

#### PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building 2 High Street Perth PH1 5PH

13/12/2022

Attached is a supplementary agenda for the hybrid meeting of the **Perth and Kinross Integration Joint Board** being held on **Wednesday**, **14 December 2022** at **13:00**.

If you have any queries please contact Committee Services - Committee@pkc.gov.uk.

# Jacquie Pepper Chief Officer – Health and Social Care Partnership

Please note that the meeting will be recorded and will be publicly available on the Integration Joint Board pages of the Perth and Kinross Council website following the meeting.

#### **Voting Members**

Councillor Michelle Frampton, Perth and Kinross Council
Councillor David Illingworth, Perth and Kinross Council
Councillor Sheila McCole, Perth and Kinross Council
Councillor Colin Stewart, Perth and Kinross Council (Vice-Chair)
Bob Benson, Tayside NHS Board (Chair)
Martin Black, Tayside NHS Board
Beth Hamilton, Tayside NHS Board
Jacqui Jensen, Tayside NHS Board

### **Non-Voting Members**

Jacquie Pepper, Chief Officer- Health and Social Care Partnership/Chief Social Work Officer, Perth and Kinross Council
Jane Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board
Sarah Dickie, NHS Tayside
Dr Sally Peterson, NHS Tayside
Dr Lee Robertson, NHS Tayside
Dr Emma Fletcher, NHS Tayside

## **Stakeholder Members**

Sandra Auld, Service User Public Partner
Bernie Campbell, Carer Public Partner
Lyndsay Glover, Staff Representative, NHS Tayside
Stuart Hope, Staff Representative, Perth and Kinross Council
lan McCartney, Service User Public Partner
Maureen Summers, Carer Public Partner
Sandy Watts, Third Sector Forum

## Perth and Kinross Integration Joint Board

# Wednesday, 14 December 2022

#### **AGENDA**

# 7.5 TAYSIDE WINTER PLANNING REPORT 2022/23 (APPENDIX 1) 5 - 50

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