



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

8 February 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 **Friday, 15 February 2019** at **10:30**.

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 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
Prof N Beech, Tayside NHS Board
Ms L Birse-Stewart, Tayside NHS Board
Ms G Costello, Tayside NHS Board

Non-Voting Members

Dr D Carey, Independent Contractor
Mr J Foulis, NHS Tayside
Mr R Packham, 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

Additional Members

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

Stakeholder Members

Ms B Campbell, Carer Public Partner
Mr A Drummond, Staff Representative, NHS Tayside
Ms F Fraser, 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

Friday, 15 February 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 MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 30 NOVEMBER 2018** **5 - 12**
(copy herewith)
- 4 ACTION POINTS UPDATE** **13 - 18**
(copy herewith G/19/5)
- 5 MATTERS ARISING**
- 6 FINANCE AND GOVERNANCE**
 - 6.1 2018/19 FINANCIAL POSITION** **19 - 34**
Report by Chief Financial Officer (copy herewith G/19/6)
 - 6.2 2018/19 FINANCIAL RECOVERY PLAN** **35 - 42**
Report by Chief Financial Officer (copy herewith G/19/7)
 - 6.3 AUDIT AND PERFORMANCE COMMITTEE UPDATE**
Verbal Report by Chair of Audit and Performance Committee
- 7 DEVELOPING STRATEGIC OBJECTIVES**
 - 7.1 CHIEF OFFICER STRATEGIC UPDATE** **43 - 46**
Report by Chief Officer (copy herewith G/19/8)
 - 7.2 AUDIT SCOTLAND REPORT - 'HEALTH AND SOCIAL CARE UPDATE ON PROGRESS'** **47 - 96**
Report by Chief Officer (copy herewith G/19/9)
- 8 STRATEGIC PROGRAMMES OF CARE**

8.1	CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2017/18 Report by Chief Social Work Officer (copy herewith G/19/10) Note: There will be a presentation on the above item. Note: The above report was approved by Perth and Kinross Council on 19 December 2018.	97 - 166
8.2	PERTH AND KINROSS HEALTH AND SOCIAL CARE STRATEGIC COMMISSIONING PLAN HOUSING CONTRIBUTION STATEMENT Report by Head of Housing, Perth and Kinross Council (copy herewith G/19/11) Note: There will be a presentation on the above item.	167 - 196
8.3	STRATEGIC PROGRAMME OF CARE BOARDS - TERMS OF REFERENCE Report by Chief Officer (copy herewith G/19/12)	197 - 218
8.4	STRATEGIC PROGRAMME OF CARE BOARDS - PROGRESS UPDATE Report by Chief Officer (copy herewith G/19/13) Note: There will be a presentation on the above item.	219 - 230
8.5	APPLICATION TO AMEND GMS CONTRACT AND TO CLOSE THE BRANCH SURGERY PREMISES IN ST MADDOES FOR THE CARSE MEDICAL PRACTICE, ERROL Report by Associate Medical Director (copy herewith G/19/14)	231 - 250
9	INFORMATION Update Papers for Information	
9.1	PUBLIC BODIES CLIMATE CHANGE DUTIES Report by Chief Officer (Report No. G/19/15)	251 - 274
9.2	STANDARDS COMMISSION FOR SCOTLAND - STANDARDS UPDATE ISSUED 20 (DECEMBER 2018) (copy herewith G/19/16)	275 - 276
10	FUTURE IJB MEETINGS DATES 2019 Additional Special Meeting - Friday 22 March 2019, 2.00pm Wednesday 1 May 2019, 2.00pm Wednesday 26 June 2019, 2.00pm Friday 27 September 2019, 9.30am Wednesday 4 December 2019, 2.00pm	