



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 21 FEBRUARY 2024 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 AND ASSURANCE REPORTS

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 13 December 2023. (5 – 9)

(b) Action Log

Submit Action Log of 13 December 2023. (10 – 14)

(c) Chair's Assurance Report, Audit Committee – 13 December 2023

Submit update by the Chief Finance Officer together with IJB Audit Committee minute of 13 December 2023, for noting. (15 – 20)

(d) Chair's Assurance Report Strategic Planning Group (SPG)

Submit update by the Chair of Angus Strategic Planning Group (SPG) (21 – 23)

4. APPOINTMENTS

(a) Appointment of Chief Officer

Submit Report No IJB 01/24 by the Chief Finance Officer. (24 – 25)

(b) Appointments

Submit Report No IJB 02/24 by the Chief Officer. (26 – 28)

5. FAST TRACK CITIES

Members are asked to note, for information, that Angus Council at its meeting on 14 December 2023 resolved to approve the Fast Track Cities motion which was moved by Councillor Julie

Bell and seconded by Councillor Lloyd Melville. A copy of the motion can be found here :- <https://www.angus.gov.uk/sites/default/files/2023-12/Angus%20Council.pdf>

- 6. FINANCE REPORT 2023/2024**
Submit Report No IJB 03/24 by the Chief Finance Officer. (29 – 40)
- 7. BUDGET SETTLEMENTS WITH ANGUS COUNCIL AND NHS TAYSIDE**
Submit Report No. IJB 04/24 by the Chief Finance Officer (41 - 45)
- 8. STRATEGIC PLANNING UPDATE**
Submit Report No IJB 05/24 by the Chief Officer. (46 - 75)
- 9. ANGUS IJB STRATEGIC FINANCIAL PLAN 2024/25 – 2026/27**
Report No IJB 06/24 by the Chief Finance Officer. (76 - 86)
- 10. TAYSIDE PRIMARY CARE STRATEGY UPDATE**
Submit Report No IJB 07/24 by the Chief Officer (87 - 90)
- 11. MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN**
Submit Report No IJB 08/24 by the Chief Officer. (91 – 94)
- 12. ANGUS ADVOCACY STRATEGIC FRAMEWORK**
Submit Report No IJB 09/24 by the Chief Officer. (95 - 154)
- 13. PRIMARY CARE PRESCRIBING MANAGEMENT UPDATE**
Submit Report No IJB 10/24 by the Chief Officer. (155 – 160)
- 14. 2023- 24 MID YEAR PERFORMANCE REPORT**
Submit Report No IJB 11/24 by the Chief Officer. (161 – 170)
- 15. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 24 April 2024 at 2.00pm.