



## **PERTH AND KINROSS INTEGRATION JOINT BOARD**

Council Building  
2 High Street  
Perth  
PH1 5PH

24 April 2019

A meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 01 May 2019** at **13:00**.

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

**Gordon Paterson**  
**Chief Officer/Director – Integrated Health & Social Care**

***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**

Dr R Peat, Tayside NHS Board (Chair)  
Councillor C Stewart, Perth and Kinross Council (Vice-Chair)  
Councillor E Drysdale, Perth and Kinross Council  
Councillor X McDade, Perth and Kinross Council  
Councillor C Purves, Perth and Kinross Council  
Mr B Benson, Tayside NHS Board  
Ms L Birse-Stewart, Tayside NHS Board  
Ms P Kilpatrick, Tayside NHS Board

### **Non-Voting Members**

Mr J Foulis, NHS Tayside  
Mr G Paterson, Chief Officer, Perth and Kinross Integration Joint Board  
Ms J Pepper, Chief Social Work Officer, Perth and Kinross Council  
Dr D Lowden, NHS Tayside  
Ms J Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board

### **Stakeholder Members**

Ms B Campbell, Carer Public Partner  
Mr A Drummond, Staff Representative, NHS Tayside  
Mr S Hope, Staff Representative, Perth and Kinross Council  
Ms C Gallagher, Independent Advocacy Perth and Kinross  
Ms L Lennie, Service User Public Partner



**Perth and Kinross Integration Joint Board**

**Wednesday, 01 May 2019**

**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 MINUTES**

**3(i) MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 15 FEBRUARY 2019** **5 - 12**  
(copy herewith)

**3(ii) MINUTE OF SPECIAL MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 22 MARCH 2019** **13 - 16**  
(copy herewith)

**4 ACTION POINTS UPDATE** **17 - 20**  
(copy herewith G/19/65)

**5 MATTERS ARISING**

**6 BOARD MEMBERSHIP UPDATE**  
Report by Clerk to the Board (copy to follow)

**7 FINANCE AND GOVERNANCE**

**7.1 2018/19 FINANCIAL POSITION** **21 - 34**  
Report by Chief Financial Officer (copy herewith G/19/67)

**8 DEVELOPING STRATEGIC OBJECTIVES**

**8.1 MENTAL HEALTH/LEARNING DISABILITY SERVICE REDESIGN PROGRAMME / TAYSIDE MENTAL HEALTH ALLIANCE**  
Presentation by Arlene Wood, Lynn Hamilton and Keith Russell

<b>8.2</b>	<b>CHIEF OFFICER STRATEGIC UPDATE</b> Report by Chief Officer (copy herewith G/19/68)	<b>35 - 38</b>
<b>8.3</b>	<b>PERTH AND KINROSS HEALTH &amp; SOCIAL CARE PARTNERSHIP - WINTER PLAN</b> Report by Head of Health / Head of Adult Care (copy herewith G/19/69)	<b>39 - 48</b>
<b>9</b>	<b>STRATEGIC PROGRAMMES OF CARE</b>	
<b>9.1</b>	<b>TAYSIDE PRIMARY CARE IMPROVEMENT PLAN - IMPLEMENTATION UPDATE REPORT</b> Report by Associate Medical Director (copy herewith G/19/70)	<b>49 - 68</b>
<b>10</b>	<b>FUTURE IJB MEETING DATES 2019</b> Wednesday 26 June 2019 at 2.00pm Friday 27 September 2019 at 9.30am Wednesday 4 December 2019 at 2.00pm	