

JB/KM

15 February 2022



ALL MEMBERS OF ANGUS HEALTH AND
SOCIAL CARE INTEGRATION JOINT BOARD

Dear Member

ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD MEETING

You are requested to attend a meeting of the Angus Health and Social Care Integration Joint Board to be held remotely on **Wednesday 23 February 2022 at 2.00pm**. The agenda and papers are enclosed.

In light of Scottish Government rules on social distancing, this meeting will take place in accordance with the provisions of the Board's Standing Order 4.4 and will be conducted remotely. Further details will be issued in advance of the meeting. A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's Angus Health and Social Care Partnership page:-

https://www.angus.gov.uk/social_care_and_health/angus_health_and_social_care_partnership/integration_joint_board_agendas_reports_and_minutes

If you have any queries, please contact Karen Maillie on (01307) 492207 or e-mail MaillieK@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

DISTRIBUTION:

Voting Members of Angus Health and Social Care Integration Joint Board

Angus Council

Councillor Julie Bell
Councillor Bob Myles – Vice Chair
Councillor Lois Speed

NHS Tayside

Peter Drury, Non Executive Board Member
Peter Davidson, Non Executive Board Member
Emma-Jane Wells, Non Executive Board Member - Chair

Non Voting Members of Angus Health and Social Care Integration Joint Board

Gail Smith, Chief Officer
Kathryn Lindsay, Chief Social Work Officer
Peter Burke, Carers Representative
Chris Boyle, Staff Representative
Ivan Cornford, Independent Sector Representative
Andrew Jack, Service User Representative
Dr Alison Clement, Clinical Director

Alexander Berry, Chief Finance Officer
Dr Elaine Henry, Registered Medical Practitioner
Dr Richard Humble, GP Representative
Hayley Mearns, Third Sector Representative
Barbara Tucker, Staff Representative
Sarah Dickie, Associate Nurse Director

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Operational Advisers

George Bowie, Head of Community Health and Care Services – South

Jillian Galloway – Head of Community Health and Care Services - North

David Coulson, Associate Director of Pharmacy, NHS Tayside

David Thompson, Manager – Legal Team 1, Angus Council

Dr David Shaw, Interim Associate Medical Director – Primary Care

Dr Emma Fletcher, Director of Public Health, NHS Tayside



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD REMOTELY ON WEDNESDAY 23 FEBRUARY 2022 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 8 December 2021.

(6 - 13)

(b) Action Log

Submit Action Log of 8 December 2021.

(14 - 16)

(c) Audit Committee

Submit, for noting, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Joint Board Audit Committee of 8 December 2021.

(17 - 23)

4. APPOINTMENTS

Submit Report No IJB 3/22 by the Chief Officer.

(24 - 25)

5. LISTEN LEARN CHANGE

Members will recall that an Oversight Scrutiny Group has been established on behalf of Scottish Government to provide review of progress against Listen Learn Change (LLC) recommendations. Members of the Oversight Group have met with key stakeholders and provided feedback against the RAG status on recommendations. Angus HSCP representatives have fully engaged and contributed to this process including participating in review of evidence, collated in a central repository, to support progress status. There was one specific recommendation for Angus HSCP in relation to the introduction of a 7 Day Service. Members will recall updates provided in previous IJB reports that this was implemented fully in September 2021 and evaluation is currently ongoing. Angus HSCP representatives also continue to work to ensure appropriate contribution to all other recommendations from LLC and indeed progress the work through the Living Life Well (LLW) Strategy. As per report IJB 69/21 a full Mental Health update report is to be provided at the April 2022 IJB.

6. REVIEW OF STANDING ORDERS

The Annual Work Plan Report (Report IJB 23/21) advised that the Review of Standing Orders report was due to be brought forward for consideration by the IJB in February 2022, however due to capacity issues, the timeline for reporting on the Review of Standing Orders has now been extended and will now be considered at the IJB in August 2022.

7. WORKFORCE PLAN UPDATE

Members will recall that the AHSCP Workforce Plan was to be completed and submitted to the Scottish Government by 1 April 2022, having first been considered at the IJB in February 2022. The Scottish Government has deferred the deadline for submission, due to disruptions to planned work caused by Covid 19, to 31 July 2022. It is anticipated that the Scottish Government will issue further guidance for the completion of local plans, and publish a national workforce strategy in the interim, which AHSCP managers will need to take account of. It is proposed, therefore, that the draft AHSCP Workforce Plan will be submitted to the June 2022 IJB meeting for consideration and approval.

8. ANGUS ADULT PROTECTION COMMITTEE ANNUAL REPORT 2020/21

Submit Report No IJB 4 /22 by the Chief Officer. (26 - 69)

9. FINANCE REPORT 2021/22

Submit Report No IJB 5/22 by the Chief Finance Officer. (70 - 82)

10. BUDGET SETTLEMENTS WITH ANGUS COUNCIL AND NHS TAYSIDE

Submit Report No IJB 6/22 by the Chief Finance Officer. (83 - 87)

11. ANGUS IJB STRATEGIC FINANCIAL PLAN 2022/23- 2024/25

Submit Report No IJB 7/22 by the Chief Finance Officer. (88 - 101)

12. PRIMARY CARE IMPROVEMENT FUND UPDATE

Submit Report No IJB 8/22 by the Chief Officer. (102 - 104)

13. PERFORMANCE UPDATE

Submit Report No IJB 9/22 by the Chief Officer. (105 – 109)

14. ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW UPDATE

Submit Report No IJB 10/22 by the Chief Officer. (110 - 125)

15. LEARNING AND PHYSICAL DISABILITY PRIORITY IMPROVEMENTS UPDATE

Submit Report No IJB 11/22 by the Chief Officer. (126 - 138)

16. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board to be held on Wednesday 20 April 2022 at 2.00pm.

17. EXCLUSION OF PUBLIC AND PRESS

The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraph 2,3,6 and 9 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 only, as to avoid the disclosure of exempt information.

18. UPDATE ON THE GABLES CARE HOME, FORFAR

Submit Report No IJB 12/22 by the Chief Officer. (139 - 153)

19. INTERNAL CARE HOMES – FUTURE DELIVERY ARRANGEMENTS

Submit Report No IJB 13/22 by the Chief Officer. (154 - 198)