



## PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building  
2 High Street  
Perth  
PH1 5PH

08/02/2023

A hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber** on **Wednesday, 15 February 2023** at **13:00**.

If you have any queries please contact Committee Services - [Committee@pkc.gov.uk](mailto:Committee@pkc.gov.uk).

**Jacquie Pepper**  
**Chief Officer – Health and Social Care Partnership**

***Please note that the meeting will be streamed live via Microsoft Teams, a link to the Broadcast can be found via the Perth and Kinross Council website. A recording will also be made publicly available on the Integration Joint Board pages of the Perth and Kinross Council website as soon as possible following the meeting.***

### **Voting Members**

Councillor Michelle Frampton, Perth and Kinross Council  
Councillor David Illingworth, Perth and Kinross Council  
Councillor Sheila McCole, Perth and Kinross Council  
Councillor Colin Stewart, Perth and Kinross Council (Vice-Chair)  
Bob Benson, Tayside NHS Board (Chair)  
Martin Black, Tayside NHS Board  
Beth Hamilton, Tayside NHS Board  
Jacqui Jensen, Tayside NHS Board

### **Non-Voting Members**

Jacquie Pepper, Chief Officer- Health and Social Care Partnership/Chief Social Work Officer, Perth and Kinross Council  
Donna Mitchell, Acting Chief Financial Officer, Perth and Kinross Integration Joint Board  
Sarah Dickie, NHS Tayside  
Dr Sally Peterson, NHS Tayside  
Dr Lee Robertson, NHS Tayside  
Dr Emma Fletcher, NHS Tayside

### **Stakeholder Members**

Sandra Auld, Service User Public Partner  
Bernie Campbell, Carer Public Partner  
Lyndsay Glover, Staff Representative, NHS Tayside  
Dave Henderson, Scottish Care  
Stuart Hope, Staff Representative, Perth and Kinross Council  
Ian McCartney, Service User Public Partner  
Maureen Summers, Carer Public Partner  
Sandy Watts, Third Sector Forum



## **Perth and Kinross Integration Joint Board**

**Wednesday, 15 February 2023**

### **AGENDA**

- 1 WELCOME AND APOLOGIES/SUBSTITUTES**
- 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 14 DECEMBER 2022 FOR APPROVAL** **5 - 10**  
(copy herewith)
- 4 ACTION POINTS UPDATE** **11 - 12**  
(copy herewith 23/46)
- 5 MATTERS ARISING**
- 6 MEMBERSHIP AND REVIEW OF STANDING ORDERS** **13 - 28**  
Report by Chief Officer (copy herewith 23/47)
- 7 DELIVERING ON STRATEGIC OBJECTIVES**
- 7.1 CHIEF OFFICER VERBAL STRATEGIC UPDATE**  
Verbal report by Chief Officer
- 7.2 REPORT ON MENTAL HEALTH SERVICES** **29 - 40**  
Report by Chief Officer (copy herewith 23/48)
- 7.3 CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2021/22** **41 - 110**  
Report by Chief Social Work Officer (copy herewith 23/49)
- 7.4 PERTH AND KINROSS ADULT PROTECTION COMMITTEE BIENNIAL REPORT 2020/22** **111 - 160**  
Report by Chief Officer/Chief Social Work Officer (copy herewith 23/50)
- 7.5 STRATEGIC PLANNING GROUP MINUTES - 17 JANUARY 2023** **161 - 172**  
(copy herewith 23/51)

**7.6      AUTISM/LEARNING DISABILITIES STRATEGIC DELIVERY      173 - 180**  
**PLAN UPDATE**

Report by Chief Officer (copy herewith 23/52)

**7.7      UPDATE ON THE REDESIGN OF SUBSTANCE USE SERVICES      181 - 210**  
**IN PERTH AND KINROSS AND IMPLEMENTATION OF MAT**  
**STANDARDS**

Report by Chief Officer (copy herewith 23/53)

**8            FOR INFORMATION**

**8.1      REPORTING FORWARD PLANNER 2022/23      211 - 216**  
(copy herewith 23/54)

**9            FUTURE MEETING DATES 2023/24**

Venue - Council Chambers (hybrid)

Wednesday 15 February 2023 at 1.00pm

Wednesday 29 March 2023 at 1.00pm

Wednesday 21 June 2023 at 1.00pm

Wednesday 20 September 2023 at 1.00pm

Wednesday 14 February 2024 at 1.00pm

Wednesday 27 March 2024 at 1.00pm

**FUTURE IJB DEVELOPMENT SESSIONS 2023/24**

Venue - Council Chambers (hybrid) unless otherwise stated

Wednesday 15 March 2023 at 1.00pm (MR410 hybrid)

Wednesday 5 May 2023 at 1.00pm

Friday 11 August 2023 at 1.00pm

Friday 27 October 2023 at 1.00pm

Friday 26 January 2024 at 1.00pm

Friday 15 March 2024 at 1.00pm

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You can also send us a text message on 07824 498145.

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