chief Finance Officer.	(102 - 114)

- 11. STRATEGIC UPDATE: NEW DUTIES AND DEVELOPMENTS**
- Submit Report No 90/18 by the Chief Officer. (115 - 118)
- 12. CHANGES TO PROVIDER ARRANGEMENTS FOR CARE AT HOME PROVISION UNDER SDS**
- Submit Report No 91/18 by the Chief Officer (119 - 123)
- 13. AUDIT SCOTLAND – HEALTH & SOCIAL CARE INTEGRATION – UPDATE ON PROGRESS**
- Submit Report No 92/18 by the Chief Officer. (124 - 173)
- 14. CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2017/18**
- Submit Report No 93/18 by the Head of Service, Children Families and Justice and Designated Chief Social Work Officer, Angus Council. (174 - 194)
- 15. ANGUS ADULT PROTECTION COMMITTEE BIENNIAL REPORT 2016/18**
- Submit Report No 94/18 by the Chief Officer. (195 - 227)
- 16. CHILD PROTECTION COMMITTEE ANNUAL REPORT 2017/18**
- Submit Report No 95/18 by the Chief Officer. (228 - 252)
- 17. EXCLUSION OF PUBLIC AND PRESS**
- The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraphs 4 and 9 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 disclosure of exempt information.
- 18. THE ANGUS CARE MODEL – RESIDENTIAL CARE HOME ELEMENT – INDEPENDENT INTERMEDIATE CARE (IIC) BED PROVISION IN SOUTH ANGUS**
- Submit Report No 96/18 by the Chief Officer. (253 - 255)
- 19. LEARNING DISABILITY PRIORITY IMPROVEMENTS**
- Submit Report No 97/18 by the Chief Officer. (256 - 260)
- 20. DATE OF NEXT MEETING**
- The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 27 February 2019 at 2.00pm in the Town and County Hall, Forfar.