

JB/KM

18 October 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 26 October 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](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](mailto: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 – 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-V/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

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## **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 26 OCTOBER 2022 AT 2.00PM**

### **AGENDA**

#### **1. CHAIR**

Members are advised that in terms of Standing Order 3.2, Councillor Julie Bell as Vice Chair, will now take up the role as Chair of the IJB.

#### **2. APOLOGIES**

#### **3. 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.

#### **4. MINUTES INCLUDING ACTION LOG**

**PAGE NO.**

##### **(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 24 August 2022. (5 - 14)

##### **(b) Action Log**

Submit Action Log of 24 August 2022. (15 - 18)

##### **(c) Audit Committee**

Submit, for noting, as correct records, the minutes of meeting of the Angus Health and Social Care Integration Joint Board Audit Committee of 24 August 2022 and Special Meeting of 22 September 2022. (19 - 25)

#### **5. ADULT SUPPORT AND PROTECTION INSPECTION**

The Angus multi-agency adult support and protection inspection is scheduled to take place week beginning 14 November 2022. A briefing note was provided for IJB members on 16 September 2022. Updates to this briefing note will be provided at intervals throughout the process

#### **6. APPOINTMENTS**

Submit Report No. IJB 65/22 by the Chief Officer. (26 - 27)

- 7. TIMETABLE OF MEETINGS FOR IJB AND IJB AUDIT COMMITTEE 2023**  
Submit for noting, the timetable of meetings for 2023. (28)
- 8. FINANCE REPORT**  
Submit Report No. IJB 66/22 by the Chief Finance Officer. (29 - 41)
- 9. SUPPORTED ACCOMMODATION REVIEW UPDATE**  
Submit Report No. IJB 67/22 by the Chief Officer. (42 - 51)
- 10. ADULT PROTECTION UPDATE – P19**  
Submit Report No. IJB 68/22 by the Chief Officer. (52 - 115)
- 11. GP PRACTICE PREMISES STRATEGY**  
Submit Report No. IJB 69/22 by the Chief Officer. (116 - 159)
- 12. PRIMARY CARE IMPROVEMENT FUND**  
Submit Report No. IJB 70/22 by the Chief Officer. (160 - 166)
- 13. ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW**  
Submit Report No. IJB 71/22 by the Chief Officer. (167 - 184)
- 14. MEDICINE FOR THE ELDERLY - INPATIENT BED REVIEW**  
Submit Report No. IJB 72/22 by the Chief Officer. (185 - 197)
- 15. ANNUAL CHIEF SOCIAL WORK OFFICER REPORT 2021-2022**  
Submit Report No. IJB 73/22 by the Chief Social Work Officer. (198 - 229)
- 16. COMMUNICATION AND ENGAGEMENT PROGRESS UPDATE**  
Submit Report No. IJB 74/22 by the Chief Officer. (230 - 243)
- 17. DATE OF NEXT MEETING**  
The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 7 December 2022 at 2.00pm.