



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

Council Building  
2 High Street  
Perth  
PH1 5PH

20 March 2019

A special 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 March 2019 at 14:00.**

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**

***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  
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**

**Friday, 22 March 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 UPDATE - STRATEGIC COMMISSIONING PLAN 2019-2022 - PERTH AND KINROSS IJB** **5 - 10**  
Report by Chief Officer (copy herewith G/19/53)
- 4 OLDER PEOPLE AND UNSCHEDULED CARE STRATEGIC DELIVERY PLAN** **11 - 26**  
Report by Associate Medical Director (copy herewith G/19/56)
- 5 CORE HEALTH AND SOCIAL CARE BUDGET 2019/20, 2020/21 AND 2021/22** **27 - 60**  
Report by Chief Financial Officer (copy herewith G/19/54)
- 6 BOARD MEMBERSHIP UPDATE** **61 - 62**  
Report by Clerk to the Board (copy herewith G/19/55)