

JB/KM

16 August 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 24 August 2022 at 2.00pm**. The agenda and papers are enclosed.

The meeting will take place in accordance with the provisions of the Board's Standing Order 4.4 and will be conducted remotely. 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 – Vice Chair
Councillor George Meechan
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
Nicky Worrall, 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, Nurse Director

Angus House | Orchardbank Business Park | Forfar | DD8 1AN | DX 530678 Forfar
T: 03452 777 778 E: LEGDEM@angus.gov.uk | www.angus.gov.uk

Operational Advisers

George Bowie, Head of Community Health and Care Services	David Coulson, Director of Pharmacy, NHS Tayside
Jillian Galloway, Head of Community Health and Care Services	Dr David Shaw, Interim Associate Medical Director, Primary Care
Eunice McLennan, Head of Community Health and Care Services	Dr Emma Fletcher, Director of Public Health, NHS Tayside
	Lewis Shand, Team Leader, Legal Team 1, Angus Council



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD REMOTELY ON WEDNESDAY 24 AUGUST 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.

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 22 June 2022. (5 - 17)

(b) Action Log

Submit Action Log of 22 June 2022. (18 - 21)

(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 22 June 2022. (22 - 28)

4. STRATEGIC COMMISSIONING PLAN 2023-2026 UPDATE

Members are requested to note that the Strategic Planning Group (SPG) on 3 August 2022 agreed a report on the development process for the Strategic Commissioning Plan for 2023-26 and noted that engagement process with stakeholders had commenced. This will include an engagement event with IJB members to consider a draft Plan in November 2022, and the presentation of a final draft Plan to IJB in March 2023.

5. REVIEW OF STANDING ORDERS – AUDIT COMMITTEE AND STRATEGIC PLANNING GROUP

Submit Report No IJB 50/22 by the Chief Officer. (29 - 43)

6. DIRECTIONS POLICY AND PROCEDURE – AUGUST 2022

Submit Report No IJB 51/22 by the Chief Officer. (44 - 58)

- 7. EQUALITIES MAINSTREAMING REPORT**
Submit Report No IJB 52/22 by the Chief Officer. (59 - 105)
- 8. PROGRESS REPORT - ADULT SUPPORT AND PROTECTION CAPACITY**
Submit Report No IJB 53/22 by the Chief Officer. (106 - 109)
- 9. FINANCE REPORT 2022/23**
Submit Report No IJB 54/22 by the Chief Finance Officer. (110 - 121)
- 10. MENTAL HEALTH AND WELLBEING UPDATE**
Submit Report No IJB 55/22 by the Chief Officer. (122 - 135)
- 11. ANGUS IJB - PARTNERSHIP WORKING**
Submit Report No IJB 56/22 by the Chief Officer. (136 - 139)
- 12. ANGUS IJB AUDIT COMMITTEE ANNUAL REPORT 2021/22**
Submit Report No IJB 57/22 by the Chief Officer. (140 - 145)
- 13. ANGUS ALCOHOL AND DRUGS PARTNERSHIP UPDATE**
Submit Report No IJB 58/22 by the Chief Officer. (146 - 180)

14. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 26 October 2022 at 2.00pm.