

Agenda Item No 3 (d)

MINUTE of SPECIAL MEETING of the **HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** held remotely on Friday 12 November 2021 at 2.00pm.

Present: Voting Members of Integration Joint Board

EMMA-JANE WELLS, Non-Executive Board Member, NHS Tayside – Chair
Councillor BOB MYLES, Angus Council - Vice Chair
Councillor JULIE BELL, Angus Council
Councillor LOIS SPEED, Angus Council
PETER DAVIDSON, Non-Executive Board Member, NHS Tayside
PETER DRURY, Non-Executive Board Member, NHS Tayside

Non Voting Members of Integration Joint Board

SANDY BERRY, Chief Finance Officer
PETER BURKE, Carer's Representative
IVAN CORNFORD, Independent Sector Representative
ALISON CLEMENT, Clinical Director
CHRIS BOYLE, Staff Representative, Angus Council
ELAINE HENRY, Registered Medical Practitioner
ANDREW JACK, Service User Representative
KATHRYN LINDSAY, Chief Social Work Officer
HAYLEY MEARNS, Third Sector Representative
GAIL SMITH, Chief Officer
BARBARA TUCKER, Staff Representative, NHS Tayside

Advisory Officers

GEORGE BOWIE, Head of Community Health and Care Services, South AHSCP
JILLIAN GALLOWAY, Head of Community Health and Care Services, North AHSCP
DAVID THOMPSON, Manager, Legal Team 1, Angus Council

EMMA-JANE WELLS, in the Chair.

1. APOLOGIES

Apologies for absence were intimated on behalf of Sarah Dickie, Associate Nurse Director, Dr Emma Fletcher, Director of Public Health and David Coulson, Associate Director of Pharmacy, all NHS Tayside.

2. DECLARATION OF INTEREST

Peter Burke, Carer's Representative declared an interest in Item 4 Report IJB 60/21 as a carer of residents of care homes and indicated that he had no financial interest and would participate in any discussion during consideration of the item.

3. EXCLUSION OF PUBLIC AND PRESS

The Angus Health and Social Care Integration Joint Board agreed that the public and press be excluded from the meeting during consideration of the following item so as to avoid the possible disclosure of information which was exempt in terms of the Local Government (Scotland) Act 1973 Part 1, Schedule 7A, Paragraph 11.

At this stage, the Manager, Legal Team 1 requested the Board to note the Equality Impact Assessment (EIA) as outlined in the Report, and to agree that the EIA be published in due course. The Board noted the position and agreed that the EIA be published in due course, thereafter the meeting resumed in private.

The Third Sector Representative and Registered Medical Practitioner left the meeting during consideration of the following item at 2.55pm and 3.12pm respectively.

4. INTERNAL CARE HOMES – FUTURE DELIVERY ARRANGEMENTS

There was submitted Report No IJB 60/21 by the Chief Officer providing an update to the Board regarding Internal Care Homes – Future Delivery Arrangements.

The Head of Community Health and Care Services – South and also the Chief Social Work provided an informative overview of the Report.

Following discussion and having heard from a number of members, the Integration Joint Board agreed the recommendations as outlined in the Report.