



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

**TO BE HELD REMOTELY ON WEDNESDAY 24 FEBRUARY 2021 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 Meetings**

Submit, for approval, as correct records, the minutes of meeting of the Angus Health and Social Care Integration Joint Board of 9 December 2020 and 14 December 2020. 5 - 16

The minute of meeting of the Angus Health and Social Care Integration Joint Board of 28 October 2020 will be submitted, for approval, to the next meeting of the Board on 21 April 2021. 17 - 20

**(b) Action Log**

Submit Action Log of 9 December 2020.

**4. APPOINTMENTS**

The Board are requested to note that Peter Drury will replace Hugh Robertson as the Non Exec Board Member from NHS Tayside and Dr Emma Fletcher will replace Dr Drew Walker following her appointment as Director of Public Health for NHS Tayside.

**5. ANGUS ADULT PROTECTION COMMITTEE BIENNIAL REPORT 2018-2020**

Submit Report No IJB 87/21 by the the Interim Chief Officer. 21 - 70

**6. ADULT PROTECTION IMPROVEMENT WORK PROGRESS REPORT**

Submit Report No IJB 88/21 by the Interim Chief Officer. 71 - 74

**7. UPDATE ON PROGRESS WITH IMPLEMENTATION OF THE CARERS (SCOTLAND) ACT 2016**

Submit Report No IJB 89/21 by the Interim Chief Officer. 75 - 93

- 8. FINANCE REPORT**
- Submit Report No IJB 90/21 by the Chief Finance Officer. 94 - 104
- 9. BUDGET SETTLEMENTS WITH ANGUS COUNCIL AND NHS TAYSIDE**
- Submit Report No IJB 91/21 by the Chief Finance Officer. 105 - 108
- 10. UPDATE REPORT ON MENTAL HEALTH RESIDENTIAL UNIT**
- Submit Report No IJB 92/21 by the Interim Chief Officer. 109 - 110
- 11. COVID 19 RESPONSE & RE-MOBILISATION PLAN**
- Submit Report No IJB 93/21 by the Interim Chief Officer. 111 - 158
- 12. ANGUS COMMUNITY JUSTICE PARTNERSHIP – ANNUAL OUTCOME ACTIVITY RETURN 2019 - 2020**
- Submit Report No IJB 94/21 by the Interim Chief Officer. 159 - 184
- 13. EXCLUSION OF PUBLIC AND PRESS**
- The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraph 6 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. PRIMARY CARE – PREMISES**
- Submit Report No IJB 95/21 by the Interim Chief Officer. 185 - 191
- 15. DATE OF NEXT MEETING**
- The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 21 April 2021 at 2.00pm.