

Notice of Meeting and Agenda

Edinburgh Integration Joint Board

9.30am Friday 26 January 2018

Dean of Guild Court Room, City Chambers, Edinburgh

This is a public meeting and members of the public are welcome to attend.

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1. Welcome and Apologies

- 1.1 Including the order of business and any additional items of business notified to the Chair in advance.

2. Declaration of Interests

- 2.1. Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 If any

4. Minutes and Updates

- 4.1. Minute of the Edinburgh Integration Joint Board of 15 December 2017 (circulated) submitted for approval as a correct record
- 4.2. Sub-Group Minutes
 - 4.2.1 Professional Advisory Group – Minute of 28 November 2017 (circulated) – submitted for noting
 - 4.2.2 Performance and Quality Sub-Group - Note of Meeting of 29 November 2017 (circulated) – submitted for noting
 - 4.2.3 Strategic Planning Group
 - (a) Minute of 1 December 2017 (circulated) – submitted for noting
 - (b) Minute of 12 January 2018 (circulated) – submitted for noting

5. Reports

- 5.1 Rolling Actions Log – January (circulated)
- 5.2 Outline Strategic Commissioning Plans for Learning Disability, Mental Health and Older People – report by the IJB Interim Chief Officer (circulated)
- 5.3 Financial Position and Budget Forecast – verbal update by the IJB Interim Chief Finance Officer
- 5.4 Primary Care South East Edinburgh (Outer Area) Strategic Assessment – report by the IJB Interim Chief Officer (circulated)
- 5.5 Outstanding Directions – report by the IJB Interim Chief Officer (circulated)

- 5.6 Edinburgh Alcohol and Drug Partnership Funding – Review of Service Changes Impact – report by the IJB Interim Chief Officer (circulated)
- 5.7 Recruitment of Service User Members to the Integration Joint Board – report by the IJB Interim Chief Officer (circulated)
- 5.8 Edinburgh Health and Social Care Partnership Communications Action Plan – report by the IJB Interim Chief Officer (circulated)
- 5.9 Whole System Delays – Recent Trends – report by the IJB Interim Chief Officer (circulated)
- 5.10 Review of Professional and Clinical Governance in the Health and Social Care Partnership and Membership of the Integration Joint Board – report by the IJB Interim Chief Officer (circulated)

6. Motions

- 6.1. If any

Board Members

Voting

Councillor Ricky Henderson (Chair), Carolyn Hirst (Vice-Chair), Michael Ash, Councillor Derek Howie, Alex Joyce, Councillor Melanie Main, Angus McCann, Councillor Alasdair Rankin, Councillor Susan Webber and Richard Williams.

Non-Voting

Colin Beck, Carl Bickler, Sandra Blake, Andrew Coull, Wanda Fairgrieve, Christine Farquhar, Alastair Gaw, Kirsten Hey, Ian McKay, Ella Simpson, Michelle Miller, Moira Pringle and Pat Wynne.