



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 27 FEBRUARY 2019 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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| 3. MINUTES INCLUDING ACTION LOG | |
| (a) Previous Meeting | |
| Submit, for approval, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Joint Board of 12 December 2018. | (5-15) |
| (b) Action Log | |
| Submit Action Log of 12 December 2018. | (16-17) |
| (c) Audit Committee | |
| Submit, for noting, the draft minute of meeting of the Angus Health and Social Care Integration Audit Committee of 12 December 2018. | (18-23) |
| 4. IJB REPRESENTATION ON ANGUS COMMUNITY PLANNING PARTNERSHIP BOARD | |
| Following the intimation of Hugh Robertson, Non Executive Directors's resignation from the Angus Community Planning Partnership Board (ACPP), the Board is now requested to nominate one representative to fill the vacancy on the ACPP. | |
| 5. APPOINTMENTS | |
| Submit Report No 1/19 by the Chief Officer. | (24) |
| 6. STRATEGIC PLAN UPDATE POSITION | |
| A draft Strategic Commissioning Plan for public consultation was approved by the Strategic Planning Group, subject to some minor amendments, on 23 January 2019. The consultation went live online on 7 February. Printed copies will be made available in Libraries and GP practices. Conversation events will be taking place in supermarkets during February to ensure that a broad consultation base is achieved. | |
| 7. ARBROATH TOWN MISSION UPDATE | |
| The decision to close the Arbroath Town Mission (ATM) was made by its Board and then communicated to the Angus Health and Social Care Partnership. ATM provides day care, a lunch service and a meals home-delivery service. Demand for day care has reduced over a number of years in Arbroath. Over the last two years, ATM received additional payments from the Partnership, over and above its normal funding allocation, in order to maintain its viability. | |

ATM gave four months' notice of closure of its day care provision and three weeks' notice of closure of the meals service. A county-wide review of day care provision is taking place, due to report in June, and demand for day care in the Arbroath area is being considered in that forum, as well as the future service delivery model. Meantime, we are allocating other day care places to ATM's service users who require it (12), for example at the Kinloch Centre in Carnoustie. All meal users had now been assessed for our in-house Community Meals service and we had provided additional funding to ATM to allow for a longer transition period. Recipients of the Community Meals service commenced on 4 January 2019.

8. FINANCE REPORT

Submit Report No 2/19 by the Chief Finance Officer. (25-34)

9. BUDGET SETTLEMENTS WITH ANGUS COUNCIL AND NHS TAYSIDE

Submit Report No 3/19 by the Chief Finance Officer. (35-40)

10. PRESCRIBING MANAGEMENT UPDATE

Submit Report No 4/19 by the Chief Officer. (41-48)

11. TRANSFORMING SPECIALIST DEMENTIA HOSPITAL CARE

Submit Report No 5/19 by the Chief Officer. (49-94)

12. RECORDS MANAGEMENT PLAN 2019 AND RECORDS MANAGEMENT POLICY

Submit Report No 6/19 by the Chief Officer. (95-133)

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, 6, 9 and 11 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, as to avoid the disclosure of exempt information.

14. ANGUS CARE MODEL – REVIEW OF RESIDENTIAL CARE HOME PROVISION IN ANGUS

Submit Report No 7/19 by the Chief Officer. (134-139)

15. DEVELOPMENT OF MINOR INJURY AND ILLNESS AS PART OF THE CARE AND TREATMENT SERVICES

Submit Report No 8/19 by the Chief Officer. (140-143)

16. CARE ABOUT ANGUS

Submit Report No 9/19 by the Chief Officer. (144-146)

17. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 24 April 2019 at 2.00pm in the Town and County Hall, Forfar.