



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

09/02/2022

A Virtual Meeting of the **Perth and Kinross Integration Joint Board** will be held on **Wednesday, 16 February 2022 at 14:00.**

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

Gordon Paterson
Chief Officer/Director – Integrated Health & Social Care

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)
Ronnie Erskine, Tayside NHS Board
Beth Hamilton, Tayside NHS Board
Pat Kilpatrick, Tayside NHS Board

Non-Voting Members

Gordon Paterson, Chief Officer, Perth and Kinross Integration Joint Board
Jacquie Pepper, 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, 16 February 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 MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 1 DECEMBER 2021** **5 - 12**
(copy herewith)
- 4 ACTION POINTS UPDATE** **13 - 14**
(copy herewith G/22/6)
- 5 MATTERS ARISING**
- 6 MEMBERSHIP UPDATE**
Verbal Update by Clerk
- 7 APPOINTMENT COMMITTEE FOR DIRECTOR - HEALTH & SOCIAL CARE / CHIEF OFFICER** **15 - 20**
Joint Report by Corporate Human Resources Manager, Perth and Kinross Council and HR Lead - Recruitment and Medical Staffing, NHS Tayside (copy herewith G/22/7)
- 8 DELIVERING ON STRATEGIC OBJECTIVES**
- 8.1 BUILDING MANAGEMENT CAPACITY AND RESILIENCE IN THE HEALTH AND SOCIAL CARE PARTNERSHIP** **21 - 26**
Report by Chief Officer/Director, Integrated Health & Social Care (copy herewith G/22/13)
- 8.2 AUTISM / LEARNING DISABILITY STRATEGIC DELIVERY PLAN** **27 - 52**
Report by Chief Officer (copy herewith G/22/8)
- 8.3 UPDATE ON PITLOCHRY COMMUNITY HOSPITAL INPATIENT UNIT** **53 - 58**
Report by Head of Health (copy herewith G/22/9)

8.4	MINUTE OF MEETING OF THE PERTH & KINROSS HEALTH & SOCIAL CARE PARTNERSHIP - STRATEGIC PLANNING GROUP OF 23 NOVEMBER 2021 (copy herewith G/22/10)	59 - 66
9	GOVERNANCE	
9.1	AUDIT AND PERFORMANCE COMMITTEE - 13 DECEMBER 2021 Verbal Update by Chair of Audit and Performance Committee	
10	FOR INFORMATION	
10.1	PERTH AND KINROSS ADULT PROTECTION COMMITTEE ANNUAL REPORT 2020/21 Report by Chief Social Work Officer (copy herewith G/22/11)	67 - 112
10.2	INTEGRATION JOINT BOARD REPORTING FORWARD PLANNER 2022-23 (copy herewith G/22/12)	113 - 116
11	FUTURE IJB MEETING DATES 2022/23 30 March 2022 1 June 2022 31 August 2022 26 October 2022 14 December 2022 15 February 2023 29 March 2023 FUTURE IJB DEVELOPMENT SESSIONS 2022/23 16 March 2022 (Budget)(TBC) 13 April 2022 15 June 2022 14 September 2022 16 November 2022 (Budget) 25 January 2023	

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