

LM/FHA

17 October 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 which is to take place in the Town and County Hall, Forfar on **Wednesday 25 October 2023 at 2.00pm**. This is a hybrid meeting therefore Members may also take part remotely.

The agenda and papers are enclosed.

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

A recording of the public part of the meeting will be made publicly available following conclusion of the meeting.

If you have any queries, please contact Liz McKenzie at e-mail Mckenziee@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 – Elected Members

Councillor Julie Bell – Chair
Councillor George Meechan
Councillor Lois Speed

NHS Tayside – Non-Executive Board Member

Peter Davidson – Vice Chair
Tracey Bowman
Peter Drury

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

Gail Smith, Chief Officer
Alexander Berry, Chief Finance Officer
Chris Boyle, Staff Representative – AC
Dr Alison Clement, Clinical Director
Susannah Flower, Nurse Director
Dr Elaine Henry, Registered Medical Practitioner
Dr Andrew Thomson, GP Representative

Andrew Jack, Service User Representative
Kathryn Lindsay, Chief Social Work Officer
David Mackenzie, Carers Representative
Hayley Mearns, Third Sector Representative
Barbara Tucker, Staff Representative – NHST
Nicky Worrall, Independent Sector Representative

Advisory Officers

David Coulson, Director of Pharmacy, NHST
Dr Emma Fletcher, Director of Public Health, NHST
Jillian Galloway, Head of Com Health & Care Services
John Cooper, Head of Com Health & Care Services

Eunice McLennan, Head of Com Health & Care Services
Dr David Shaw, Interim Associate Medical Director, P/Care
Alison Watson, Service Leader, Legal and Democratic
Services



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 25 OCTOBER 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.

	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 23 August 2023.	(5 - 12)
(b) Action Log	
Submit Action Log of 23 August 2023.	(13 - 16)
(c) Chair's Assurance Report IJB Audit Committee	
Submit Report No. IJB 68/23 by the Chief Finance Officer together with IJB Audit Committee minute of 23 August 2023, for noting.	(17 - 23)
(d) Chair's Assurance Report Strategic Planning Group	
Submit Report No. IJB 69/23 by the Chief Officer together with Strategic Planning Group minute of 16 August 2023, for noting.	(24 - 32)
4. FINANCE REPORT – 2023/24	
Submit Report No. IJB 70/23 by the Chief Finance Officer.	(33 - 46)
5. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2023	
Submit Report No. IJB 71/23 by the Chief Officer.	(47 - 127)

6. **TAYSIDE PRIMARY CARE STRATEGY 2024 - 2029 PROGRESS UPDATE**
Submit Report No. IJB 72/23 by the Chief Officer. (128 - 153)
7. **CATEGORY 1 RESPONDER & RESILIENCE PLANNING UPDATE**
Submit Report No. IJB 73/23 by the Chief Officer. (154 - 190)
8. **COMMUNICATION AND ENGAGEMENT UPDATE & STRATEGIC FRAMEWORK 2023 - 2026**
Submit Report No. IJB 74/23 by the Chief Officer. (191 - 229)
9. **ANGUS URGENT & UNSCHEDULED CARE PROGRAMME AND WINTER PLANNING UPDATE**
Submit Report No. IJB 75/23 by the Chief Officer. (230 – 237)
10. **WORKFORCE PLANNING PROGRESS UPDATE**
Submit Report No. IJB 76/23 by the Chief Officer. (238 - 302)
11. **ANNUAL PERFORMANCE REPORT**
Submit Report No. IJB 77/23 by the Chief Officer. (303 - 357)
12. **ANGUS ALCOHOL AND DRUG PARTNERSHIP UPDATE**
Submit Report No. IJB 78/23 by the Chief Officer. (358 - 390)
13. **CHIEF SOCIAL WORK OFFICER ANNUAL REPORT**
Submit Report No. IJB 79/23 by the Chief Social Work Officer. (391 - 427)
14. **DATE OF NEXT MEETING**
The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 13 December 2023 at 2.00pm.