



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

24/03/2022

A Virtual Meeting of the **Perth and Kinross Integration Joint Board** will be held on **Wednesday, 30 March 2022 at 13:00**.

If you have any queries please contact Committee Services - Committee@pkc.gov.uk.

Jacquie Pepper
Interim 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 Eric Drysdale, Perth and Kinross Council (Vice-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 (Chair)
Beth Hamilton, Tayside NHS Board
Pat Kilpatrick, Tayside NHS Board
Vacancy, Tayside NHS Board

Non-Voting Members

Jacquie Pepper, Interim Chief Officer- Health and Social Care Partnership/Chief Social Work Officer, Perth and Kinross Council
Jane Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board
Sarah Dickie, NHS Tayside
Dr Sally Peterson, NHS Tayside
Dr Lee Robertson, NHS Tayside

Stakeholder Members

Sandra Auld, Service User Public Partner
Lynn Blair, Scottish Care
Bernie Campbell, Carer Public Partner
Lyndsay Glover, Staff Representative, NHS Tayside
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, 30 March 2022

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 MINUTES**
 - 3.1 MINUTE OF MEETING OF THE INTEGRATION JOINT BOARD OF 16 FEBRUARY 2022 FOR APPROVAL** 7 - 14
(copy herewith)
 - 3.2 MINUTE OF SPECIAL MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 4 MARCH 2022 FOR APPROVAL** 15 - 18
(copy herewith)
 - 3.3 MINUTE OF SPECIAL MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 7 MARCH 2022 FOR APPROVAL** 19 - 22
(copy herewith)
- 4 ACTION POINTS UPDATE** 23 - 24
(copy herewith G/22/53)
- 5 MATTERS ARISING**
- 6 DELIVERING ON STRATEGIC OBJECTIVES**
 - 6.1 OLDER PEOPLE STRATEGIC DELIVERY PLAN** 25 - 52
Report by Head of Health (copy herewith G/22/54)
 - 6.2 CARE AT HOME RESILIENCY** 53 - 64
Report by Acting Head of Service ASWSC Commissioning (copy herewith G/22/55)

6.3	PERTH & KINROSS HEALTH & SOCIAL CARE PARTNERSHIP - STRATEGIC PLANNING GROUP	
	Verbal update from Interim Head of ASWSC (Commissioning)	
7	FINANCE	
7.1	3 YEAR BUDGET 2022-2025	65 - 82
	Report by Head of Finance and Corporate Services (copy herewith G/22/56)	
8	GOVERNANCE	
8.1	MEMBERSHIP UPDATE	
	Verbal update by Clerk to Board	
8.2	MEMBERSHIP AND ROLES ON INTEGRATION JOINT BOARDS	
	Discussion lead by B Benson, Chair	
8.3	AUDIT AND PERFORMANCE COMMITTEE - 7 MARCH 2022	
	Verbal update by Chair of Audit and Performance Committee	
9	FOR INFORMATION	
9.1	INTEGRATION JOINT BOARD REPORTING FORWARD PLANNER 2022-23	83 - 86
	(copy herewith G/22/57)	
10	FUTURE IJB MEETING DATES 2022/23 (1300 - 1600 UNLESS OTHERWISE STATED)	
	1 June 2022	
	31 August 2022	
	26 October 2022	
	14 December 2022	
	15 February 2023	
	29 March 2023	
	FUTURE IJB DEVELOPMENT SESSIONS 2022/23 (1300 - 1600 UNLESS OTHERWISE STATED)	
	13 April 2022	
	15 June 2022	
	14 September 2022	
	16 November 2022 (Budget)	
	25 January 2023	

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

All Council Services can offer a telephone translation facility.