



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

**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON WEDNESDAY 30 OCTOBER 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.

**PAGE NO.**

**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 28 August 2019. (5 – 12)

**(b) Action Log**

Submit Action Log of 28 August 2019. (13 - 14)

**(c) Audit Committee**

Submit, for noting, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Audit Committee of 28 August 2019. (15 - 21)

**4. UPDATE REPORT- PRIMARY CARE IMPROVEMENT PLAN- ANGUS**

Submit Report No IJB 59/19 by the Chief Officer. (22 - 36)

**5. REVIEW OF RESERVES POLICY**

Submit Report No IJB 60/19 by the Chief Finance Officer. (37 - 43)

**6. FINANCE REPORT**

Submit Report No IJB 61/19 by the Chief Finance Officer. (44 - 55)

**7. ANGUS ALCOHOL AND DRUG PARTNERSHIP PROGRESS REPORT**

Submit Report No IJB 62/19 by the Chief Officer. (56 - 59)

Presentation by Dr Emma Fletcher, NHS Tayside.

**8. ANGUS MENTAL HEALTH SERVICES STRATEGIC PRIORITIES**

Submit Report No IJB 63/19 by the Chief Officer. (60 - 68)

**9. PERFORMANCE REPORT – FALLS ADMISSIONS**

Submit Report No IJB 64/19 by the Chief Officer. (69 - 82)

**10. WINTER PLAN 2019/20**

Submit Report No IJB 65/19 by the Chief Officer. (83 - 130)

**11. CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2018-19**

Submit Report No IJB 66/19 by the Director – Children, Families and Justice and Designated Chief Social Work Officer, Angus Council (131 - 151)

**12. ANGUS COMMUNITY JUSTICE PARTNERSHIP ANNUAL OUTCOME ACTIVITY RETURN 2018/19**

Submit Report No IJB 67/19 by the Chief Officer. (152 - 177)

**13. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 11 December 2019 at 2.00pm in the Town and County Hall, Forfar.