

JB/KM

14 February 2023



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 22 February 2023 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 – Chair
Councillor George Meechan
Councillor Lois Speed

NHS Tayside – Non Executive Board Members

Peter Davidson - Vice Chair
Peter Drury
Tracey Bowman

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

Gail Smith, Chief Officer
Kathryn Lindsay, Chief Social Work Officer
Carers Representative - tbc
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

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



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD REMOTELY ON WEDNESDAY 22 FEBRUARY 2023 AT 2.00PM

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

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.

3. 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 7 December 2022. (5 - 15)

(b) Action Log

Submit Action Log of 7 December 2022. (16 - 20)

(c) Audit Committee

Submit for noting the minute of meeting of the Angus Health and Social Care Integration Joint Board Audit Committee of 7 December 2022. (21 - 27)

4. APPOINTMENTS

Submit Report No. IJB 1/23 by the Chief Officer. (28 - 29)

5. FINANCE REPORT – 2022/23

Submit Report No. IJB 2/23 by the Chief Finance Officer. (30 - 42)

6. BUDGET SETTLEMENTS WITH ANGUS COUNCIL AND NHS TAYSIDE

Submit Report No. IJB 3/23 by the Chief Finance Officer. (43 - 47)

7. ANGUS IJB STRATEGIC FINANCIAL PLAN 2023/24 - 2025/26

Submit Report No. IJB 4/23 by the Chief Finance Officer. (48 - 60)

- 8. STRATEGIC PLANNING UPDATE**
Submit Report No. IJB 5/23 by the Chief Officer. (61 - 65)
- 9. ANGUS LIVING LIFE WELL SUMMARY UPDATE REPORT**
Submit Report No. IJB 6/23 by the Chief Officer. (66 - 74)
- 10. MENTAL HEALTH SERVICES**
Submit Report No. IJB 7/23 by the Chief Officer. (75 - 314)
- 11. JOINT INSPECTION OF ADULT SUPPORT AND PROTECTION IN ANGUS**
Submit Report No. IJB 8/23 by the Chief Officer. (315 - 349)
- 12. EQUALITIES MAINSTREAMING UPDATE**
Submit Report No. IJB 9/23 by the Chief Officer. (350 - 366)
- 13. PERFORMANCE REPORT – MID YEAR UPDATE**
Submit Report No. IJB 10/23 by the Chief Officer. (367 – 372)
- 14. LEARNING AND PHYSICAL DISABILITY PRIORITY IMPROVEMENTS**
Submit Report No. IJB 11/23 by the Chief Officer. (373 - 385)
- 15. RISK APPETITE**
Submit Report No. IJB 12/23 by the Chief Officer. (386 - 390)
- 16. DATE OF NEXT MEETING**
The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 26 April 2023 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 the Board’s Standing Order 11.2 whether the public and press should be excluded during consideration of the following item so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.
- 18. UPDATE ON THE GABLES CARE HOME REPLACEMENT**
Submit Report No. IJB 13/23 by the Chief Officer. (391 - 410)