



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

5 February 2020

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, 12 February 2020 at 13:00.**

If you have any queries please contact Scott Hendry on (01738) 475126 or email 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

Councillor Eric Drysdale, Perth and Kinross Council (Chair)
Councillor John Duff, Perth and Kinross Council
Councillor Xander McDade, Perth and Kinross Council
Councillor Callum Purves, Perth and Kinross Council
Bob Benson, Tayside NHS Board (Vice-Chair)
Pat Kilpatrick, Tayside NHS Board
Jenny Alexander, Tayside NHS Board
Dr Norman Pratt, Tayside NHS Board

Non-Voting Members

Gordon Paterson, Chief Officer, Perth and Kinross Integration Joint Board
Jacquie Pepper, Chief Social Work Officer, Perth and Kinross Council
Jane Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board
Dr Douglas Lowden, NHS Tayside
Sarah Dickie, NHS Tayside

Stakeholder Members

Bernie Campbell, Carer Public Partner
Allan Drummond, Staff Representative, NHS Tayside
Stuart Hope, Staff Representative, Perth and Kinross Council
Sandy Watts, Third Sector Forum
Linda Lennie, Service User Public Partner
Lynn Blair, Scottish Care

Perth and Kinross Integration Joint Board

Wednesday, 12 February 2020

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 INTEGRATION JOINT BOARD OF 7 - 14
17 DECEMBER 2019**
(copy herewith)

4 ACTION POINTS UPDATE 15 - 16
(copy herewith G/11/6)

5 MATTERS ARISING

(i) Joint Workforce Agreement - Verbal update by Chief Officer/Director - Integrated Health and Social Care

6 FINANCE AND GOVERNANCE

6.1 MEMBERSHIP UPDATE

Verbal report by Clerk

6.2 AUDIT AND PERFORMANCE COMMITTEE - TERMS OF REFERENCE

In relation to the process for the production of the Annual Accounts for the Integration Joint Board, it is the view of both the Chief Finance Officer and the Board's External Auditors that both the Scheme of Delegation for the Board and the Terms of Reference for the Audit and Performance Committee be amended to confirm that both the draft unaudited accounts and the final audited accounts and associated papers be submitted to the Audit and Performance Committee for scrutiny and approval and subsequently to the Integration Joint Board for information.

The Board are asked to endorse these proposals.

6.3 2019/20 FINANCIAL POSITION 17 - 28
Report by the Chief Financial Officer (copy herewith G/20/7)

7 DEVELOPING STRATEGIC OBJECTIVES/UPDATES

7.1 MENTAL HEALTH - INDEPENDENT INQUIRY FINAL REPORT - UPDATE

Report by Chief Officer/Director - Integrated Health and Social Care (copy to follow)

7.2 PERTH AND KINROSS INTEGRATION JOINT BOARD/HEALTH AND SOCIAL CARE PARTNERSHIP STRATEGIC PLANNING ARRANGEMENTS **29 - 34**

Report by Chief Officer/Director Integrated Health & Social Care (copy herewith G/20/8)

7.3 STRATEGY FOR ADULTS WITH A PHYSICAL DISABILITY **35 - 40**

Report by Head of Adult Social Work and Social Care (copy herewith G/20/9)

7.4 LOCALITY INTEGRATED CARE SERVICE **41 - 46**

Report by Head of Health (copy herewith G/20/10)

Note: There will be a presentation on the above item by Evelyn Devine, Head of Health

8 PERFORMANCE AND IMPROVEMENTS

8.1 PARTNERSHIP IMPROVEMENT PLAN 2019/20 **47 - 50**

Report by Chief Officer/Director - Integrated Health & Social Care (copy herewith G/20/11)

Note: There will be a presentation on the above item by Chris Jolly, Service Manager (Business Planning and Performance)

8.2 JOINT INSPECTION OF ADULT SERVICES - IMPROVEMENT ACTION PLAN **51 - 68**

Report by Chief Officer/Director of Integrated Health & Social Care (copy herewith G/20/12)

8.3 CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2018/19 **69 - 122**

Report by Chief Social Work Officer (copy herewith G/20/13)

9 FUTURE IJB MEETINGS

- 29 April 2020
- 24 June 2020
- 23 September 2020
- 9 December 2020

FUTURE IJB BRIEFING/DEVELOPMENT SESSION

- 4 March 2020 (CANCELLED)
- 13 May 2020
- 19 August 2020
- 28 October 2020