



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

**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON WEDNESDAY 11 DECEMBER 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 30 October 2019. (5 – 11)

**(b) Action Log**

Submit Action Log of 30 October 2019. (12 - 13)

**4. STRATEGIC PLANNING PROGRESS REPORT**

Submit Report No IJB 76/19 by the Chief Officer. (14 - 19)

**5. THE IMPACT OF DEMOGRAPHIC CHANGE (OLDER PEOPLE'S SERVICES)**

Submit Report No IJB 77/19 by the Chief Officer. (20 - 28)

**6. FINANCE REPORT**

Submit Report No IJB 78/19 by the Chief Finance Officer. (29 - 37)

**7. POLICY ON CHARGES APPLYING TO NON-RESIDENTIAL SOCIAL CARE SERVICES**

Submit Report No IJB 79/19 by the Chief Officer. (38 - 52)

**8. DRAFT STRATEGY FOR CARERS**

Submit Report No IJB 80/19 by the Chief Officer. (53 - 90)

**9. LEARNING DISABILITY PRIORITY IMPROVEMENTS**

Submit Report No IJB 81/19 by the Chief Officer. (91 - 98)

**10. ANGUS IJB STRATEGIC FINANCIAL PLAN 2020/21- 2022/23 - UPDATE**

Submit Report No IJB 82/19 by the Chief Finance Officer. (99 - 111)

**11.     PRESCRIBING MANAGEMENT UPDATE**

Submit Report No IJB 83/19 by the Chief Officer. (112 - 120)

**12.     MID YEAR STRATEGIC PROGRESS AND PERFORMANCE REPORT**

Submit Report No IJB 84/19 by the Chief Officer. (121 - 142)

**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, as to avoid the disclosure of exempt information.

**14.     CARE ABOUT ANGUS (CAA)**

Submit Report No IJB 85/19 by the Chief Officer. (143 - 145)

**15.     DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 26 February 2020 at 2.00pm in the Town and County Hall, Forfar.