

Resolutions from Meeting by Written Submissions

(Minute of meeting to follow in due course)

Resolved:

- (i) The Revenue Budget for 2020/21 and the indicative Revenue Budget for 2021/22 and 2022/23 as set out in the 3 Year Financial Recovery Plan, be approved.
- (ii) The further work being undertaken to determine the further redesign required to achieve recurring financial balance over the 3-year period, be noted.
- (iii) The Chief Officer be instructed to issue the necessary Directions to NHS Tayside and Perth & Kinross Council.
- (iv) It be noted that the proposed budget represents 'Business as usual'. However the COVID19 Contingency measures now required across PKHSCP Services will incur significant additional unplanned expenditure over and above the proposed budget and a funding is being sought via COVID19 Mobilisation Plans being submitted to the Scottish Government in line with national requirements.
- (v) That the budget be approved on an interim basis, actioned as appropriate, and published in accordance with legal requirements suitably caveated to its interim nature.
- (vi) That an irrevocable commitment be given by the Chair that, as soon as practically possible after entering the Recovery phase of the Covid-19 pandemic and face to face meetings are once again permitted (these are material changes of circumstances), the budget be updated to take account of actual in year costs to that date, together with the awaited further input from NHS Tayside on its contributions levels going forward, and formally reviewed in public at a full meeting of the Integration Joint Board at the earliest opportunity.