



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

Council Building  
2 High Street  
Perth  
PH1 5PH

Monday, 19 March 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, 23 March 2018** at **09:30**.

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

**Robert Packham**  
**Chief Officer**

### **Voting Members**

Councillor C Reid, Perth and Kinross Council (Vice-Chair)  
Councillor C Ahern, Perth and Kinross Council  
Councillor X McDade, Perth and Kinross Council  
Councillor E Drysdale, Perth and Kinross Council  
L Dunion, Tayside NHS Board (Chair)  
S Hay, Tayside NHS Board  
J Golden, Tayside NHS Board  
S Tunstall-James, 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 (to be confirmed by the Board)  
J Foulis, NHS Tayside  
Dr N Prentice, NHS Tayside

### **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, 23 March 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 26 JANUARY 2018** **5 - 12**
- 4 ACTION POINT UPDATE** **13 - 18**  
(copy herewith G/18/44)
- 5 MATTERS ARISING**
- 6 MEMBERSHIP UPDATE**  
The Integration Joint Board is asked to approve that Dr Daniel Carey replace Dr Neil McLeod as a non-voting member of the Board.
- 7 RECORDING OF MEETINGS**  
The Board is asked to consider whether it wishes to amend Standing Orders and record meetings for public viewing online following the meeting.
- 8 REDESIGNING CARE**
- 8.1 REVIEW OF RESIDENTIAL CARE**
- (i) REVIEW OF RESIDENTIAL CARE** **19 - 46**  
Report by Chief Officer (copy herewith G/18/45)  
  
Note: Deferred from meeting of 26 January 2018.
- (ii) SUPPLEMENTARY BRIEFING NOTE - REVIEW OF RESIDENTIAL CARE** **47 - 50**  
Report by Chief Officer (copy herewith G/18/46)

## **9 FINANCE AND GOVERNANCE**

- 9.1 2017/18 FINANCIAL POSITION AND FORWARD LOOK** **51 - 58**  
Report by Chief Financial Officer (copy herewith G/18/47)

- 9.2 2018/19 BUDGET** **59 - 74**  
Report by Chief Financial Officer (copy herewith G/18/48)

- 9.3 AUDIT AND PERFORMANCE COMMITTEE UPDATE**  
Verbal Update by Chair

## **10 UPDATE PAPERS FOR INFORMATION**

- 10.1 CHIEF OFFICER STRATEGIC UPDATE** **75 - 80**  
Report by Chief Officer (copy herewith G/18/49)

Note: Board members are asked to note the contents of the report.

- 10.2 GP PRESCRIBING FORECAST 2017/18** **81 - 90**  
Report by Clinical Director (copy herewith G/18/50)

Note: Board members are asked to note the contents of the report.

- 10.3 PERTH AND KINROSS CHILD PROTECTION COMMITTEE (CPC) STANDARDS AND QUALITY REPORT 2016-2017** **91 - 202**  
Joint Report by Chief Executive and Executive Director (Education and Children's Services), Perth and Kinross Council submitted to the Council meeting of 4 October 2017 (copy herewith 17/320)

Note: Board members are asked to note the contents of the report.

- 10.4 WINTER PLAN 2017/18 UPDATE** **203 - 206**  
Report by Chief Officer (copy herewith G/18/51)

Note: Board members are asked to note the contents of the report and agree to a detailed report to come back to the Board in June 2018.

- 11 FUTURE MEETING DATES 2018**  
Friday 11 May 2018 at 9.30am - Briefing Session  
Friday 22 June 2018 at 9.30am - IJB Meeting  
Friday 24 August 2018 at 9.30am - Briefing Session  
Friday 28 September 2018 at 9.30am - IJB Meeting  
Friday 26 October 2018 at 9.30am - Briefing Session  
Friday 30 November 2018 at 9.30am - IJB Meeting