



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

Friday, 15 June 2018

A meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Friday, 22 June 2018** at **09:30**.

If you have any queries please contact Scott Hendry on (01738) 475126 or email Committee@pkc.gov.uk.

Robert Packham
Chief Officer

Please note that the meeting will be recorded and will be publicly available on the Council's website following the meeting.

Voting Members

Councillor C Stewart, Perth and Kinross Council (Vice-Chair)
Councillor C Ahern, Perth and Kinross Council
Councillor A Jarvis, Perth and Kinross Council
Councillor E Drysdale, Perth and Kinross Council
S Hay, Tayside NHS Board (Chair)
R Peat, Tayside NHS Board
L Birse-Stewart, Tayside NHS Board

Non-Voting Members

J Pepper, Chief Social Work Officer, Perth and Kinross Council
R Packham, Chief Officer, Perth and Kinross Integration Joint Board
J Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board
Dr D Carey, Independent Contractor
J Foulis, NHS Tayside
Dr C Rodriguez / Dr D Lowden, NHS Tayside (to be confirmed by the Board)

Additional Members

Dr D Walker, NHS Tayside
Dr A Noble, External Advisor to Board

Stakeholder Members

F Fraser, Staff Representative, Perth and Kinross Council
A Drummond, Staff Representative, NHS Tayside
H MacKinnon, PKAVS (Third Sector Interface)
B Campbell, Carer Public Partner
L Lennie, Service User Public Partner

Perth and Kinross Integration Joint Board

Friday, 22 June 2018

AGENDA

1 WELCOME AND APOLOGIES

2 DECLARATIONS OF INTEREST

Members are reminded of their obligation to declare any financial or non-financial interest which they may have in any item on this agenda in accordance with the [Perth and Kinross Integration Joint Board Code of Conduct](#).

**3 MINUTE OF MEETING OF THE PERTH AND KINROSS
INTEGRATION JOINT BOARD OF 23 MARCH 2018** **7 - 14**
(copy herewith)

4 ACTION POINTS UPDATE **15 - 22**
(copy herewith G/18/90)

5 MATTERS ARISING

6 IJB MEMBERSHIP UPDATE **23 - 26**
Report by Clerk to the Board (G/18/91)

**7 POSITION OF CLERK TO THE BOARD AND STANDARDS
OFFICER**

The Board is advised that the current Clerk, Gillian Taylor, is retiring from Perth and Kinross Council on 30 November 2018, and consequently will be resigning as Clerk with effect from 30 September 2018. The Board is asked to consider the appointment of Scott Hendry, Perth and Kinross Council as Clerk with effect from 1 October 2018.

**8 REDESIGN OF SUBSTANCE USE SERVICES IN PERTH AND
KINROSS** **27 - 72**
Report by Chair of Alcohol and Drug Partnership (copy herewith G/18/92)

Note: There will be a Presentation on the above Item by Kenny Ogilvy, Vice-Chair of Alcohol and Drug Partnership

9 FINANCE AND GOVERNANCE

9.1 REVISION TO INTEGRATION SCHEME

The Carers (Scotland) Act 2016 came into force on 1 April 2018.

As part of the requirements of the legislation, provisions from the Act required to be incorporated into those regulations that support the Public Bodies (Joint Working) (Scotland) Act 2014. Local Authorities and Health Boards were required to revise Integration Schemes for Joint Boards to include the new list of functions and duties for delegation to the Boards.

As this was a technical amendment to the Integration Scheme, Scottish Ministers have approved these revisions made under delegated powers. The Board are asked to note the position and the updated Integration Scheme which can be viewed by clicking [here](#).

9.2	UNAUDITED ANNUAL ACCOUNTS 2017/18	73 - 112
	Report by Chief Financial Officer (copy herewith G/18/93)	
9.3	2017/18 FINANCIAL POSITION	113 - 118
	Report by Chief Financial Officer (copy herewith G/18/94)	
9.4	2018/19 FINANCE UPDATE	119 - 128
	Report by Chief Financial Officer (copy herewith G/18/95)	
9.5	AUDIT AND PERFORMANCE COMMITTEE - UPDATE	
	Verbal Report by Chair of Audit and Performance Committee	
10	DEVELOPING STRATEGIC OBJECTIVES	
10.1	CHIEF OFFICER STRATEGIC UPDATE	129 - 134
	Report by Chief Officer (copy herewith G/18/96)	
10.2	GP ENGAGEMENT FUNDING	135 - 140
	Report by Clinical Director (copy herewith G/18/97)	
10.3	TAYSIDE PRIMARY CARE IMPROVEMENT PLAN 2018 TO 2021	141 - 224
	Report by Clinical Director (copy herewith G/18/98)	

Note: There will be a Presentation on this Item by Dr Hamish Dougall, Clinical Director.

10.4 ANNUAL PERFORMANCE REPORT 2017/18

Board Members are asked to agree that due to the timescales involved in the publication of the Annual Performance Report 2017/18 by 31 July 2018, the Chief Officer be instructed to circulate the draft report to Board Members for comment, and that a special meeting of the Audit and Performance Committee be called to approve the report prior to 31 July 2018.

11 INFORMATION

Update Papers for information:

- | | | |
|-------------|---|------------------|
| 11.1 | 2017/18 WINTER PLAN REVIEW | 225 - 246 |
| | Report by Chief Officer (copy herewith G/18/99) | |
| 11.2 | UPDATE ON THE IMPLEMENTATION OF THE SOCIAL CARE
(SELF DIRECTED SUPPORT) (SCOTLAND) ACT 2013 IN PERTH
AND KINROSS | 247 - 256 |
| | Report by Chief Officer (copy herewith G/18/100) | |
| 11.3 | EQUALITY OUTCOMES PROGRESS REPORT | 257 - 278 |
| | Report by Chief Officer (copy herewith G/18/101) | |
| 11.4 | TECHNOLOGY AND INNOVATION IN HEALTH AND SOCIAL
CARE | 279 - 326 |
| | (copy herewith G/18/102) | |
| 11.5 | ANNUAL REPORT FOR VOLUNTEERING IN NHS TAYSIDE 2017 | 327 - 350 |
| | (copy herewith G/18/103) | |

12 FUTURE IJB MEETING/BRIEFING SESSION DATES 2018

Friday 24 August 2018 - Briefing Session
Monday 24 September 2018 - Training Workshops - Standards
Commission for Scotland
Friday 28 September 2018 - IJB Meeting
Friday 26 October 2018 - Briefing Session
Friday 30 November 2018 - IJB Meeting